

March 19, 2020

To: WEC Members, Employee & Board of Directors

From: General Manager, Patty Richards

Hi everyone – Below is an update to the plans for the Annual Meeting in the wake of COVID 19.

- No dinner – the open membership and general gathering is cancelled
- We **will** do the election of directors by paper ballot
- Normal officers' reports and details of notice will go out in Coop Currents as usual (April edition).
- We will hold a limited Annual Meeting to codify the election on May 7 @ 5:00 pm. As for the business meeting our statement will read as follows:

For purposes of the election, WEC will hold a limited annual meeting on May 7, 2020 at 5:00 pm. We are working to make arrangements to live stream the meeting (information will be posted on WEC's website prior to the date of the annual meeting). At this meeting, the order of business will be limited to the election of directors; the remainder of business conducted at the annual meeting will be postponed in response to efforts to limit the spread of coronavirus. Please check WEC's website for more information prior to the meeting.

Many Thanks - Patty