

# WASHINGTON ELECTRIC COOPERATIVE, INC.

Thursday, May 4, 2023

## 84<sup>th</sup> Annual Membership Meeting

WEC's Operations Center  
230 Fassett Road, East Montpelier, VT 05651

### Agenda

**4:30 p.m. Registration Opens – Ballot Boxes Declared Open**

**5:00 p.m. Buffet Opens** — *no-shows incur \$3.00 charge on May bill*

**6:00 p.m. Business Meeting Called to Order**

*(ballot boxes open 4:30 - 6:30 p.m.)*

Board Director Recognition

Employee Years of Service Awards and Recognition

Officers Reports

Voting Results

Question/Answer Session

**7:00 p.m. Tentative Adjournment of Business Meeting**

**7:15 p.m. Guest Speaker: Erica Heilman**, producer of *Rumble Strip*

*Door prizes to be drawn at the end of the evening*  
*(You must be present to win)*

*A renewable energy provider. Owned by its members since 1939.  
Washington Electric Cooperative is an equal opportunity provider and employer.*