

Watts Working

A Word About Randolph Electric

From CEO Dale Lambert



THE RIGHT WAY TO RESPOND

Dear Members,

I'll start out by using a statement made to me by a member as December 2022 was coming to a close, "What a month!" That statement was not a question but a description of the many events, some highly unusual, that occurred in December and impacted our communities and the members of Randolph EMC.

Event 1

The month started out with a Duke transmission line outage from sabotage of two Duke Energy substations in Moore County on Dec. 3rd. That transmission line serves Randolph EMC's Eastwood and Seven Lakes substations. We'll come back to this topic shortly.

Event 2

Then on Dec. 23rd, as a weather front moved through, temperatures plummeted throughout the day. This, coupled with wind gusts of up to 50 miles per hour, resulted in wind chills well below zero. It also resulted in power outages for 10% of the membership, 3,340 accounts, due to trees falling on the lines. Our team worked hard, and all outages were restored by 7:30 p.m.

Event 3

After the storm front cleared, in the early morning hours of Christmas Eve, Dec. 24th, temperatures fell into the single digits. This is somewhat unusual but not unheard of in our part of the country.

What resulted was unprecedented. To preserve the overall electrical grid from widespread failure, Duke Energy initiated rolling blackouts for portions of the state. Power demand was higher than projected.

Complicating this problem, some of Duke's generating plants did not perform as expected. The blackouts impacted 21% of Randolph EMC's members (6,858), for durations of 15 to 20 minutes at a time.

Since there was so much activity to report from December, I will focus on Duke's transmission line outage (Event 1) in the remainder of this article, and I will cover the details of the rotating blackouts (Event 3) next month.

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Substation Attack

On Saturday evening, Dec. 3, 2022, criminals attacked Duke Energy's Carthage and West End substations, damaging multiple pieces of equipment with gunfire. The damaged equipment became deenergized, resulting in power outages for a significant portion of central and southern Moore County for both Duke Energy customers and Randolph EMC members.

Randolph EMC lost Duke's transmission line delivery to our Eastwood substation, which also serves the Seven Lakes substation, at 8:37 p.m. on Dec. 3rd. In addition to contacting Duke's Energy Control Center (ECC) that monitors the bulk transmission grid, our on-call line and substation personnel responded to the Eastwood substation.

Once Duke's personnel arrived at their West End and Carthage substations, they began assessing the damage. Duke Energy was unable to provide our team with an accurate estimated time of restoration until around 8 a.m. Sunday. What we heard was not good. Their representative stated that since the damage was so significant, they estimated that repairs would be complete sometime on Thursday, Dec. 8th, four days later. He also stated it was impossible to back-feed their transmission line delivery to our Eastwood substation. This was obviously terrible news for the 2,737 Randolph EMC members impacted by this outage.

Our operations and engineering teams, led by Jay Albright, district vice president of the Robbins area, and Dennis Mabe, our vice president of engineering and operations, worked quickly and developed plans to shorten this outage for our members. But the options were not easy nor quick. Their goal was to bring power from the Robbins substation, just north of the impacted areas in Moore County. Their teams developed a two-phase plan they would implement simultaneously. Phase 1 would connect an existing, abandoned line to energize the Eastwood substation, and Phase 2 would construct a new line to energize the Seven Lakes substation.

The first part of the plan was to energize an inactive three-phase line near Bethlehem Baptist Church. This line had been out of service for at least a couple of decades but was left in place in the event it was ever needed—and how badly it was needed at this point in time!

Our line personnel began making repairs to this inactive line so it could serve as the temporary main feeder to the Eastwood substation. Almost 15 miles separate the Robbins and Eastwood substations. While spanning such a distance was not ideal, it was the only option to provide some level of power for those members. After much work, the temporary feeder line was energized Sunday night, Dec. 4th.

The newly created temporary feeder to Eastwood substation had a major drawback: it could supply power to only one distribution circuit at a time. It had not been designed to handle high load levels. With that limitation, our engineering team developed a rotation plan for the three circuits served out of the Eastwood substation.

The goal was to energize a circuit for two hours, then rotate to the next circuit—basically, on for two hours and off for four hours. However, two of the circuits experienced high load levels, so we could energize only portions of those circuits during each rotation cycle. This meant that some members were out longer because of this issue. We also asked members in that region to conserve electricity so we could provide power to as many affected members as possible.

There are a ton of other details I could review for Phase 1 of the temporary restoration plan. But the bottom line is this: REMC got power flowing into the Eastwood, Pinehurst and Murdockville areas 63 hours before Duke finished repairs at their damaged substation and reenergized their transmission line that feeds our Eastwood substation.

Now to Phase 2. To bring temporary power into the Seven Lakes area, we needed to run a new three-phase line on Beulah Hill Church Road between Harris Crossroads and Thomas Crossroads. Each end of that road

had a short section of single-phase line that we removed to accommodate the new, heavy-construction three-phase line.

On Sunday afternoon, Dec. 4th, our line and contract personnel started delivering materials, poles and wire to the job site. Early Monday morning, almost 100 line and support personnel convened to build this new line in record fashion.

I appreciate the North Carolina Department of Transportation (NCDOT) for allowing us to close the road to perform this work. We customarily do not request to close roads because of the inconvenience for travelers. However, by doing this, our team was able to work in a much safer environment, much more quickly. We really appreciate the DOT working closely with us.

At 11:45 p.m. on Monday night, Dec. 5th, REMC energized the new section of line and delivered power to the Seven Lakes substation. The low temperatures, high load levels and the passage of time from the initial power outage all contributed to the need for a slow "cold load pickup." REMC brought members in the Seven Lakes development online slowly to prevent damage to the lines. By the early morning hours of Tuesday, Dec. 6th, all members in the Seven Lakes area had power fully restored from this new section of line. This was 30 hours earlier than if we had waited for the repairs to be completed at Duke Energy's West End substation.

Once Randolph EMC had done all we could do to bring some level of power flow to members affected by this outage, I was able to tour Duke Energy's West End substation. On Tuesday morning, Dec. 6th, I witnessed first-hand the hard work being done to make the necessary repairs. With what they had to deal with, I believe the Duke Energy team did a great job, and I appreciate all their efforts.

The Duke Energy team finished repairs at the West End substation a day ahead of schedule, and on Wednesday, Dec. 7th, at 7:19 a.m., they energized the transmission line that feeds our Eastwood substation.

Immediately, our engineering team began the process to reenergize the substation from this normal feed. At 7:30 a.m., REMC restored power to all the members who had experienced the rotating power-ups over the last few days. Shortly after, our team restored the normal feed to the Seven Lakes substation.

I am so proud of this amazing Randolph EMC team and our contractors who rose to the occasion during this very challenging outage event. Their goal was to work safely, creatively and efficiently to bring power from another area of our system to members who were living in the cold and dark.

For our team members who answered your calls, supplied the materials, designed the construction work, built the lines, kept the power rotation going, fed the crews, informed you through our communications channels and completed all the other numerous tasks that were required—on behalf of the Board of Directors, those affected by the outage and the entire membership—a big THANK YOU. You embody the cooperative spirit of service.

For our members who were directly affected by this outage, we're sorry for all you had to go through. But what an incredible spirit of caring you showed through this adversity, for each other and for your co-op.

As I mentioned earlier, we asked members in that region to conserve electricity so we could serve as many members as possible through this temporary line. We had members who lived 40 miles away contact us and ask if their acts of conservation would help their fellow co-op members in Moore County.

Unfortunately, they were on a completely different region of our system, but what a heart of caring!

One person outside our organization told me that the rotating power-ups would not work. This person claimed that after members received power, they would be mad when we deenergized their homes again. Fundamentally, he assumed that neighbors would not be willing to help out their neighbors on the next



You can watch a video of REMC constructing the tie-lines in early December by scanning this QR code on your phone or device.

road who were still without power. But you proved that was not the case. Time after time, the members who were part of the rotating power-ups stated they were willing to sacrifice so their neighbors and community could have power for at least a short period of time.

One member affected by the outage dropped by our staging area and laid a \$100 bill on the table. He stated, "Give this to someone that's suffering through this event; I want to help a fellow member."

What an honor it is for me to serve with a such a dedicated and capable team of employees. They consistently rise to meet any challenge with the goal of serving you to the absolute best of their ability. Due to the circumstances involved, this outage event garnered national attention, and it continues to do so. You should also be proud of how your employee team responded. Their efforts are being showcased on the national stage as the right way to respond to a terrible situation.

I am also honored to serve as the CEO of such a caring and inspiring membership. When adversity came, you pulled together to support each other and to support your co-op. That's what co-ops are all about.

Cooperatively Yours,

Dale F. Lambert
Chief Executive Officer



Randolph Electric Membership Corporation provides safe and reliable power with exceptional value to more than 33,000 member accounts in Randolph, Moore, Montgomery, Chatham and Alamance counties.

This institution is an equal opportunity provider and employer.

Electric Service

- Asheboro (336) 625-5177
..... (800) 672-8212
- Robbins: (910) 948-3401
..... (800) 868-7014
- Report Outage (877) REMC-OFF
..... (877) 736-2633
- Account Info
& Bill Payments: (877) 534-2319
- Business Hours: 8 am – 5 pm, M-F

Board of Directors

- Jerry Bowman President
- Tammie Phillips Vice President
- Billy Maness Secretary-Treasurer
- Lee Isley Assistant Secretary-Treasurer
- Scott Cole Larry Routh
- Delbert Cranford Jeff Sugg
- Steve Harris

Senior Staff

- Dale F. Lambert Chief Executive Officer
- Jay Albright District Vice President
- Adam Hargett Vice President of Finance
- Dennis Mabe Vice President of Engineering & Operations
- Fred Smith Vice President of Economic Development & Compliance
- Nicole Arnold Editor

Visit Randolph EMC Online
RandolphEMC.com

BYLAWS Relevant to the Annual Meeting and the Qualifications, Nominations and Elections of Members to the Board of Directors

SECTION 4.01—Annual Member Meetings

A meeting of the membership of the Cooperative shall be held annually on such date and at such time and place within the counties of Randolph, Alamance, Chatham, Moore or Montgomery, in the State of North Carolina, as shall be designated by the Board of Directors of the Cooperative in the Notice of the Meeting for the purpose of electing directors, passing upon reports covering the previous fiscal year and transacting such other business as may come before the meeting. It shall be the duty of the Board of Directors to make adequate plans and preparations for, and to encourage member attendance at the annual meeting. The President or the President's delegate shall preside over the meeting. Failure to hold the Annual Member Meeting at the designated time and place shall not work a forfeiture or dissolution of the Cooperative. Draft minutes of each Annual Member Meeting shall be posted on the Cooperative's website at least thirty (30) days prior to the next Annual Member Meeting. Members may submit written comments about the draft minutes at any time prior to approval by the body or, in the absence of an in-person meeting, approval by the Credentials and Election Committee.

SECTION 4.03—Notice of Member Meetings

The Cooperative shall ensure that notice of an Annual Member Meeting or Special Member Meeting (collectively "Member Meeting") shall be in accordance with this Section.

The Cooperative shall deliver written notice of the Annual Member Meeting: personally or by mail, which may include electronic mail; to all Members entitled to vote at the Member Meeting; and indicating the date, time, location and/or media platform of the meeting, as applicable.

Notice of the Annual Member Meeting shall be mailed or delivered electronically to each member not less than ten (10) days nor more than ninety (90) days before the date of the Annual Member Meeting. Notice shall be accompanied by or include the corresponding Ballot, if applicable.

The inadvertent and unintended failure to send, or of any Member to receive, notice of any Member Meeting shall not affect any action taken at the Member Meeting.

When notifying Members of any Member Meeting, the Cooperative shall include notice of any matter which a Member may raise or discuss, and intends to raise or discuss, at the Member Meeting if: requested, in writing, by a percentage of the Total Membership entitled to call a Special Member Meeting; and the Cooperative receives the written request at least thirty (30) days prior to delivering notice of the Member Meeting.

Members may vote only upon matters described in the notice of the Member Meeting.

SECTION 4.07—Member Quorum

Registration in person or online, or otherwise casting a valid vote, of or by at least one hundred (100) members, shall constitute a Member Quorum ("Member Quorum"). If less than a Member Quorum is present at any meeting, the meeting shall be adjourned until the next

year. At all meetings of the Members, whether a Member Quorum be present or not, the Secretary shall annex to the meeting minutes, or incorporate therein by reference, a list of those Members who were registered as present in person or, if allowed by Section 4.10, by proxy.

SECTION 4.08—Voting

Except as provided in Section 4.04, each Member or their spouse who is not suspended or terminated, as provided for in Article III, shall be entitled to one vote and no more upon each matter submitted to a vote at any Member Meeting. A non-Member spouse may be required to present satisfactory proof of the marital relationship (e.g., same last name and same address on a valid ID) prior to voting the Membership interest. The Member spouse's proxy is not required.

For voting by Members other than Members who are natural persons, the Cooperative may require, prior to or upon registration at each Member Meeting, a notarized and otherwise satisfactory resolution of the entity ("Member Voting Document") entitling the person presenting the same to vote. A person entitled to cast the vote of such an entity, who is also personally a Member, may vote the personal Membership as well as that of the represented entity.

At all meetings of the Members and all elections of Directors, all questions shall be decided by a majority of the Members voting thereon, except as otherwise provided by law or by the Cooperative's Certificate of Incorporation or these Bylaws.

SECTION 4.11—Order of Business

The order of business at the Annual Member Meeting and, insofar as practicable or desirable, at all other meetings of the Members shall be essentially as follows: (a) report on the number of registered Members in order to determine the existence of a Member Quorum; (b) reading of the notice of the meeting and proof of the due delivery thereof, or of the waiver or waivers of notice of the meeting, as the case may be; (c) report on and/or approval of minutes of previous meetings and taking of any necessary action thereon; (d) presentation and consideration of report of officers, Directors and committees; (e) report on election results and inauguration of Directors; (f) unfinished business; (g) new business; and (h) adjournment.

Notwithstanding the foregoing, the Board of Directors may from time to time establish a different order of business for the purpose of assuring the earlier consideration of and action upon any item of business the transaction of which is necessary or desirable in advance of any other item of business; PROVIDED, that no business other than adjournment of the meeting to another time and place may be transacted until and unless the existence of a Member Quorum is first established.

SECTION 4.12—Credentials and Election Committee

The Board shall, no more than one hundred eighty (180) days before the proposed opening of any director elections, appoint a Credentials and Election Committee ("C & E Committee") consisting of an uneven number of Cooperative

Members that is sufficient in number, but at least five (5), but no more than twenty-nine (29), to carry out the responsibilities of the Committee. Committee members shall not be members of the Nominating Committee or existing Cooperative or subsidiary employees, agents, officers, Directors or known candidates for Director, or the Close Relatives (as defined elsewhere in these Bylaws) or members of the same household of persons in the excluded categories. The Committee shall elect its own Chair, Vice Chair, and Secretary, prior to the Annual Member Meeting. Acting within the parameters of these Bylaws, it shall be the responsibility of the Committee: to review and approve the dates for the opening and closing of Director elections.

1. if an in-person meeting is not being held, and after considering any timely member comments, to review and approve the minutes of the prior Annual Member Meeting and report thereon at the next Annual Member Meeting.
2. to review and approve the method and manner of balloting for the election of Directors;
3. to review and approve the adequate delivery of Ballots;
4. to review and approve the Committee's method of receiving the Ballots from the Members, including receipt by its designated agent;
5. to determine and rule upon all questions that may arise with respect to the eligibility of a nominee for election to the Board of Directors;
6. to pass upon all questions that may arise with respect to a Member's eligibility to vote;
7. to supervise vote recounts when a request for recount is made and authorized as set out in this section, or in the case votes were originally counted by a third-party service or firm, to provide for a recount which may be conducted at any office or customary business location of said third-party service or firm;
8. to rule upon the validity and effect of any Ballots or other vote irregularly or indecisively marked or cast;
9. to rule upon all other questions that may arise relating to Member voting and the election of Directors, including but not limited to the validity of protests and objections as allowed below, and except as reserved to the Nominating Committee, any such questions arising under or relating to Sections 5.02 through 5.08 of these Bylaws; and
10. In the absence of a contested election and an in-person Annual Member Meeting, to represent the Members in electing the Directors by acclamation on motion and second of the committee.
11. Subject to retaining its right of oversight or review, the C&E Committee may delegate its functions to a third-party vendor.

In the event that a candidate files a request for a recount, such filing must be made by the candidate in the office of the Chief Executive Officer of the Cooperative within three (3) business days following the announcement

of election results. Upon such filing, the Committee shall be reconvened, not less than seven (7) days or more than thirty (30) days after such request is filed, for the purpose of supervising the recount of votes.

Candidates may only request a re-count of the specific race in which their candidacy was at issue and then only if (a) the margin of the contested race was less than 2% of the sum of the total number of valid Ballots cast in the challenging candidate's race, and (b) a re-count has not already occurred at the direction of the Committee. Re-counts at a remote location shall be permitted if an independent third party was retained to count Ballots. The Committee's decision, as reflected by a majority of at least three (3) Committee members actually present and voting, shall be final on all recount matters covered by this Section. As applicable, the Committee may delegate recount responsibility to the third-party vendor.

In the event that a candidate files a protest or objection to the conduct of the election ("Candidate Challenge"), such filing must be made by the candidate in the office of the Chief Executive Officer of the Cooperative within three (3) business days following the adjournment of the subject meeting. Candidates may only file protests and objections on their own behalf and may not protest or object to the results of any other candidates' races. The concerns of any candidate who does not file protests and objections as provided for herein shall be deemed waived. The Committee shall be reconvened, not less than seven (7) days or more than thirty (30) days after such protest or objection is filed. It shall be the duty of the Committee to rule upon any protest or objection filed with respect to any election. The Committee shall hear such evidence as is presented by the protesting or objecting candidate(s), their counsel, or both. The Cooperative shall provide legal counsel for the Committee, if requested. The Committee, by a majority of those actually present and voting, shall within a reasonable time but not later than thirty (30) days after such hearing, issue a decision on whether to: (a) affirm the results of the election; (b) correct the results of the election; or (c) set aside the election if the Committee determines that there exists a reasonable likelihood that the results of the election could be different, that a re-run election would likely be a better reflection of the Membership's interest, and that a re-run election is otherwise consistent with the best interests of the Membership in its entirety. The decision of the Committee shall be final. As determined by the Board, and as allowed by the Governing Documents, the Cooperative may reasonably compensate or reimburse Credentials and Election Committee Members.

SECTION 5.02—Qualifications of Directors

Any Director or Director candidate must comply with this Bylaw. A Director or Director candidate must (a) be a natural person; (b) have the capacity to enter legally binding contracts; (c) maintain their primary residential abode within the boundaries of the applicable Directorate Residential District; (d) not be, nor have been, convicted of a felony, or plead, nor have pled, guilty to a felony; While a Director, and during the one hundred eighty (180) days immediately preceding

the Director election, a Director or Director candidate must (a) be a Member using, receiving, and purchasing electric service from the Cooperative at the Director's or Director candidate's primary residence; and (b) be current in all respects regarding payment to the Cooperative of Additional Payments and obligations, and not be subject to disconnection for non-payment of electric service at the Director or Director candidate's primary residence.

A Director or Director candidate must not be or have been (a) a spouse or other Close Relative of any existing Director, Cooperative employee, or Cooperative subsidiary employee; (b) employed by, materially affiliated with, or share a material financial interest with, any other Director; (c) receiving a non-vested benefit derived from prior employment with the cooperative; (d) previously subject to an involuntary separation of employment from the Cooperative or any Cooperative subsidiary; (e) employed as an employee of the Cooperative or any subsidiary or been engaged contractually (as a principal or primary owner, partner, or majority shareholder) of a firm that contracts with the Cooperative or any subsidiary as a prime or sub-contractor, at any time within the ten (10) years prior to becoming a Director or candidate for election to a Director seat; (f) engaged in, nor employed by, materially affiliated with, or have a material financial interest in, any individual or entity:

Only natural persons complying with the General Director Qualifications and the Membership Qualifications, and not disqualified due to a Conflict of Interest Disqualification may serve, or continue to serve, as a Director. Within a reasonable period of time after becoming a Director, and unless excused by the Board for good cause, a Director is expected to receive a Director's Certificate or similar certification of education and training as specified by the Board. Unless excused for good cause by the Board or Members, a Director shall miss no more than 3 regular meetings in any twelve (12) month period. Subject to the provisions Section 5.09, Directors shall maintain the physical and mental capacity to effectively conduct and satisfy the essential duties of the position, with or without a reasonable accommodation. Directors shall refrain from the commission of any act of malfeasance; and Directors shall comply with any other reasonable qualifications determined by the Board.

SECTION 5.03—Election and Forms of Ballots

Except as provided below, at each Annual Member Meeting, any election of Directors shall be conducted by written or electronic ballot, which may include voting via United States mail, voting through an online service or application, or via some other forms of electronic voting ("Ballot"). Each Member entitled to vote in the election of Directors shall be provided access to a Ballot and notified of the date and time by which the Credentials and Election Committee or its designated agent must receive the completed Ballot.

- ▶ Members shall cast their vote for Directors using and appropriately transmitting the Ballots as the exclusive method of balloting. Regardless of whether an in-person meeting

is held, no in-person voting will occur at the premises of the Annual Member Meeting.

- ▶ Ballots received prior to 5:00 PM on the final date for voting as established by the Credentials and Elections Committee shall count in determining whether a Member Quorum exists at the Member Meeting and/or for the election of Directors. Ballots received after that date and time shall be void for all purposes.
- ▶ As determined by the Credentials and Elections Committee, a Ballot procured or cast through fraud or other improper means is void.
- ▶ The Cooperative's inadvertent failure to send, or a Member's failure to receive, a Ballot does not affect a vote or action taken by Ballot.

Directors shall be elected by a plurality vote of the Members. Drawing by lot shall resolve, where necessary, any tie votes.

To spare the Cooperative from incurring unnecessary expenses, the Cooperative shall dispense with balloting for uncontested elections. Such elections shall instead be conducted by acclamation on motion and second of the Members during an in-person meeting or of the Credentials and Election committee, at any time, if the meeting is or will be conducted remotely.

SECTION 5.05—Nominations

Nominations by Committee

It shall be the duty of the Board to appoint at least three (3) but no more than five (5) Cooperative Members to serve on a Nominating Committee ("Nominating Committee") for each district from which a Director shall be nominated. Neither employees of the Cooperative or any Cooperative subsidiary, incumbent Directors, Close Relatives of such Directors, nor known candidates to become Directors, shall be eligible to serve on the Nominating Committee. Within five (5) business days of making nomination selections, the Committee shall prepare and post at the principal office of the Cooperative a list of nominations for Directors ("Nominating Committee Nomination"). The list may include a greater number of nominees than are to be elected. As determined by the Board, and as allowed by the Governing Documents, the Cooperative may reasonably compensate or reimburse Nominating Committee Members.

Member Petition Nominations

Without regard to the actions of the Nominating Committee, Cooperative Members are also entitled to nominate additional individuals to run for election for any Director position for which Members are scheduled to vote at any Annual Member Meeting ("Member Petition Nominations"). The Cooperative shall establish and provide reasonable advanced notice of a deadline for Member Petition Nominations that is no more than ninety (90) days prior to the opening of Director elections. Members make such Member Petition Nominations by delivering to the Cooperative a written petition ("Member Petition") for each Member Petition Nomination: listing the name of the Member Petition Nominee; indicating the Directorate District from which the Member Petition Nominee will run; and containing the printed

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District Nominating, Credentials & Election Committees Appointed

Pursuant to Section 4.12 of the Bylaws of the Cooperative, the Nominating Committees for Districts 2, 4 and 7, from which Directors will be elected at the Annual Meeting, have been appointed. The members who have been appointed to serve on those respective Nominating Committees are listed below and will meet on March 20, 2023, to nominate a candidate or candidates who will run for the Board of Directors from each district. Any qualified member wishing to submit his or her name for consideration should contact a member of his or her district's nominating committee by 5:00 p.m. on March 16, 2023.

2023 Nominating Committee

District 2: Cole	District 4: Bowman	District 7: Phillips
Stephanie Langley	Jeff L. Brantley	Joel Ellis Caviness
William Patrick Owens	Charles E. Ferree	Sue S. Copelan
William S. Parks Jr.	David J. Grantham	William Ray Fields
Reid H. Rich, Jr.	Ruby Lucas Hunter	Steven Ray Hussey
Dr. Amy Williams	Walker B. Moffitt	Bernard Purvis

2023 Credentials & Election Committee

E. Bernard Beck	Craig Bray	Mary Priscilla Clay
Sam L. Coble	Sean Donnelly	Yates M. Hussey
Charles L. Kemp	Susan King	Wayne D. Lahmeyer
Bradley Lanier	David Lawhon	Eric Lee McInnis
Beatrice C. Morehead	H. Carson Robinson	Richard D. Seawell
G. Quinton Thompson	Jeff Webb	

Randolph EMC Board of Directors



Lee Isley
District 1
Assistant Secretary-Treasurer



Larry Routh
District 3



Delbert Cranford
District 5



Jeff Sugg
District 6



Steve Harris
District 8



Billy Maness
District 9
Secretary-Treasurer

IMPORTANT DATES TO REMEMBER



- › **March 16, 2023**
Deadline for members to submit names to Nominating Committee
- › **March 31, 2023**
Deadline for members to submit Member Petition Nominations
- › **June 16, 2023** Annual Meeting

Qualifications for eligibility to serve, nomination and petition forms are available for download at **RandolphEMC.com** or at your local office if needed.



Randolph EMC Directorate Districts

The election for Directorate Districts 2, 4 and 7 will be held at the Annual Meeting on June 16, 2023.



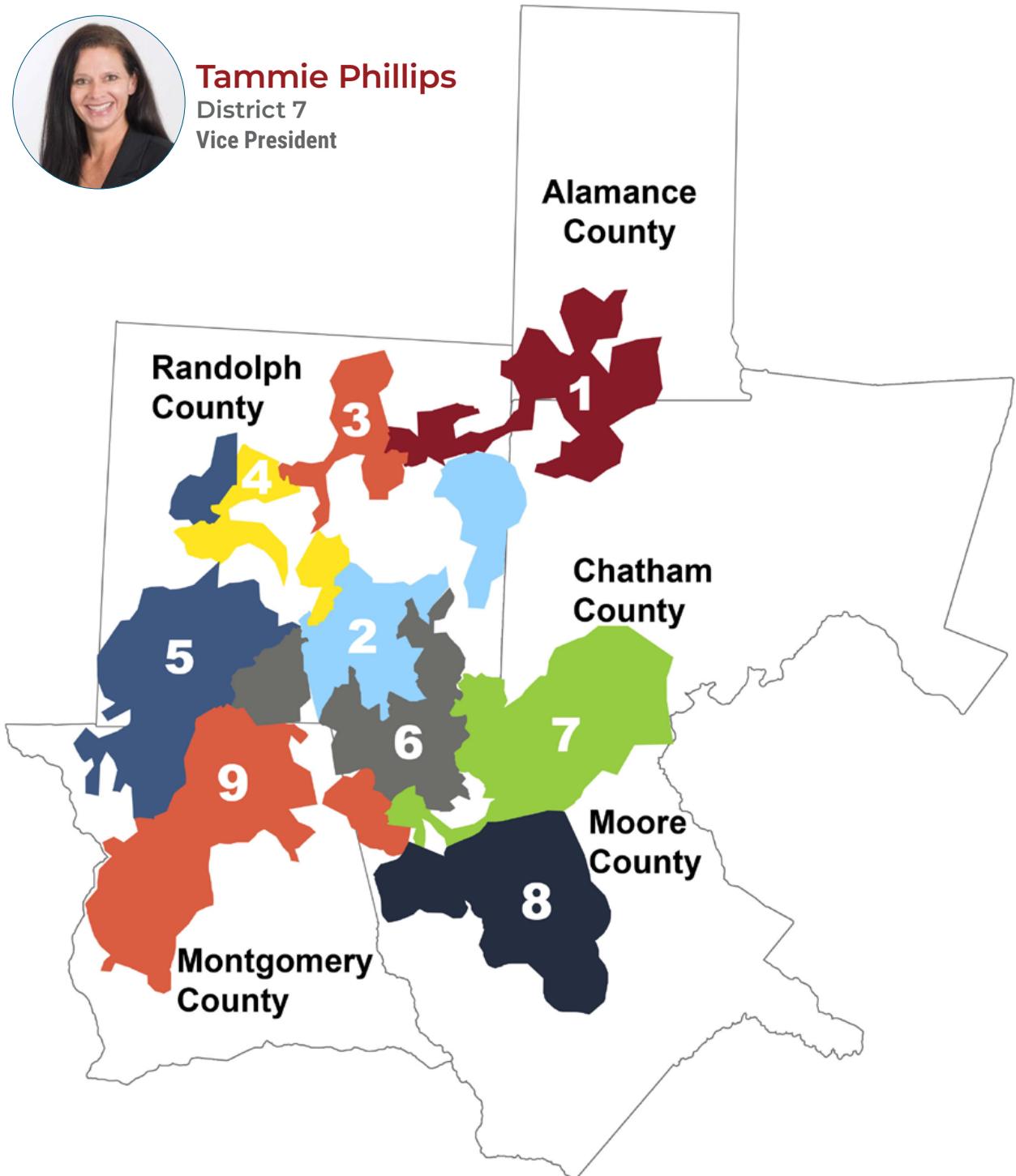
Scott Cole
District 2



Jerry Bowman
District 4
President



Tammie Phillips
District 7
Vice President



names, main service addresses (as they appear on the Members' account), telephone numbers, and original dated signatures, of at least fifteen (15) Members. Each Member's signature must be presented in the same name as the Member is billed by the Cooperative. The signature must be dated within ninety (90) days of the election. After verifying that a Member Petition complies with this Bylaw, the Cooperative shall post the Member Petition Nominations in approximately the same location as the Nominating Committee Nominations. Nominations for Directors shall be made only by the Nominating Committee or by written Member nominations as set forth herein. All nominations, however made, shall specify the nominee's district. Except as otherwise provided herein, write in candidates and/or floor nominees are not eligible for election to the Board. Failure to comply with the provisions of this Section shall not affect the validity of any action taken by the Board after its election.

SECTION 5.06—Directorate Residential Districts

Directors shall be so nominated and elected that the Board shall be comprised of nine (9) Directorate Districts. A director of a Directorate District must be a resident of, and make the Member's primary residential abode, on a premises served by an electrical circuit provided by the Cooperative. All of the Cooperative's electrical circuits, as identified by circuit numbers on the Cooperative's

maps and records, shall be divided into nine (9) Directorate Districts. For the purpose of assuring equitable representation, additional circuit numbers may be added to or deleted from a Directorate District. It shall be the duty of the board of Directors to make such additions to, and deletions from, the various Directorate Districts no later than April 1st of

District Number	Circuit Numbers
1	1, 2, 3, 4, 5, 8, 68
2	6, 7, 24, 25, 27, 30, 71, 73
3	9, 13, 14, 16, 67, 69, 70
4	10, 11, 15, 26, 75, 76, 77
5	18, 19, 20, 21, 23, 78
6	28, 55, 72, 87, 88
7	33, 34, 36, 37, 46, 47, 48, 49, 80, 81, 84
8	50, 51, 52, 53, 82, 83, 85, 86
9	42, 43, 44, 61, 62, 63, 64, 89, 90

each year. Such additions and deletions, along with the existing Directorate District circuit numbers, will be provided to the members. Each of the nine (9) Directorate Districts are: Residential districts are intended to disperse the Directors throughout the Cooperative's

Energy Efficiency Tip of the Month

Do you have a home office? Set equipment like printers and scanners to automatically switch to sleep or energy-saver mode when not in use. In addition to saving energy, the equipment will stay cooler, which will help extend its life.

Another way to save in the home office is to use energy efficient lamps for task lighting. Small lamps use less energy than whole-room lighting.

service territory. Regardless of districts, every member shall be entitled to vote in every contest and every Director shall be responsible for serving the entire Cooperative membership. Nothing contained in this section shall affect in any manner whatsoever the validity of any action taken at any meeting of the board of Directors.

TAKE YOUR SHOT!

Middle Schoolers, Apply Now for a Touchstone Energy Sports Camp Scholarship!

Touchstone Energy®
Sports Camp Scholarships

randolphemc.com/touchstone-energy-sports-camps

Attend Basketball Camp for Free this Summer!

Deadline to apply is March 31, 2023