



SEPTEMBER 2025

CO-OP CURRENT



86th Annual Member Meeting

Business Meeting Agenda

- Welcome
- Certification of quorum and official notice of mailing
- Approval of 2024 minutes
- Board chairman report
- President and CEO report
- Member questions and answers
- Director election results
- Drawings for \$100 bill credits

As time allows, questions will be answered during the meeting. Please submit your questions in advance to annualmeeting@sciremc.com.

Saturday, Sept. 27, 2025
9:45 a.m.



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2025 DIRECTOR ELECTION

Members will receive ballots by mail and email (if provided on member's account) to vote for the director seats up for election this year. Voting can be done either by mail or online, but members are limited to one vote each. We encourage all members to vote for one candidate from each district, regardless of where you reside.

Members can view the candidates, read their biographies, and watch their videos by visiting sciremc.com/annualmeeting.

A total of 1,000 online voters and 500 paper ballot voters will be randomly selected to receive a \$15 bill credit. Additionally, all members who vote by the deadline will be entered for a chance to win one of 50 \$100 bill credits.

Paper ballots must be received by Sept. 24, 2025, and online voting is available until 11:59 p.m. on Sept. 24, 2025. Ballots are tabulated by Survey & Ballot Systems.



You can access the Annual Meeting report, which also includes the 2024 Annual Meeting minutes, at sciremc.com/annualmeeting.

EVERY MEMBER'S VOTE COUNTS!

Your voice matters in the SCI REMC director election! Every SCI REMC member has the opportunity to vote. We understand that the process can be a bit confusing, especially with different districts involved — so here's everything you need to know:

HOW DO I VOTE ONLINE AND BY MAIL?

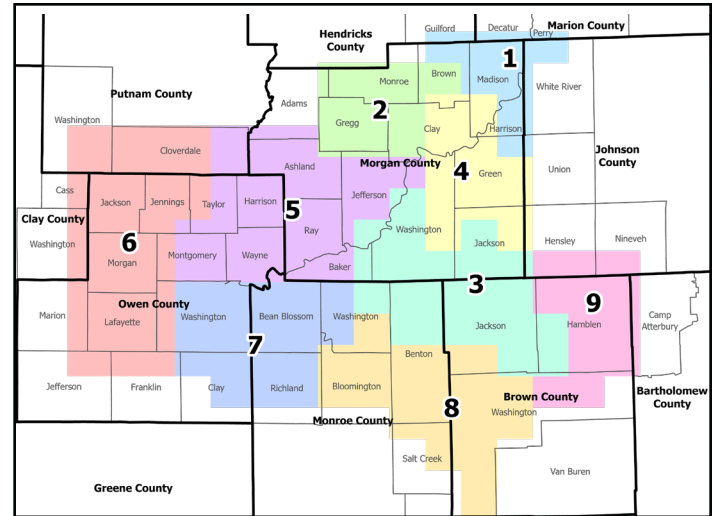
You have two ways to cast your vote:

Online Voting

- If your account includes an email address, you'll receive an email with instructions and a link to vote online.
- You can also access the voting website at sciremc.com/annualmeeting.
- Forgot your passcode? Click "Forgot Your Election Passcode?" and have your member number ready.

Paper Ballot

- All members will receive a paper ballot by mail, along with a return envelope.
- Fill out your ballot and mail it directly to Survey & Ballot Systems.
- Please note: SCI REMC cannot mail your ballot for you.



WHAT IF MY DISTRICT ISN'T UP FOR ELECTION?

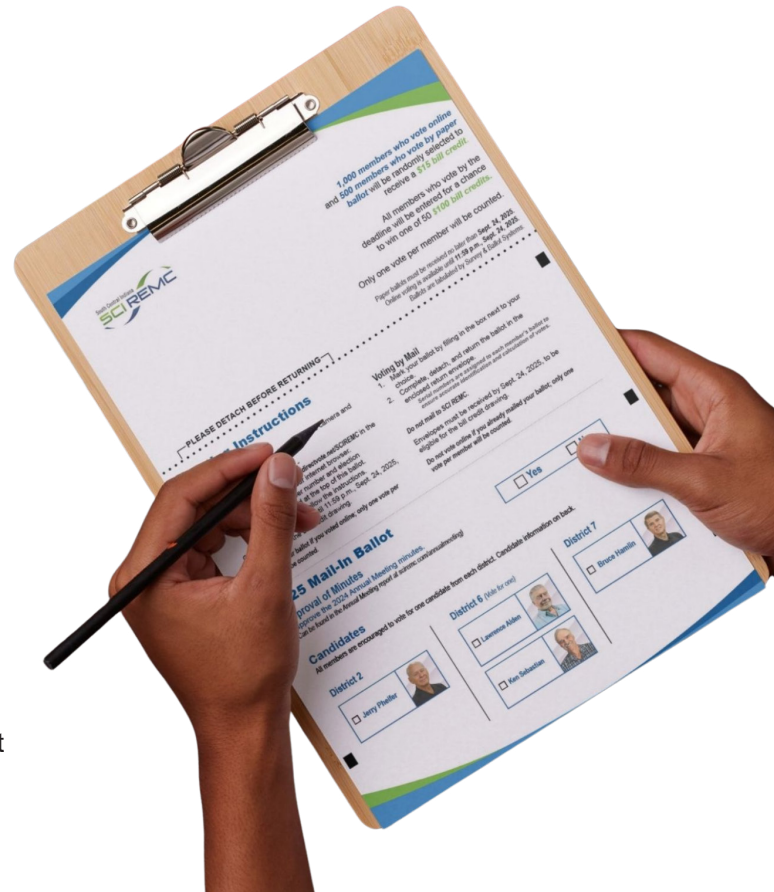
Each year, three districts are up for election. The following year, a different set of three districts will be on the ballot, and so on. Each director serves a three-year term until the next election. Regardless of which district you reside in, all members are encouraged to vote for candidates in any district that is up for election. However, members may only vote for one person in each district.

HOW IS MY VOTE IDENTIFIED?

Each member has a unique member number used to identify them when voting online. For paper ballots, members should tear off their name and address before mailing their ballot. Even without this information, each ballot includes a serial number that is linked to the member's account, ensuring secure identification. Please refer to the example on the right for locations of identification outlined in red.

HOW WILL I BE NOTIFIED IF I WIN A PRIZE?

The list of \$100 bill credit winners will be posted on the Annual Meeting page of SCI REMC's website following the Annual Meeting on Saturday, Sept. 27. Members who receive a \$15 bill credit will not be posted or notified individually. All winners will have their awarded bill credits added to their accounts within one week following the Annual Meeting, and the credits will appear on their Oct. 2025 bill.



If you have any questions or need assistance with the voting process, please email annualmeeting@sciremc.com.