

DEC Current

OFFICIAL NOTICE AND INVITATION

The Cooperative's 80th Annual Meeting will be held in person, Wednesday, August 21st at Laurens Central School located at 55 Main Street, Laurens, NY 13796. Registration will open at 5:00 P.M. with the business meeting to begin at 7:00 P.M.

Official notice and an open invitation are hereby extended to all bona fide members and their families of the Cooperative to come and take part in the proceedings. There will be invited speakers and an election of two seats on the Board of Directors.

REGISTRATION 5:00—6:45 PM BUSINESS MEETING: 7:00 PM

Brooks' House of BBQ will be serving chicken dinners from 5:00 to 6:30 PM by **Reservation ONLY**. A bill credit will be issued to all members who are registered and seated in the auditorium before 6:45 P.M. Early Registrants will be entered in a drawing to win a bill credit of \$100.00. Please register by August 1st to be included in this drawing!

If you plan to join us and would like to reserve BBQ chicken dinners, please complete the ticket that can be found on the back and return it with \$10.00 per dinner by 8/12/2024. Please make checks payable to "Otsego Electric Cooperative" and please **DO NOT** include this payment in your check for payment of your electricity. Dinner tickets will not be sold at the meeting.

OFFICIAL BUSINESS

The official Business Meeting of the Cooperative will include: President and CEO Annual Reports (including OEConnect broadband) and the election of two directors. OEC's Financial Report, as audited by Mostert, Manzanero & Scott, CPAs, will also be available at the registration table.

A Nominating Committee composed of: Paula Matteson, Bruce Phillips, Susan Mathiesen, George Weiss, Richard Eldridge, Thomas Clapperton, and Stacey Frazier met on June 12, 2024 to review the petitions for nomination for directors to be elected to a new term. Nominees are Gary Potter (3-year term) and Fred Braun (3-year term).

President of the Board of Directors

Secretary of the Board of Directors

Otsego Electric Cooperative
P.O. Box 128,
Hartwick, NY 13348

Office Hours
7:30 – 4:00
Monday – Friday

Phone:
607-293-6622

Pay-by-Phone
1-844-843-6842
After Hours and Outages:
1-866-591-3192

Call **UDig New York** before
you dig at **811** or
1-800-962-7962

Board of Directors

Gary Potter
President

Charles Arnold
Vice President

Edward Clarke
Treasurer

Steve Child
Secretary

Fred Braun, Jr.
Director

Amy Parr
Director

Patrick Hooker
Director

Timothy R. Johnson
CEO

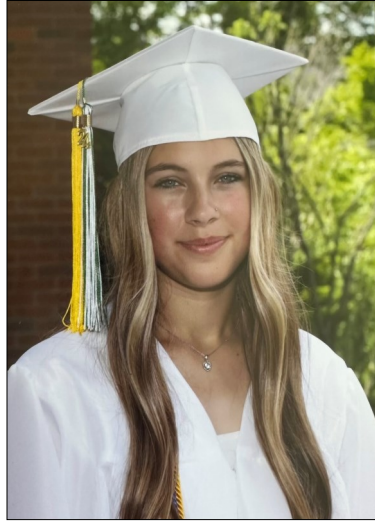
www.otsegoec.coop

www.oconnect.coop

2024 Howard S. Marlette Memorial Scholarship Winners Announced!

This year OEC and the family of Howard Marlette awarded scholarships to three outstanding high school seniors. Haylie Lund of Edmeston was our winner, Faith Meiser of Worcester and Everett Pondolino of Morris were our first and second runners-up. These awards are given annually in memory of Howard Marlette who was an active and well-respected member of the community and served Otsego Electric Cooperative, Inc. for 37 years as a Director and President of the Board. The Marlette family and OEC established these awards to honor Howard's lifetime of service.

Congratulations to all of our winners!



ENERGY EFFICIENCY TIP OF THE MONTH

ELECTRICITY USED TO OPERATE MAJOR APPLIANCES ACCOUNTS FOR A SIGNIFICANT PORTION OF YOUR HOME ENERGY USE.

HERE'S AN EASY WAY TO LIGHTEN THE LOAD ON YOUR CLOTHES DRYER. BEFORE YOU DRY A LOAD OF DAMP CLOTHING, TOSS IN A CLEAN, DRY TOWEL. THE TOWEL WILL ABSORB EXCESS WATER, SHORTENING THE DRYING TIME. REMOVE THE TOWEL ABOUT 15 MINUTES AFTER THE CYCLE BEGINS. SHORTER DRYING TIMES WILL EXTEND THE LIFE OF YOUR DRYER AND SAVE ENERGY.



If you would like to order chicken or to pre-register, please call us and/or return the coupon located below along with the \$10.00 per dinner payment. Please make your check payable to Otsego Electric Cooperative. Please do not include this in your electric bill payment. No chicken tickets will be sold at the meeting.

80th Annual Meeting — Brooks' Chicken Bar-B-Q

\$10.00 Per Serving

Enclosed Please Find \$ _____

Please Reserve _____ Tickets at \$10.00 Each (Max 4 at Discounted Rate)

Name(s) _____

(Otsego Electric Cooperative Members and Family Only Please—Limit 4 meals at discounted rate)

