

# OEC Current

## OFFICIAL NOTICE AND INVITATION

The Cooperative's 77th Annual Meeting will be held in person, Wednesday, August 18, 2021 at Milford Central School located at 42 West Main St, Milford, NY 13807. Registration will open at 5:00 PM with the business meeting to begin promptly at 7:00 PM.

**Official notice and an open invitation are hereby extended to all bona fide members and their families of the Cooperative and take part in the proceedings.**

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

Brooks' House of BBQ will be serving a chicken dinner from 5:00 to 6:30 PM by **Reservation ONLY**. There will be bill credits to all members who are registered and seated in the auditorium before 7:00 PM and there will be two Grand Prize drawings - one at the beginning of the meeting and one at the end.

If you would like to join us and participate in the chicken BBQ dinner, please complete the ticket that can be found on the back and return it with the \$10.00 per dinner payment by 8/13/2021. Please make checks payable to "Otsego Electric Cooperative" and please **DO NOT** include this payment in your check for payment of your electric bill. Dinner tickets will not be sold at the meeting.

## OFFICIAL BUSINESS

The official business meeting of the Cooperative will include: a CEO Report (including an OEConnect broadband update), the official reports of the officers, and the election of five 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: Richard Eldridge, Susan Mathiesen, Thomas Clapperton, and Dylis Burdt-Barré met on June 16, 2021 to confirm the petitions for the slate of nominees for directors to be elected to a new term. Nominees are Gary Potter (3 year term), Fred Braun (3 year term), Edward Clarke (2 year term), Amy Parr (2 year term), and Charles Arnold (2 year term). The Director presently serving a three-year term is: Steve Child.



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 **Dig|Safely. 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*

Wendell Saunders  
*Director Emeritus*

**Timothy R. Johnson**  
**CEO**

[www.otsegoec.coop](http://www.otsegoec.coop)

[www.oconnect.coop](http://www.oconnect.coop)

## Howard S. Marlette Memorial Scholarship Winners Announced!

This year the family of Howard Marlette and OEC awarded scholarships to two outstanding high school seniors, Logan Lund and John Kennedy, from Edmeston Central and Cooperstown Central Schools respectively. 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 to his community and the co-op. These two outstanding young leaders plan to further their educations in college next year. We wish them well!

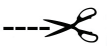
## Considering Renewables? Call us first

If you might be considering installing a solar (or photovoltaic) panel system on your house or property. Solar developers also might be contacting you and encouraging you to purchase and install a system. We encourage you to call us if you have any questions or need any information about these systems. We can answer questions on how it will affect your bill with the cooperative. We can also explain our distributed generation policy so you will have full information on any excess power sales back to the cooperative before making your decision. If you are thinking of doing your part by participating in the renewables industry, please keep in mind that your cooperative purchases about 90% of our annual power supply from green energy sources already, such as the Niagara River hydropower project, at some of the lowest costs on the market.

## OECConnect

If you are interested in OECConnect internet and phone service, please give the office a call at 607-293-6622. Information about our plans can be found at [www.OECConnect.coop](http://www.OECConnect.coop).

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.



## 77th Annual Meeting — Brooks' Chicken Bar-B-Q

\$10.00 Per Serving

Enclosed Please Find \$ \_\_\_\_\_

Please Reserve \_\_\_\_\_ Tickets at \$10.00 Each (*NO Takeout*)

Name(s) \_\_\_\_\_

*(Otsego Electric Cooperative Members and Family Only Please)*

