## Pee Dee Electric's Annual Membership Meeting

# Pee Dee Electric 74th Annual Meeting of Members Thursday, October 2, 2014

Cole Auditorium at Richmond Community College  $East\ of\ Rockingham,\ NC$ 

Registration & Exhibits: 5:30–7:00 p.m. Musical Entertainment: 5:30–6:45 p.m. Business Session: 7:00 p.m.



#### Stick around for prizes!

A chance to win door prizes after the business meeting—including three \$150 energy credits, and this year's grand prize: a 2007 Chevrolet Silverado 1500 Regular Cab 4x4 truck!

See inside for more details!





#### **ATTENTION:**

#### Take this card to the meeting

Please tear out this registration card and bring it to the Pee Dee Electric Annual Membership Meeting on Thursday, October 2, 2014.

ERIODICAL

four Touchstone Energy<sup>®</sup> Cooperative 📉



# **Musical Entertainment**

## Carson Hill

Pee Dee Electric is proud to announce that Carson Hill will provide the entertainment at this year's annual meeting. A native of Ansonville, N.C., Carson has been creating a name for herself across the Carolinas as a singer, songwriter and guitarist. Her music is an invigorating mix of traditional, pop and folk elements, which can be heard on her newly released acoustic EP, In My Mind.

Carson began singing and playing guitar in public at age 11 after being invited to sing at a community BBQ. When she walked onstage she knew right away she was born to be an en-

tertainer. Although she is only 16, Carson has an extensive catalogue of original music and has already released two EPs, and plans to head back into the studio with alt-rocker Brad Smith of Blind Melon to record new material later this summer. To learn more about Carson, check out her website at www.carsonhillmusic.com.



#### OFFICIAL REGISTRATION CARD

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#### **Prizes and Attractions**

The Annual Meeting of Members is an opportunity for Pee Dee Electric members to come together and learn about various services offered by your cooperative. Attending the meeting is a great way to stay informed about important issues affecting your membership and to review the financial well-being of the cooperative. Of course, there will be plenty of door prizes to give away after the business meeting, including three \$150 energy credits, and this year's grand prize—a 2007 Chevrolet Silverado 1500 Regular Cab 4x4



### **Director Candidates**

### Official Notice

You are hereby notified that the 74th Annual Meeting of Pee Dee Electric members will be held at Cole Auditorium, Richmond Community College, 74 East of Rockingham, NC. The business meeting will begin at 7:00 p.m., Thursday, October 2, 2014, to take action on the following matters:

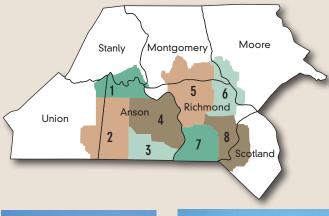
- Brief reports by Board of Directors and staff.
- Election of four directors.



District 1
Gene Russell



District 4
Richard Johnson





District 7
Ben McCallum, Jr.



At-Large Craig Ratliff

## This is your Proxy Vote card.

- 1. See instructions on back cover.
- 2. Complete and sign your proxy card.
- 3. Add 1st Class stamp and return by mail.
- 4. Or give a signed Proxy to a member who will attend the meeting.

Pee Dee Electric 575 US Hwy 52 S Wadesboro, NC 28170-6465 **Proxy Instructions** 

Fill in the space in the first paragraph of the form below with the name of the member you wish to act as your proxy. In naming your proxy, select a member who you know plans to attend the meeting.

The following Directors will be present for the meeting, any of whom will be happy to vote for your proxy; however, no one person can vote more than five proxies.

- Winnie M. Bennett
- Robert C. Davis, Jr.
- Richard H. Johnson
- Marcia A. Lambeth
- Benjamin R. Lybrand
- Benjamin F. McCallum, Jr.
- Richard V. Melton
- Craig W. Ratliff
- Millard E. Russell
- Donald A. Thompson

You may use one of them or name some other member that you know will be present for the meeting.

Remember: A member is limited to FIVE proxies, PLUS his/her own.

#### Proxy

October 2, 2014.

As a member of Pee Dee Electric Membership Corporation, a North Carolina Corporation, I, the undersigned, appoint \_\_\_\_\_\_ (with full power of substitution) as my proxy to vote in my stead at the annual meeting of the members to be held in Hamlet, North Carolina on Thursday,

I realize that it is my duty as a member of this cooperative to take an active interest in its affairs and to exercise my voting privilege in person; however, as I find it impossible to attend the meeting in person, I have carefully considered the business which to my knowledge is to be acted upon and have decided to give my proxy to the person named above.

I hereby ratify and confirm my proxy's vote in my stead.

Witness my hand and seal this \_\_\_\_\_\_day of September, 2014

(Signature of member giving proxy)

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#### **Exhibits**

- Energy Efficiency
- Member Update
- PrePay
- Carolina Country
- Action.coop



# Pee Dee Hi-Lite

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#### **BOARD OF DIRECTORS**

Richard Johnson, President

Don Thompson, Vice President

Gene Russell, Secretary-Treasurer

Winnie Bennett, Craig Davis, Marcia Lambeth, Benny Lybrand, Ben McCallum, Richard Melton, Craig Ratliff

## CEO/EXECUTIVE VICE PRESIDENT

Donald H. Spivey

EDITOR Anne Edwards

ASSOCIATE EDITOR
Ashley Haynes



To report an outage, call 1-800-693-0190

www.pdemc.com