



Clinton County
Electric Cooperative, Inc.

Your Touchstone Energy® Partner 

Illinois Country Living

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Clinton County
Connection 

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Attend the

Clinton County Electric Cooperative ANNUAL MEETING

THURSDAY, MARCH 21, 2013
Central Community High School
Route 50 West, Breese, IL 62230

■ Registration begins
at 6:30 p.m.

■ Entertainment by
Duane Grapperhaus

■ Business meeting
begins at 7:30 p.m.

■ Attendance prizes

■ Four cash prizes

■ Capital Credit checks
will be available

Official Registration

Phone Number (_____) _____
(Please provide current phone number)

Please Bring This Card To The Meeting



Please cut out and bring to the meeting for
registration and drawing of prizes.

\$10 credit

on your next electric bill for all members
attending the Annual Meeting!

Official Meeting Notice

The Annual Meeting of the Members of the Clinton County Electric Cooperative, Inc. will be held at the Central Community High School, Rt. 50 West, Breese, Illinois, at 7:30 PM, on Thursday, March 21, 2013, to take action upon the following matters:

- (1) The reports of officers, trustees and committees;
- (2) The election of three trustees of the cooperative.

In connection with the election of three trustees for this meeting, the following members have been certified for trustees by the Election & Credentials Committee appointed by the Board of Trustees of the Cooperative and nominated by petition pursuant to the Bylaws.

- District No. 1:** Cary Dickinson, Hoffman, IL
District No. 2: Joseph Voss, Carlyle, IL
District No. 3: Stephen Kalmer, New Baden, IL

No additional nominations for trustee may be made at the meeting.


 Ronald Lee Becker, Secretary

Capital Credit checks will be distributed at the 2013 Annual Meeting

If you were a member of the Cooperative in 1989, you may have a Capital Credit check waiting for you!

Come to the 2013 Annual Meeting on Thursday, March 21 to pick up your check. The remainder will be mailed at a later date. Only checks worth more than \$10 will be available.

Annual Meeting Agenda

Registration and music by Duane Grapperhaus,	6:30PM
Call to Order, 7:30PM	Cary Dickinson, Chairman
Report on Number of Members (to determine a quorum).....	Ronald L. Becker, Secretary
Invocation.....	Vernon Mohesky, Trustee
National Anthem.....	Duane Grapperhaus
Introductions.....	Cary Dickinson, Chairman
Reading of Notice of the Meeting	Ronald L. Becker, Secretary
Reading of 2012 Minutes	Ronald L. Becker, Secretary
Chairman's Report	Cary Dickinson, Chairman
Treasurer's Report	Ronald L. Becker, Treasurer
President's Report	Mike R. Johnson, President
Acceptance of Reports of Officers	Cary Dickinson, Chairman
Report of Election and Credentials Committee	Ronald L. Becker, Treasurer
Election of Trustees.....	Ronald L. Becker, Treasurer
Any and All Other Business	Cary Dickinson, Chairman
Adjournment.....	Cary Dickinson, Chairman
Awarding of Attendance Prizes	Ahren Langhauser, Operations Assistant

Candidates For Trustee

Certified by the Election & Credentials Committee on Tuesday, February 5, 2013

We, the undersigned members of the Clinton County Electric Cooperative, Inc. being appointed to an Election & Credentials Committee by the Board of Trustees of the Clinton County Electric Cooperative, Inc., 475 North Main Street, Breese, Illinois, 62230, do hereby certify the following list of candidates as meeting the qualifications for trustee, three of whom are to be elected at the Annual Meeting of the Members, March 21, 2013, and serve for a term beginning on March 21, 2013, and ending at the Annual Meeting of the Members of the Cooperative to be held in 2016, at which time they or their successors shall be duly elected, or appointed and have qualified.

- DISTRICT NO. 1:** Cary Dickinson, Hoffman, IL
DISTRICT NO. 2: Joseph Voss, Carlyle, IL
DISTRICT NO. 3: Stephen Kalmer, New Baden, IL

Respectfully Submitted,



Chairman's and President's Report



Cary Dickinson
Chairman



Mike Johnson
President

Nobody knows you better than the friends and neighbors you grew up with. And since 1939, Clinton County Electric has been growing up with you. We now serve almost 5,900 accounts in Clinton County and parts of Fayette, Madison, Marion, St. Clair and Washington counties.

Clinton County Electric operates on a not-for-profit basis for the mutual benefit of its owners and we are democratically governed by the membership. In short, Clinton County Electric is a business owned and controlled by you, the member.

You have the opportunity to become engaged in the democratic process controlling your cooperative by attending your Annual Meeting on March 21. Matters of interest concerning your cooperative will be discussed and you can participate in the election process for the Board of Trustees.

From the beginning, Clinton County Electric has had one central mission – to enhance the quality of life of our members. Your cooperative is committed to safe, reliable and reasonably priced electricity.

Clinton County Electric is a company that cares about the people it serves. That service goes a long way beyond keeping the lights on. It is neighbors helping neighbors. That is what it is all about – that is the electric cooperative tradition that started almost three quarters of a century ago.

Clinton County Electric has continued to develop our two main initiatives: "Enhance our Member Communications" and "Infrastructure Improvements." We worked vigorously on these in 2012 and will continue to work on further development of these initiatives in 2013. Please try to take the time each month to read our monthly newsletter in the Illinois Country Living magazine that we provide to you. Remember, all initiatives we embark upon always have our members' best interest in mind.

At Clinton County Electric's October 23, 2012 Regular Board Meeting, the Board of Trustees approved a change in electric rates effective with January 2013 consumption. We have communicated these changes to the membership through recent articles in the Illinois Country Living magazine. Generally, the facility charge went up and the energy charges went down. The rate change provides no additional revenues to Clinton County Electric. The rate change will undoubtedly be the main topic of discussion at the Annual Meeting.

We look forward to seeing you at your Annual Meeting on March 21.

Balance Sheet

(As of December 31, 2012)

ASSETS (What We Own)

Cash	\$	53,310
Other Investments & Other Property	\$	2,170,035
Notes & Accounts Receivable	\$	294,579
Materials & Supplies	\$	586,020
Prepayments & Other Deferred Debits	\$	74,372
Total Utility Plant	\$	29,077,391
Accumulated Depreciation	\$	9,460,991
Net Utility Plant	\$	19,616,400
Total Assets (We Own)	\$	22,794,716

LIABILITIES & EQUITIES (What We Owe)

Borrowed from NRUCFC	\$	25,449,421
Paid Back to NRUCFC	\$	13,952,737
Owe NRUCFC	\$	11,496,684
Patronage Capital Credits	\$	8,619,782
2011 Margins	\$	(\$88,423)
Total Members' Equities	\$	8,531,359
Other Margins & Equities	\$	295,093
Notes Payable (including Line of Credit)	\$	1,380,663
Accounts Payable	\$	385,222
Consumer Deposits	\$	159,205
Other Liabilities	\$	469,860
Deferred Credits	\$	76,630
Total Liabilities & Equities (We Owe)	\$	22,794,716

Revenue and Expenses

(January 1, 2012 to December 31, 2012)

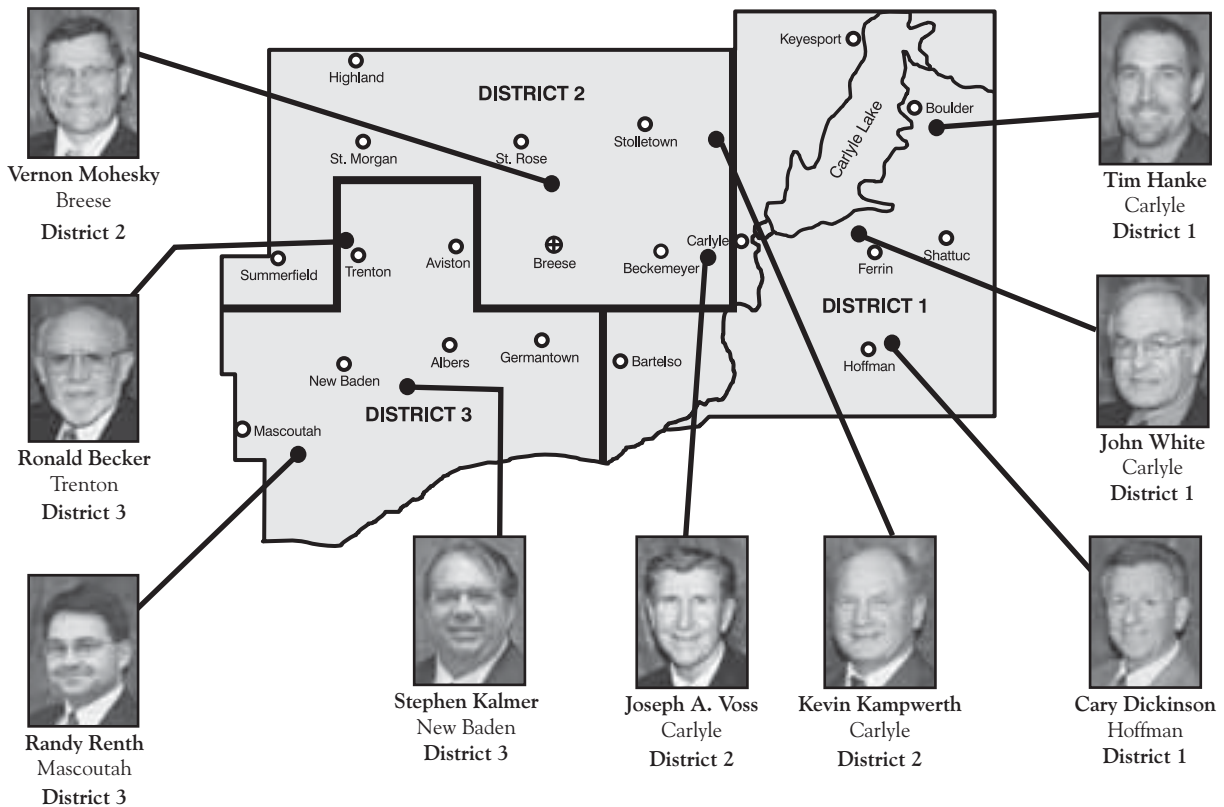
REVENUE:

Electric Service Sold & Other Income	\$	14,649,421
Other Capital Credits & Interest Income	\$	226,769
Total Revenue	\$	14,876,190

EXPENSES:

Electric Power	\$	10,671,772
Operations & Maintenance Expenses	\$	1,534,850
Consumer Accounts Expenses	\$	320,263
Sales & Consumer Expenses	\$	145,715
General Office & Administrative Expenses	\$	863,872
System Depreciation (this year)	\$	876,369
Tax Expense	\$	7,235
Interest to NRUCFC & others	\$	544,537
Total Expenses	\$	14,964,613
Total Margins for the Year	\$	(\$88,423)

Your neighbors serving as your cooperative's trustees



Board Candidate Profiles



Cary Dickinson
– District No. 1

The Election & Credentials Committee certified Cary Dickinson, a candidate from

District No. 1, for re-election to the Board of Trustees. He has served as a Trustee at Clinton County Electric Cooperative since 1996. Cary currently serves as Chairman of the Cooperative and has served as CCEC's representative on the Association of Illinois Electric Cooperatives (AIEC) Board of Directors, where he served as treasurer. He presently serves as a Director at Southern Illinois Power Cooperative in Marion. With many hours of training, Cary has achieved his Credentialed Cooperative Director Certificate as well as the Board Leadership Certificate. Cary and his wife, Sharon, live in Hoffman. They are the parents of two sons, Kyle of Nashville, TN and Brett of Hoffman, IL. They have 2 grandsons and 2 granddaughters. Cary is sales manager for Monken Chrysler Dodge Jeep Ram and Nissan in Centralia.



Joseph Voss
– District No. 2

Joe Voss is a current CCECI Trustee representing District No. 2 who was certified at the recent Election

& Credentials Committee Meeting. He and his wife Joan have 5 children along with 5 grandchildren. They live on a grain and livestock farm southwest of Carlyle. Joe has received the Credentialed Cooperative Director Certificate as well as the Board Leadership Certificate. He is a past officer of the Clinton County Electric Cooperative Board and is currently serving as an officer on our power supplier's board (Southern Illinois Power Cooperative) which is part owner of the new Prairie States Generating Station in Lively Grove, IL. Joe serves as a Trustee on the Carlyle Southwest Water District Board as well as a member of the Beckemeyer American Legion Post 1227 and the Carlyle Knights of Columbus Post 1227.



Stephen Kalmer
– District No. 3

Steve Kalmer was certified as a candidate for District No. 3 at the Election & Credentials meet-

ing on February 5, 2013. Steve was raised on a family grain and cattle farm located west of Damiansville, the son of Jerome and Rose Kalmer (deceased). He attended St. Damian's grade school then Mater Dei high school. In 1989 Steve received his Engineering degree from St. Louis University. Steve works for HQ Air Mobility Command as Chief of the Energy Management and Utilities Engineering branch. He is a Certified Energy Manager and is responsible for managing all utilities and contracts related to electric, natural gas, liquid propane, fuel oil and water at ten Air Force installations having an annual budget of over \$100M. Steve is an active member of the community and belongs to several personal and professional organizations. In his spare time he enjoys sports, farming and spending time with his wife Barb and two sons, Calvin and Christopher.