

# OFFICIAL NOTICE

## ANNUAL MEETING ORDER OF BUSINESS POWELL VALLEY ELECTRIC COOPERATIVE ANNUAL MEETING

Sept. 19, 2020

Powell Valley Electric Cooperative  
New Tazewell Headquarters Office  
420 Straight Creek Road, New Tazewell, Tenn.

**Special Note:** Voting for the Election of Directors will take place the five (5) business days (09/14/2020 – 09/18/2020) prior to the Annual Meeting at the New Tazewell Office during the hours of 10 a.m. until 7 p.m. The results of the election will be announced at the Annual Meeting on September 19, 2020. CDC-recommended guidelines of social distancing and wearing of masks will be required.

### ANNUAL MEETING – SEPT. 19, 2020

9-11 a.m. Registration

**Special Note:** Attendance will be limited to one person representing each membership. Attendees will be required to wear masks and social distance during the event.

11 a.m. Call to Order – Roger Ball, President  
Invocation  
Reports  
Business Session – Roger Ball, President

### ANNUAL MEETING ORDER OF BUSINESS

1. Report on number of members present.
2. Reading of the notice of the meeting and proof of the due publication or mailing thereof, or the waivers of notice of the meeting, as the case may be.
3. Reading of unapproved minutes of previous meetings of the members and the taking of necessary action thereon.
4. Presentation and consideration of, and acting upon, reports of officers, directors and committees.
5. Election of directors.
  - a. Report of Committee on Nominations. Pursuant to the Bylaws, the Board of Directors has appointed a Committee on Nominations. This Committee has met and nominated the following members for your consideration:
    - District 1 - Mikel Sharp
    - District 3 - Judith Robertson
    - District 6 - Dale McNeil
  - b. Report on nomination by petition. The following nomination was made by petition:
    - District 6 - Bill Surber
6. Unfinished business.
7. New business.
8. Adjournment.

/s/ Judith Robertson, Secretary

\*Any customer with special needs, i.e., ramp for access by wheelchair, etc., at the annual meeting location, please notify the cooperative at 423-626-5204.