



**Northwestern Rural Electric
Co-operative Association, Inc.**

A Touchstone Energy® Cooperative

22534 State Hwy. 86, P.O. Box 227, Cambridge Springs, PA 16403-0227

NORTHWESTERN REC Annual Meeting Notice

Please complete the following information:

Name: _____

Address: _____

Phone Number: _____

**ON AUG. 20, 2022, from 9 a.m. to noon,
BRING THIS CARD to the New Beginnings
Church of God in Meadville to receive your
ANNUAL MEETING GIFT.**

***The 86th Annual Meeting is OPEN TO THE PUBLIC
and can be viewed LIVE ON Facebook and YouTube
beginning promptly at 11 a.m.***

Please detach and bring the above registration card to the Annual Meeting GIFT PICK-UP on Aug. 20, 2022.

OFFICIAL ANNUAL MEETING NOTICE

Northwestern Rural Electric Cooperative Association, Inc.

Notice is hereby given that the Annual Meeting of Northwestern Rural Electric Cooperative Association, Inc. will be OPEN TO THE PUBLIC at the New Beginnings Church of God in Meadville, Pa. and will be streamed on Facebook and YouTube from 11 a.m. to noon on Sat., Aug. 20, 2022, for the following purposes:

1. To hear and pass upon the reports of officers, directors and committees.
2. The election of four directors to serve the Cooperative.
3. For the transaction of any business that may properly be brought before the meeting.

Pursuant to Article IV of the bylaws, and in the midst of the ongoing COVID-19 pandemic, nominations were received by a Nomination Committee in May, and the candidates on the reverse side of this notice were nominated by email and are presented below for your consideration.

I, Clarissa Schneider, Executive Secretary of the Northwestern Rural Electric Cooperative Association, Inc., do hereby certify that the below-named members were nominated to be elected as directors for the aforesaid Association for the Year 2022, which were reviewed by the Nomination Committee and that the minutes of this meeting is on file in the office of the Association. The candidates were validated by the Member Panel on Director Elections on May 25, 2022.

Clarissa Schneider, Executive Secretary

Ballots were mailed/emailed on June 21, 2022. If you did not receive one or need a replacement, please contact us at 800-352-0014.

2022 ANNUAL MEETING

The 86th annual meeting, scheduled for Sat. Aug. 20, will be OPEN to the public for those who want to stay for the business meeting. It will also stream live on Facebook and YouTube beginning at 11 a.m.

Members can pick up their annual meeting gifts at the New Beginnings Church of God on Leslie Rd. in Meadville from 9 a.m. to noon on Aug. 20. We will have a drive-thru registration set up where you will receive a \$25 electric bill credit and complimentary LED garage light. No meals or fair vouchers will be provided this year. We will also be accepting non-perishable food items to donate to our local food pantries.

Call us today to pre-register for the Annual Meeting Drive-Thru!

**NORTHWESTERNREC.COM
800-352-0014**