



**ACCESS ENERGY COOPERATIVE  
NOTICE OF ANNUAL MEETING OF MEMBERS  
(MAIL AND ELECTRONIC VOTING ONLY)**

The Annual Meeting of the Members of Access Energy Cooperative will be held on August 3, 2021, to take action upon the following matters:

1. The reports of officers, directors, and committees;
2. The election of three (3) directors of the Cooperative for a term of three years each;
3. All other business which may legally come before the meeting or any adjournment or adjournments thereof.

Due to COVID-19 restrictions, and in an effort to protect the health and safety of the members and employees, the Board has decided not to hold an in-person meeting, but rather will complete the election of Directors by mail and electronic voting as permitted by the Bylaws and will provide the reports to the members through alternative means. The election results will be announced on a live Facebook event on August 3, 2021, at 7:00 p.m. at [www.facebook.com/AccessEnergyCoop](http://www.facebook.com/AccessEnergyCoop).

In connection with the election of directors scheduled for this meeting, the following members have been nominated for Director by the Committee on Nominations appointed by the Board of Directors of the Cooperative pursuant to the Bylaws.

**2021 Director Nominees**  
Three-year Term (three to be elected)  
One from each Board District

Board District One	Board District Two	Board District Three
Marvin Larson Donald Roach	Dan Fullenkamp Larry White	Robert Chesnut III Leslie Loyd

The Bylaws provide that any member may vote by mail or electronic method.

Please review the enclosed ballot on how to cast your vote for the Director nominees listed on the ballot.

DATED this 7th day of July, 2021

Robert Chestnut III, Secretary

# 2021 Access Energy Cooperative Annual Meeting of Members

The Access Energy Cooperative Board of Directors voted to modify the format of the 2021 Annual Meeting of Members on August 3, 2021, to eliminate the in-person portion of the meeting and conduct the election of directors by mail and electronic voting only.

Planning and preparing for the annual meeting takes months. With uncertainties still surrounding large group gatherings, current information available had to be used to make hard decisions in order to be able to move forward with 2021 annual meeting plans. This decision did not come easy for the board again this year; however, Access Energy Cooperative concluded it is the responsible choice to make.

**\$10  
Bill  
Credit**

## **VOTE! - Get a \$10 Bill Credit**

The cooperative encourages members to take part in the director election. Each member who votes in the director election will receive a \$10 credit to their Access Energy Cooperative account. To be eligible for the bill credit, ballots must be received by 4:30 p.m. on August 2, 2021.



## **Watch the Election Results**

The election results will be announced on a live Facebook event on August 3, 2021, at 7:00 p.m.  
[www.FaceBook.com/AccessEnergyCoop](http://www.FaceBook.com/AccessEnergyCoop)



## **Dividends Paid Early**

The board approved an early payment of dividends this year. For members with dividend payments greater than \$25, a check was mailed in June. For members with dividend payments less than \$25, dividends were applied to your electric account in mid-June. Member dividend accounts with less than \$5.00 will accumulate until the year they reach or exceed \$5.00.

## **Mark Your Calendar for Next Year**

The 84th Annual Meeting of Members will be held on August 2, 2022.