

Notice of the Annual Meeting of Members

The 74th Annual Meeting of the members of the Chippewa Valley Electric Cooperative will be called to order at 10:30 a.m., Saturday, February 26, 2011, in the E.J. Mittermeyer Auditorium at Cornell High School, located in the City of Cornell, County of Chippewa, and State of Wisconsin. Action will be taken on the following matters:

1. Report of Officers and Managers
2. The election of two Directors
 - One from District 3
 - One from District 5
3. Unfinished business
4. New business and other business to come before this meeting.

In accordance with the bylaws, any member unable to attend the meeting may vote by mail. For members in a voting district, a ballot is included with this Notice. A return envelope is also provided for your convenience. If mailing your ballot, please allow sufficient time to assure your ballot reaches the CVEC office prior to the date of the Annual Meeting in order that your ballot may be counted.

Important Information About the Annual Meeting and Voting for Directors

The only people receiving a ballot along with this notice are those Members in Districts 3 and 5. These are the only Districts that are up for election this year. The rest of the Members will not receive a ballot.

A special Annual Meeting Book will not be mailed to you this year. In order to cut expenses, we have included the Annual Meeting material in our monthly magazine, the Wisconsin Energy Cooperative News.

Please refer to the February issue of the Wisconsin Energy Cooperative News magazine for more information regarding the Annual Meeting.