



# SIERRA ELECTRIC COOPERATIVE, INC.

## MEMBER NEWSLETTER February 2009

Some thoughts to share with you:  
Never buy a car you can't push.....and  
The second mouse gets the cheese.....and  
If you loan someone \$20 and never see that person again, it was probably worth it.

The Annual Meeting is almost here again. The meeting starts with lunch continuing with the business portion of the meeting. Please read the information below concerning election of Board members and be sure to cast your vote for your district representative. Hope to see you there and look forward to visiting with you.

### Board Appoints Nominating Committee

In accordance with the By-Laws and to provide candidates for consideration at SEC's Annual Meeting, the Board of Trustees appointed certain individuals to serve on the Nominating Committee and Credentials and Election Committee as follows:

<u>Credentials &amp; Election Committee</u>	<u>Nominating Committee</u>	<u>Phone</u>
Anita Moya (District 1)	Darla Ham (District 1)	740-2678
Patricia Huffman (District 2)	Charlotte Evans (District 2)	740-0011
Dolores Ortega (District 3)	Ron Brown (District 3)	743-2111

The 2009 Annual Meeting of the Members will be held on **Monday, April 6, 2009** at the ***Truth or Consequences Civic Center*** located at 425 West 4<sup>th</sup> Street in T or C. At this meeting, elections will be held for three positions on the Board of Trustees for Sierra Electric Cooperative, Inc.

The following are the incumbents that are up for re-election.

**District 1: Judy Smith**  
**District 2: Jay Seitz**  
**District 3: George Biel**

If you are interested in serving on the Board of Trustees and would like your name placed in consideration for nomination, please contact a member on the **Nominating Committee**.

Please refer to Sierra Electric Cooperative, Inc. By-Laws, Section 4.06: Nominations regarding the procedures for nominations.