



**Price Electric
Cooperative**

A Touchstone Energy® Cooperative



Director Duties & Responsibilities

How do I know if I am eligible to be a PEC director?

- You are a primary resident of the district you would serve.
- You are an active PEC member.
- You are not employed by or have a financial interest in a competing enterprise or business selling electric energy or supplies to PEC.
- You are not employed by PEC.

What are the responsibilities?

- Make decisions in the best interests of PEC.
- Approve general policies, budgets, capital credit retirements, etc.
- Attend monthly board meetings at PEC and occasionally travel to attend other meetings and events.

When does the board meet?

Typically, the board meets at 9:00 a.m. on the last Thursday of the month.

Is there compensation?

Yes, directors are paid per diem for each meeting plus a travel adder and mileage.

715.339.2155
800.884.0881

W6803 Springs Drive • PO Box 110
Phillips, WI 54555

www.PriceElectric.coop

PEC – Your Energy Solutions Cooperative



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Director Nomination/Petition Process

This year, board director seats are up for election in District 1 (Hill, Rib Lake, Spirit, Tomahawk), District 2 (Catawba, Georgetown, Hawkins, Kennan, Ogema, Westboro), and District 3 (Emery, Hackett, Knox, Lynne, Prentice, Somo, Wilson). Individuals elected will serve three-year terms.

The nomination process is as follows:

- 1) Candidates must first obtain an official nomination petition from PEC headquarters.
- 2) Candidates must obtain signatures of at least 15 members in the nominee's district.
- 3) Petitions must be returned to Cooperative headquarters no less than 60 days before the annual meeting date.
The deadline for nomination petitions is **Friday, April 4, 2025.**
- 4) Cooperative personnel will verify the member signatures and districts.
- 5) A list of nominees will be posted at Cooperative headquarters no later than 25 days prior to the annual meeting date; this year, that date is **Friday, May 9, 2025.**
- 6) Candidates who have met the timeline and who have the appropriate number of valid signatures on the petition will be listed on the ballot of the annual meeting as prescribed in the Cooperative Bylaws.

Please review the duties, responsibilities and qualification requirements found at www.PriceElectric.coop. No nominations will be taken from the floor at the annual meeting if there is at least one nominee by petition who is able and willing to serve as director. If, for any reason, no nomination was timely made by petition, or if at the time of the annual meeting, all persons nominated are unable or unwilling to serve, then nominations may be made from the floor by any member who is a resident of the district for which the nomination is available.

The 2025 annual meeting will be Thursday, June 5 at Phillips High School.

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