

Ruralite

BIG BEND ELECTRIC

FEBRUARY 2021

82nd Annual Membership Meeting Big Bend Electric Cooperative Inc.

NOTICE IS HEREBY GIVEN that the annual meeting of the members of Big Bend Electric Cooperative Inc., is being held virtually via phone or online Saturday, March 13, 2021, commencing at 10 a.m. (preregistration required to attend), for the purpose of considering and acting upon the following matters, set forth herein or attached hereto and by reference incorporated herein:

1. Election of trustees to fill terms currently expiring on the board of trustees.
2. Reports of officers relative to the affairs of the cooperative.
3. To transact such other business as may come before the meeting.

Dated at Ritzville, Washington, this 29th day of January 2021.

Big Bend Electric Cooperative Inc.
By Lanny Hayes, Secretary

Big Bend Electric Cooperative Inc.

**82nd Annual Meeting
Virtual
March 13, 2021**

Meeting Agenda

- Call to order by President Ken Story 10 a.m.
- Reading of meeting notice and proof of mailing
 - Minutes of last annual meeting
 - President's report
 - Treasurer's report
 - Manager's report
 - Attorney's report
 - Election of trustees
 - Unfinished business
 - New business
 - Adjournment

Nominating Committee Report

In accordance with the bylaws of the cooperative, a nominating committee appointed by the cooperative's board of trustees met November 9, 2020, to nominate candidates willing and qualified to serve on the cooperative's board. The following candidates were nominated for three-year terms:

District 1	Greg Galbreath
District 2	Ken Story
District 3	Lanny Hayes

Where

- Virtual event. Listen by phone or watch online from anywhere.
- Pre-registration is required in order to attend.

When

- Saturday, March 13, 2021
- Meeting begins at 10 a.m.
- Pre-registered members will receive a phone call shortly before the meeting and will have the option to listen by phone or watch online.

Preregister

Preregister by calling our office at 866-844-2363 during office hours, Monday through Thursday, 7 a.m. to 5:30 p.m.

Meeting Highlights

- Election of trustees.
- Report on your cooperative.
- Prize drawings for bill credits.

Did you receive a ballot?

A ballot envelope is enclosed in the center of this magazine. If you did not receive one, please call the Ritzville office at 509-659-1700 or toll free at 866-844-2363 and we will send you one.

It's Your Meeting

Please attend your cooperative's annual meeting. If you cannot attend, please take time to vote by mail. Ballots and return envelopes are provided with this edition of Ruralite. Detach, fill out and mail your completed ballot to Big Bend Electric. ■



Big Bend Electric
Cooperative Inc.

2021 VIRTUAL ANNUAL MEETING

Saturday, March 13th, 2021 – 10:00 am

For the health and safety of our member-owners and employees, this year's annual meeting will be held virtually due to the COVID-19 pandemic. Members can participate online or listen by phone.

A **30-45 minute** business meeting is scheduled for **10:00 am on Saturday, March 13th** in lieu of the usual in-person meeting.

PRE-REGISTRATION

Please fill out the **pre-registration card enclosed** in this magazine and mail it back to Big Bend Electric or call our office at **866-844-2363** and register by phone. Registration cards must be received by March 1st to ensure you will be able to access the meeting.

PRE-REGISTRATION IS REQUIRED TO ATTEND

EVENT

Members who pre-register will receive a phone call 1-10 minutes prior to the meeting. You will have the option of listening via phone or going online to watch at a website address that will be provided.

BALLOTS

Ballots will be mailed inside your February Ruralite magazine. Please complete your ballot and return by mail as directed. You can also return your ballot by dropping in the **Big Bend Electric drop boxes** located at the Ritzville office (1373 N Hwy 261, Ritzville), Mesa office (205 E Columbia St, Mesa) or at the HAPO Center (6600 Burden Blvd, Pasco).

PRIZES

All members who attend the virtual meeting will receive a **\$10 credit** to their electric bill and be entered for a chance at winning additional prizes.

If you have any questions, please contact our office at:
866-844-2363 • Monday-Thursday 7am –5:30pm



BIG BEND ELECTRIC COOPERATIVE INC.

P.O. Box 348

Ritzville, WA 99169

Ritzville office 659-1700

Toll free 866-844-2363

Pay by phone 844-255-3682

For after-hours emergencies

866-844-2363

www.bbco.org

TRUSTEES

President Ken Story

Vice President John Harder

Secretary Lanny Hayes

Treasurer Stacy Kniveton

Curtis Dahl

Greg Galbreath

Dan Hille

Lyle Holt

Dennis Swinger Sr.

GENERAL MANAGER/CEO

Yvette Armstrong

LEGAL COUNSEL

Mark DeWulf

WA-25



Big Bend Electric
Cooperative Inc.

SAVE
THE
DATE

MARCH
13th
2021

VIRTUAL ANNUAL MEETING of MEMBERS

Big Bend Electric Cooperative invites members to attend the virtual 82nd annual meeting of members on March 13th, 2021 at 10:00 am. Listen by phone or watch online from the safety and comfort of your home.

PRE-REGISTRATION IS REQUIRED TO ATTEND
(See page 25 for your registration card & more information)





Big Bend Electric
Cooperative, Inc.

PRE-REGISTRATION CARD

2021 VIRTUAL ANNUAL MEETING

SATURDAY, MARCH 13th 2021 — 10:00am

NAME: _____ ADDRESS: _____

ACCOUNT NUMBER: _____ CITY: _____

PHONE: _____ STATE: _____ ZIP: _____

EMAIL: _____

Pre-registered members will receive a phone call prior to the event and be given the option of listening via phone or viewing online at a website address that will be provided.

By providing the information above you are allowing Big Bend Electric Cooperative, Inc. and their third party event planner to contact you via phone or email regarding information about the 2021 Annual Meeting