

Redwood Electric Cooperative 60 Pine Street • Clements, Minnesota 56224

Annual Meeting

April 13, 2023 1:00pm Meeting will be held at the Wabasso Community Center

The Redwood Electric Cooperative 2023 Annual Meeting will be conducted at the Wabasso Community Center on April 13th, 2023 at 1:00pm. Members will vote for Directors, approve the 2022 Annual Meeting minutes and the 2022 unofficial financials with a mail in ballot before the annual meeting.

Ballots must be received by Redwood Electric before 3:30 pm April 7th, 2023. Please use the drop box outside our office if dropping off ballots on April 7th.

Director election results will be announced during the meeting with lunch to follow.

Ballots will NOT be accepted at the meeting!

OFFICIAL NOTICE OF ANNUAL MEETING OF REDWOOD ELECTRIC COOPERATIVE

The Annual Meeting of the members of the above Cooperative will be held at the Wabasso Community Center, at 1:00 O'clock p.m. on the 13th day of April, 2023, to take action upon the following matters:

1. The report of Officers, Directors and Committees.

GOOD

FRIDAY

- 2. The election of two(2) Directors of the Cooperative (taken from mail in nomination forms)
 - a. District 6 directorship currently held by George Turbes.
 - b. District 7 directorship currently held by Michael Baune.
- 3. To transact such other business as may properly come before the Annual Meeting



Dated this 23rd day of February, 2023 Michael Baune, Secretary

Important Dates

<u>Office Closed:</u> April 7th, 2023 for Good Friday

April 13, 2023

Annual Meeting Voting Ballots Deadline: April 7th 3:30pm Ballots will not be accepted at the meeting Use drobox outside office if dropping ballots off on the 7th.



- It is important to have all information updated on your account. REC contacts members for planned outages, upcoming maintenance, before tree trimming, and for certain load management control updates. We have a lot of members with old contact information or no information at all. We do not solicit or send any advertising messages. Below are a few examples of what should be update regularly.
- * Phone number-so we can call reach you for important information
- * Email address-so you can receive your bill as soon as bills are processed.
- 4 digit Security Pin code-this allows your spouse or anyone else you want to get account information.
 Account information can only be given to members listed on the account. This PIN # allows other people, you choose, access to your account.



REC FOCUSES ON SAFETY

This past month REC line crews and staff have been focusing on safety. We will be ready for any situation from CPR and AED training, to treating wounds and preventing accidents.



REDWOOD ELECTRIC COOPERATIVE



Did you know? The "cost of providing service charge" on your bill is everything needed to bring electric service to you. Here is a list of some of those services.

24/7 SERVICE POLES STORM REPAIR LINE EQUIPMENT TECHNOLOGY METERS WIRE INSURANCE SAFETY EQUIPMENT & PROGRAMS EMPLOYEES ACCOUNTING & BILLING BUCKET TRUCKS SYSTEM IMPROVEMENTS







Office Hours & Contact Information

Monday-Friday 7:00 AM-3:30 PM Phone: 888-251-5100 or 507-692-2214 Email address: office@redwoodelectric.com Web: www.redwoodelectric.com SmartHub: redwoodelectric.smarthub.coop Pay By Phone: 844-846-2696

OUTAGES

(888) 251-5100 24 HOURS A DAY

CALL BEFORE YOU DIG

Gopher State One Call (800) 252-1166

General Manager Ronald Horman Board of Directors Dick Nelson Michael Baune Dan Tauer Dean Fultz Jill Weber VanDerWal Emily Evans George W. Turbes

STATEMENT OF NON-DISCRIMINATION

Redwood Electric Cooperative is an equal opportunity provider and employer. If you wish to file a Civil Rights program complaint of discrimination, complete the <u>USDA Program</u> <u>Discrimination Complaint Form</u> found online at <u>http://</u> <u>www.ascr.usda.gov/complaint filing cust.html</u>, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter by mail to:

U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at <u>pro-</u> <u>gram.intake@usda.gov</u>.



VISIT OUR WEBSITE

www.redwoodelectric.com