

Illinois Country Living

SOUTHEASTERN ILLINOIS ELECTRIC COOPERATIVE'S
2019 ANNUAL MEETING

Tuesday, August 6, 2019
Little Chapel Church, Harrisburg, IL

Registration begins at 6:00 p.m.

Business meeting begins at 7:00 p.m.

Entertainment by HIGHROAD

Numerous attendance prizes

Children's drawing for 10 - \$25 VISA gift cards &
Grand Prize drawings for a boy's bike and a girl's bike

*****Four \$250 Cash Prizes*****

Bucket Rides for Kids
(weather permitting)

Official Registration \$15 credit on your next electric bill for all members attending!

Phone Number (_____) _____

(Please provide current phone number)

*Attendance by member or their spouse is required to receive
the \$15 credit and to be eligible for the drawing of prizes.*

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

SouthEastern Illinois Electric Cooperative, Inc.

P.O. Box 1001, Carrier Mills, IL 62917

Official Notice of 2019 Annual Meeting

NOTICE IS HEREBY GIVEN That the Annual Meeting of the Members of SOUTHEASTERN ILLINOIS ELECTRIC COOPERATIVE, INC., will be held at Little Chapel Church, 3859 Highway 34 North, Harrisburg, IL on August 6, 2019; that the period of registration for said Meeting of Members will be from 6 p.m. until 7 p.m.; business meeting of said Members will convene at 7 p.m. for the purpose of taking action upon the reports of Officers, Trustees, and Committees of said Cooperative, for the election of four (4) Trustees for terms of three (3) years each, and for such other matters as may properly be considered at such meeting.

You are further notified that the number of Trustees to be elected at the 2019 Annual Meeting is four and that one Member is to be elected from each of Districts 3, 4, 5 and 9

REPORT OF NOMINATING COMMITTEE

As provided by the bylaws of SouthEastern Illinois Electric Cooperative, Inc., a Nominating Committee, consisting of the following Cooperative members:

- ★ **Donna Sevenski**
(District #1)
- ★ **Ray Baine**
(District #2)
- ★ **Earlene Abbott**
(District #3)
- ★ **Jon Ward**
(District #4)
- ★ **John M. "Jack" Jackson**
(District #5)
- ★ **William Wiese**
(District #6)
- ★ **Rebecca Barger**
(District #7)
- ★ **Darrel Walters**
(District #8)
- ★ **Charles Lingle**
(District #9)
- ★ **Sandra L. Potts**
(District #10)
- ★ **R. C. Davidson, Jr.**
(District #11)

met at the office of the Cooperative on May 21, 2019 at the hour of 10 a.m. for the purpose of nominating

four (4) candidates for three-year terms as Trustees of SouthEastern Illinois Electric Cooperative, Inc.

The undersigned presided as Secretary of the meeting.

The following candidates were nominated by the Committee:

- ★ **Victor Knight**
(District #3)
- ★ **Richard Rister**
(District #4)
- ★ **James J Scherrer**
(District #5)
- ★ **Dale Schierbaum**
(District #9)

Dated at Carrier Mills, Illinois this 21st day of May 2019.



Sandra L. Potts
Secretary of the Nominating
Committee Meeting

Dated at Carrier Mills, Illinois this 28th day of May 2019.



Joe Marlo
Secretary
Board of Trustees



Notice to Churches, Schools, and Other Public Buildings and Organizations

SouthEastern Illinois Electric Cooperative, Inc. now requires a "LETTER OF AUTHORIZATION" for churches, schools, hospitals, clubs, etc... naming the individual person assigned to act as the registrar and/or voting representative during the Annual Meeting of Members on Aug. 6, 2019. A "Letter of Authorization" should be on your organization's letterhead and should contain the following:

1. **Account Number is Required**
2. **Organizations' Name and Address as it appears on your Billing Invoices**
3. **Name of Authorized Representative who will attend the annual meeting**
4. **Current Date**
5. **Title and Signature of the Organization's Officer who is designating the Representative named in Item #2 above.**

The Authorized Representative named in Item #3 will be asked to sign the letter upon presentation when registering at the Annual Meeting.

Letter of authorization is to be presented at the time of registration at the meeting – do not mail the letter to our office.

For your convenience, you may choose to complete the form below rather than composing the above letter. Be sure to complete the form and have it signed by the proper officer

Letter of Authorization

Account Number (Required): _____

Name of Organization: _____

City _____

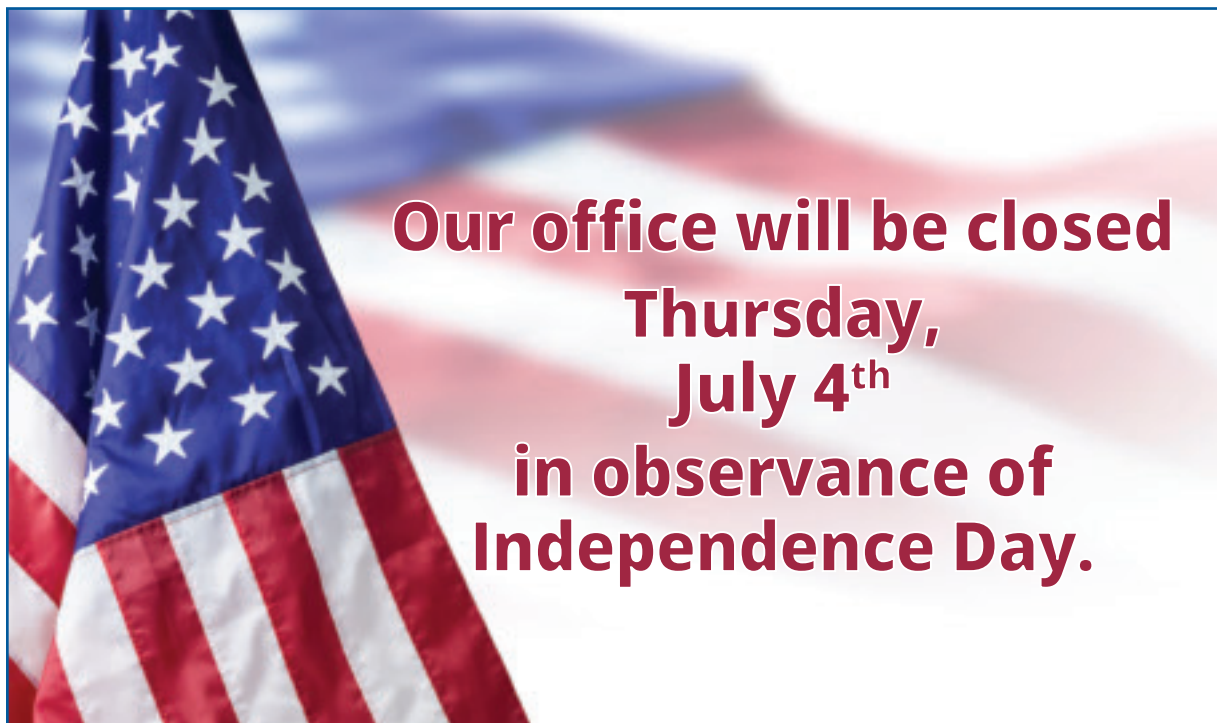
State _____ Zip _____

Name of authorized representative who will be presenting this document at the time of the annual meeting for the purpose of registration and/or voting on behalf of the organization named above.

Date (must be within 30 days of annual meeting date) _____

Title and signature of officer granting authorization to the above named representative

**BRING THIS FORM WITH YOU TO THE ANNUAL MEETING – DO NOT MAIL TO OUR OFFICE
THANK YOU FOR YOUR UNDERSTANDING AND COOPERATION**



**Our office will be closed
Thursday,
July 4th
in observance of
Independence Day.**

POWER OUTAGE

If your power goes off, we offer these suggestions

1. Check the fuses or circuit breakers in your service panels. If you have breakers, make sure they are in the "ON" position.

2. If you have a meter pole, check the main breaker panel just below the meter socket. If the breaker is in the "OFF" position, check all of your wiring from the meter pole to your various buildings. If the wiring appears to be okay, reset the breaker to the "ON" position.

3. If you still do not have power, check with neighbors to see if they have power.

4. To report a power failure or other emergency, please phone 1-877-399-8405. This phone number is monitored around the clock, 365 days per year to accept your outage and emergency calls.

5. Your phone call will be handled by SouthEastern's automated outage reporting system and will be identified automatically through ANI (Automatic Number Identification). An outage record will then be generated

for your location. Please note that the phone number from which you place the call will be the number used to generate the record. If the system fails to recognize your phone number, members having touch-tone phones may simply enter their seven-digit phone number (without area code) in order to report the outage. Members not having touch-tone phones will be asked to leave a message. It is important you leave your name, phone number and location of the outage. Retrieving messages and entering them into the system is time consuming; therefore, please leave only a message that will help in restoration of electric service. Do not remain on the line for an operator because a live operator is not there to respond. In order to keep a current listing of all numbers, it is important that you notify the Cooperative of any changes in your telephone number.

6. Handling outage calls electronically allows you to report power failures very quickly. Once your outage has been reported, it will be dispatched to repair personnel who will restore your outage as soon as possible. Calling back repeatedly will not shorten the length of the outage, but may hinder the efforts of other members who are trying to report outages.

OUTAGE CALLS ONLY 1-877-399-8405

SouthEastern Illinois Electric Cooperative, Inc.

100 Cooperative Way • Carrier Mills, IL 62917-2275
618-273-2611 or 800-833-2611 • Office hours: 8 a.m. - 4 p.m. M-F