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SouthEastern Illinois Electric Cooperative ANNUAL MEETING

TUESDAY, AUGUST 2, 2011 Little Chapel Church

 $(3 \frac{1}{2} \text{ miles north of Harrisburg on route 34})$



Registration begins at 6 p.m.

Country

Business meeting begins at 7 p.m.

Numerous attendance prizes

Entertainment by

Blend

Children's drawing for 10-\$25 "Toys R Us" gift certificates

Four \$250 cash prizes



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.

\$15 credit

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

SouthEastern Illinois Electric Cooperative, Inc.

P. O. Box 251, Eldorado, Illinois 62930

OFFICIAL NOTICE OF 2011 ANNUAL MEETING

TOTICE IS HEREBY GIV-EN That the Annual Meeting of the Members of SOUTHEAST-ERN ILLINOIS ELECTRIC COOPERATIVE, INC., will be held at Little Chapel Church, 3859 Highway 34 North, Harrisburg, IL on August 2, 2011; 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 three (3) Trustees for terms of three (3) years each, for amendment of the Bylaws, 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 2011 Annual Meeting is three and that one Member is to be elected from each of Districts 1, 6 & 10

REPORT OF NOMINATING COMMITTEE

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

- Michael Sevenski (District #1)
- David E. Goss (District #2)
- Carl L. Smith (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 Coop-

erative on May 10th, 2011, at the hour of 10 a.m. for the purpose of nominating three (3) 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:

- Robert Tiberend (District #1)
- Joseph Marlo (District #6)
- Tim Spivey (District #10)

Dated at Eldorado, Illinois this 10th day of May, 2011.

Secretary of the Meeting Rebecca Barger Secretary of the Nominating Committee Meeting

N. diso Hise, Secretary Board of Trustees

Gary Hise, Secretary Board of Trustees

DATED at Eldorado, Illinois this 1st day of July, 2011.



I DON'T LEAVE THE TV ON FOR THE COFFEE TABLE. WHY COOL AN EMPTY HOUSE?

I'm saving money by adjusting my thermostat before I go on vacation. What can you do? Find out how the little changes add up at TogetherWeSave.com

TOGETHERWESAVE.COM

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

S outhEastern Illinois Electric Cooperative, Inc. now requires a "LETTER OF AUTHORIZA-TION", 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. 2, 2011. 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 AUTHO-RIZATION IS TO BE PRE-SENTED AT THE TIME OF REGISTRATION AT THE MEETING – DO NOT MAIL THE LETTER TO OUR OF-FICE.

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

Become an Air Evac Lifeteam Member through SouthEastern Illinois Electric Cooperative

S outhEastern Illinois Electric Cooperative has partnered with Air Evac Lifeteam to allow our residential customers the opportunity to join the Air Evac Lifeteam Membership program through an affordable billing plan. You have the option to choose the convenience of paying a monthly fee or an annual fee. Each plan is offered at a discounted rate through your Cooperative. Your options are as follows:

Option 1: The monthly fee is \$5.00 per month per household with a discount of \$0.50 per month per household from SEIEC. Should you choose the monthly plan your electric bill will reflect an additional \$4.50 per month per household.

Option 2: The annual fees include a \$10.00 discount through the Cooperative program; however unlike the monthly option these fees will vary with the number of individuals living in your household and will not be reflected on your electric bill. The annual fees are as follows:

- \$40.00 For a 1 member household
- \$45.00 For a 2 member household
- \$50.00 For a 3 or more member household



Join Air-Evac Lifeteam through your Cooperative today and choose which option best suits your needs.

> Visit our Booth at the Annual Meeting for more information and to sign up!

