

This is not a ballot. This is the language approved 3/21/11 by the PEC Board of Directors that will appear on the official ballot mailed to all PEC members.

Ballot Question: Method of Electing Cooperative Directors.

The Bylaws of the Cooperative require a vote of the Members to recommend to the Board which system should be used for future Director Elections. Please select which of the following options that you prefer for electing PEC Directors.

(A) _____ At-Large System. Under the current, at-large system, the seven Directors reside in different geographical districts. Directors are locally nominated by petition of Members within their district but elected by a vote of Members from all districts, across the Cooperative. Under this system, all Cooperative Members are eligible to vote every year.

(B) _____ Single-Member System. Under a Single-Member System, each of the seven Directors would reside in a different geographical district. They would be nominated and elected locally, by action of only Members within their district. Each Cooperative Member would normally be eligible to vote every three years, when his or her local Director is up for election.

(C) _____ Hybrid, Combination of At-Large and Single-Member System. Under a Hybrid system, most Directors would be elected locally, by members within their Single-Member districts. A smaller number would be elected by all Members of the Cooperative. Each Cooperative Member would normally be eligible to vote every year. This method would require Members to approve a change to the Cooperative Articles of Incorporation.

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