

Dear Co-op Member:

As your elected board of directors, we need your help. Each year around this time, we conduct this survey to find individuals willing to participate in the management of Rio Grande Electric Cooperative. We are a member-owned organization, pursuant to Chapter 161 of the Texas Utilities Code. There are essentially three ways you can participate in the management of the Cooperative.

As vacancies occur, the results of this survey will be used as one of the criterion on which the board and management will rely to fill these very important positions. We want to thank you in advance for taking the time to respond to this very important survey. We understand that you have many demands on your time, but we are so committed to the cooperative way of doing business, that we feel compelled to make every effort to involve you as a member.

Please indicate below the level(s) at which you are willing to participate in shaping the future of Rio Grande Electric Co-op. For your convenience, you may include the completed survey with your next payment. One lucky member who returns the completed survey will receive a credit of \$100 on their account. It's just our way of saying, "Thanks for your time".

Sincerely,  
Stephen Haynes  
RGEC Board President

**This form can be filled out online then submitted by clicking on the button at the bottom of the page.**

**You Might Win  
A \$100  
Account  
Credit!**

	<b>2012 Member Involvement Survey</b> <i>Please place an "X" in the appropriate box(es).</i>	<b>Able To Serve</b>	<b>Unable To Serve</b>
<b>Advisory Committee</b>	To serve on the Advisory Committee, one of your fellow members, whose term is expiring (3 years), must select you as their replacement. To qualify, you need only have an active membership and be willing to give up a few hours of your time twice a year. The purpose of the Advisory Committee is to create a forum in which the directors, management, and members may discuss problems and concerns that affect the membership at large.		
<b>Nominating Committee</b>	Nominating Committees are selected each year by the board of directors. To qualify, you must have an active membership and be a resident in the director district for which nominations are sought. Nominating Committees meet once a year, review the director district membership list, select nominees, obtain an affidavit of eligibility from each nominee and report the results to management.		
<b>Member Board of Directors</b>	Directors are selected by majority vote of the membership and serve a 3-year term. To qualify, you must have a residence in the director district for which you are seeking nomination and must be free of any conflict of interest. Please see Article IV, Section 3, of the bylaws for a complete list of qualifications.  To serve, a member must be willing to meet on the 3 <sup>rd</sup> Wednesday of each month, alternating between Brackettville and Fort Stockton, Texas. You must be willing to spend time needed to review and become familiar with RGEC's operations. This includes bylaws, policies, tariffs, and applicable corporate law, as well as materials that are sent out from time to time throughout the month by management. In addition to the aforementioned, you, along with fellow directors, would also be called upon to make decisions regarding policy and other issues as they relate to the directors' fiduciary responsibility.		

Membership Name:

Designated Representative:  
(If business/ranch name on acct.)

Account Number From The Bill:

Mailing Address:

City, State, Zip:

Day and Evening Phone Numbers:

_____	_____
_____	E-mail Address: _____
_____	_____
_____	_____
_____	_____

Please return completed survey by **March 2, 2012**, to be eligible for the drawing! Incomplete forms are not eligible for the drawing.