

VIRTUAL ANNUAL MEETING OF THE
STEUBEN COUNTY
RURAL ELECTRIC MEMBERSHIP CORPORATION
OCTOBER 21, 2020

The virtual meeting was posted via website, YouTube, and Facebook at 7:30 am. Wayne Gingerich outline the unique format of this year's Annual Meeting due to the ongoing pandemic surrounding the Covid-19 crisis.

Gary Shough, secretary/treasurer, then read the notice of the meeting, together with the proof of mailing thereof. The president directed that a copy of the notice and proof of mailing be annexed to the minutes and made a part of the record of the meeting. The minutes of the Annual Meeting of the members of the Steuben County Rural Electric Membership Corporation held on June 23, 2018 were presented by Mr. Shough, and upon motion duly made and seconded, the minutes were approved by vote of the members.

Parliamentarian James W. Burns then gave an overview of the election process stating the partnership with Survey and Ballot Systems, third-party vendor, who will be securely issuing and tabulating all ballots and voting procedures. Jim then announced that four members had completed and submitted to the REMC in the allotted time a petition signed by at least 15 members calling for their candidacy for director. Mr. Burns announced the names of the candidates as follows:

For district 1, representing Greenfield and Millgrove Townships, Gary Shough.

For district 2, representing Jamestown Township, Scott Charters and Terry Appell.

For district 9, representing Otsego, Richland and Franklin Townships, Marc Nelson.

Thereupon, the results of the elections' voting as certified by Survey and Ballot Systems were presented; Gary Shough for district 1, Scott Charters for district 2, and Marc Nelson for district 9 were elected by member ballot and were therefore named as directors of the cooperative for a term of three (3) years or until their respective successors are elected.

Kevin Keiser, CEO, gave the CEO's report, "Lighting the Future," an overview of the business of the cooperative throughout the past year and a look at its future. Mr. Keiser then continued to formally announce the acquisition of iMAN, and the REMC's first steps in to providing a Fiber-to-the-Home Network.

Wayne Gingerich congratulated newly elected Board Members. He then concluded the meeting with providing members on where to find more information in regards to the Fiber-to-the-Home project.

Wayne Gingerich, President

ATTEST:

Gary Shough, Secretary/Treasurer