

Dear Co-op Member:

**You Might Win A  
\$200  
Account  
Credit!**

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 the Cooperative. Rio Grande Electric Cooperative is a member-owned organization, pursuant to Chapter 161 of the Texas Utilities Code. Any person who wants to run for the board of directors may do so, if they meet the eligibility criteria.

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 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 \$200 on their account. It's just our way of saying, "Thanks for your time".

Sincerely,  
Stephen Haynes, RGEC Board President

<b>2018 Member Involvement Survey</b>		<b>Able To Serve</b>
<i>Please place an "X" in the appropriate box(es).</i>		
<b>Member Advisory Committee</b>	To serve on an Advisory Committee, one of your fellow members whose 3-year term on the committee is expiring, 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>District Nominating Committee</b>	Nominating Committees are selected each year by the Member Advisory Committees, using results of the Member Involvement Survey. 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:	_____	E-mail Address:	_____
Designated Representative: <i>(If business/ranch name on acct.)</i>	_____		
Account Number as it appears on bill:	_____		
Mailing Address:	_____		
City, State, Zip:	_____		
Day and Evening Phone Numbers: <i>(Including mobile phone numbers)</i>	_____		

Please return completed survey by Thursday, **March 1, 2018**, to be eligible for the drawing!  
Incomplete forms are not eligible for the drawing.

**Submit This Form**