



CWEC 80th ANNUAL MEETING

Saturday, April 14

NEW LOCATION!

Rosholt High School

346 Randolph Street West, Rosholt, WI

Join Central Wisconsin Electric Cooperative on Saturday, April 14, 2018, for our 80th Annual Meeting. The meeting will be held at the Rosholt High School in Rosholt.

Registration for the meeting begins at 9 a.m., with members having an opportunity to socialize over coffee and rolls and view various displays.

Music by the Rosholt High School Band will be from 10–10:30 a.m. in the school auditorium. President & CEO Mike Wade and Board Chairman Anthony Buss, Jr. will keynote the meeting's business session, which begins at 10:30 a.m. During the business session, members will have the opportunity to hear how their co-op is faring financially, learn details about various services offered by their member-owned power supplier, and receive updates on state and federal regulatory issues of importance to electric co-ops. An election of two board positions will be held.

As a member-owner of an electric cooperative, you can voice your opinions at the annual meeting, observing the annual meeting rules. This is an advantage cooperatives have over the investor-owned utilities, whose customers have no say in the management of the company and cannot vote for their board of directors.

Prizes will be given to all in attendance. In addition to

many door prizes, one lucky member will have a chance to win a grand prize consisting of a big-screen TV. For all of the drawings, winners need to be present.

Lunch will be served after the business meeting, so make sure you stick around.

Help Fill Our Local Food Pantry Shelves

CWEC will be kicking off its food pantry drive at the annual meeting on Saturday, April 14, 2018. Bring three or more non-perishable food items, that are not expired, and you will receive a FREE LED Bulb. (limit of three bulbs per family)

Your generous donation helps fill the shelves of food pantries in our service area.

If you cannot make it to the annual meeting, we will be collecting food pantry donations at our office, located at 10401 Lystul Road, Rosholt, throughout the year, and you will still receive the free LED bulb.

For more information call 715-677-2211.



NEW BYLAWS SECTION

ARTICLE III MEETINGS OF MEMBERS

SECTION 8. Annual and Special Meeting Rules. The Board of Directors may in any year appoint a Rules Committee for the purpose of establishing rules to govern the conduct of the next member meeting. The rules established by the Rules Committee may include a deadline for members to submit any advisory resolutions relating to the affairs of the Cooperative that they plan to present at the next annual meeting, consistent with Article V of the bylaws, which deadline shall be communicated to the membership. Except as may be modified by the bylaws or by rules established by the Rules Committee, Robert's Rules of Order shall govern all procedural questions pertaining to member meetings.

ARTICLE XII MISCELLANEOUS

SECTION 4. Dispute Resolution. If a dispute, claim or controversy arises out of, or in any way relates to, the Articles of Incorporation, the Bylaws or any rule or regulation adopted by the Board of Directors, the Cooperative's

provision of electric energy or other services, the Cooperative's furnishing of any goods or its conduct of its operations, or a patron's use of any service or good provided by the Cooperative, and such dispute, claim or controversy is not resolved by agreement of the parties, at the request of any party it shall be resolved by binding arbitration by an impartial arbitrator or panel of arbitrators, pursuant to written policies and procedures to be established from time to time by the Board of Directors; provided, however, that matters within the jurisdictional limits of the small claims courts may be pursued in such courts and shall not be submitted for binding arbitration unless all parties agree to the same. As with the other terms of the contract between the patrons and the Cooperative, each patron, member or non-member alike, and the Cooperative agree to arbitrate all such claims or controversies according to this bylaw and the policies and procedures prescribed by the Board of Directors pursuant to this bylaw, and further agree to abide by and perform any resulting arbitration awards. This agreement to arbitrate disputes shall survive any withdrawal from or termination of a member's membership in the Cooperative.