



POWERING THE AMERICAN SPIRIT

Notice of 81st Annual Meeting

**March 13, 2018
Tuesday
The Florian Gardens**

2340 Lorch Avenue
Just south of Eau Claire, off Hwy 93



Doors Open at
5 p.m. with
Business
Meeting at 6 p.m.

Doors open..... 5:00 pm


Annual Business Meeting..... 6:00 pm

See Agenda on the reverse side of this notice.

Director Election

All details about the director election, candidate biographies, photographs and meeting agenda are included in the March WEC News magazine to be mailed to your home at the end of February.

Eau Claire Energy Cooperative

Your Touchstone Energy® Partner 

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Annual Meeting Agenda 2018

Welcome

National Anthem

Pledge of Allegiance

Introduction of Guests, Youth Ambassadors,
Scholarship Winners & Member Advisory Council

Determination of Quorum

Minutes of 80th Annual Meeting

Ballot Explanation

Appointment of Tellers

Introduction of Candidates

Collection of Ballots

Unfinished Business

New Business

Featured speaker:

- Jeff Springer, Energy Efficiency and Technical Services - Dairyland Power Cooperative

Concern for Community Award

Question Box & Membership Q&A

Note: Chairman's and CEO's combined report and financial statements are printed in the annual report.

Adjournment

Presentation of Prizes

Ten lucky winners - \$100 bill!

Dinner following the meeting

Election results to be announced after the Tellers have counted the ballots.

