

The  
SOUTHEASTERN

Light

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Illinois Electric Cooperative, Inc.

# Illinois Country Living

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## SOUTHEASTERN ILLINOIS ELECTRIC COOPERATIVE'S 2014 ANNUAL MEETING

**TUESDAY, AUGUST 4, 2014 • LITTLE CHAPEL CHURCH, HARRISBURG, IL**

REGISTRATION BEGINS AT 6:00 P.M.

BUSINESS MEETING BEGINS AT 7:00 P.M.

ENTERTAINMENT BY THE BEAUCOUP CREEK BAND

NUMEROUS ATTENDANCE PRIZES

CHILDREN'S DRAWING FOR 10 - \$25 "TOYS R US" GIFT CERTIFICATES

\*\*\*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 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 251, ELDORADO, ILLINOIS 62930

## OFFICIAL NOTICE OF 2014 ANNUAL MEETING

**N**OTICE 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 5, 2014; 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, 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 2014 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 Cooperative on May 20th, 2014, 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 by the Committee:

- Robert Tiberend, Benton, IL (District #1)
- Joseph Marlo, Marion, IL (District #6)

- Tim Spivey, Rosiclare, IL (District #10)

Dated at Eldorado, Illinois this 20th day of May, 2014.



Rebecca Barger  
Secretary of the Nominating Committee Meeting

Dated at Eldorado, Illinois this 27th day of May, 2014

ATTEST:  
  
Pamela D. Bramlet, Secretary

Pamela D. Bramlet, Secretary  
Board of Trustees



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

# 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. 5, 2014. 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**



## South Eastern Illinois Electric Cooperative

Your Touchstone Energy® Partner



South Eastern 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 fee includes a \$10.00 discount through the Cooperative program and is \$55.00 per household for a 1 year membership.

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