## **OFFICIAL NOTICE**

The 2025 Annual Meeting of the Members of Sierra Electric Cooperative, Inc.

WHEN: Tuesday, April 8, 2025 WHERE: Truth or Consequences Civic Center, 400 W. 4th Street

Truth or Consequences, New Mexico

**SCHEDULE:** Registration – 10:30 a.m.; Meal Served – 11:30 a.m.; Business Meeting – 12:30 p.m.

Dear Member,

This is your Official Notice of the Annual Meeting of the Members of Sierra Electric Cooperative, Inc., which will be held Tuesday, April 8, 2025 at the Truth or Consequences Civic Center, at 400 W. 4th Street, Truth or Consequences, New Mexico for the purpose of considering reports, the election of three (3) Trustees and for such other business that properly may come before said meeting.

The Committee on Nominations of Sierra Electric Cooperative, Inc. has submitted the following persons as candidates for election to the Board of Trustees:

District 2: Paul Scott One (1) vacancy
District 2: Warren Strong One (1) vacancy
District 3: Darryl Sullivan One (1) vacancy
Kevin Zelenka

The Report of the Nominating Committee is posted at the office of Sierra Electric Cooperative, Inc., 610 Highway 195, Elephant Butte, New Mexico.

BE SURE TO <u>BRING THIS NOTICE WITH YOU</u> FOR ELECTRONIC REGISTRATION UPON YOUR ARRIVAL AT THE MEETING.

SIERRA ELECTRIC COOPERATIVE, INC.

Warren Strong, Secretary

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## Schedule of Events Tuesday, April 8, 2025

## Celebrating 84 Years of Serving Our Members

Registration begins at 10:30 a.m.

Barbeque Meal begins at 11:30 a.m.

Business Meeting Called to Order at 12:30 p.m.

- Invocation
- Welcome
- Reading Of The Notice of the 84th Annual Meeting
- Consideration of Minutes of the 2024 Annual Meeting
- President's Report \* Treasurer's Report \* Manager's Report
  - Committee on Nominations Report
  - Election of Trustees \* Old Business \* New Business
    - Adjournment

Registered Members receive a copy of the 2025 Annual Report and a special gift, while supplies last! You must register at the meeting to qualify for prizes.

The annual meeting is a chance for the members of the cooperative to vote, ask questions and learn about the state of the cooperative!

