

Official Notice of Director Elections

ELECTION BY MAJORITY IS ONE OF THE HALLMARKS of membership in a rural electric cooperative.

As a member, you can take an active role in democracy at Claverack Rural Electric Cooperative (REC) by running for a seat on the co-op's board of directors or exercising your democratic rights by voting in the director elections.

This year, Claverack REC will hold elections for Zones 1, 2, and 3, currently served by Directors Danise Fairchild, Robert Faux, and Angela Joines, respectively.

Duties of a director

Directors are responsible for developing co-op policies and long-range plans. They voice members' concerns and make recommendations to Claverack REC's management staff.

Nine directors serve on Claverack REC's board. Each represents a specific area within the utility's service territory.

Directors serve three-year terms. Elections take place on a rotating basis, with director seats in three of the co-op's nine zones up for election each year. The board meets at Claverack REC's headquarters in Wysox during the fourth week of each month.

To be a candidate for director, you must meet all guidelines listed in the cooperative's bylaws, which can be viewed at claverack.com. A copy of the bylaws can also be obtained by contacting the cooperative or visiting the co-op's Wysox office.

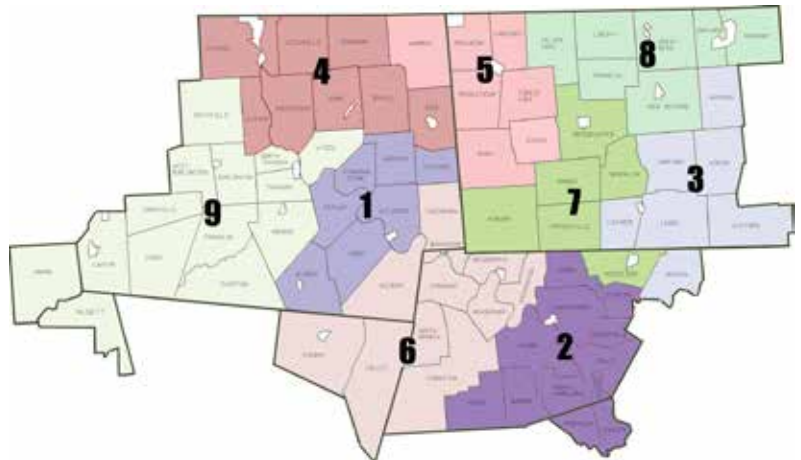
To serve on the board, you must be a member and a resident of the zone you seek to represent. You cannot be employed by or financially interested in a competing enterprise or business, or be a close relative of an employee or board member.

Election procedures

Residential members from Zones 1, 2 or 3 who are interested in running for a position on the cooperative's board of directors must be nominated by a petition signed by at least 15 members residing in the candidate's respective zone. Petitions and instructions are available by contacting Melanie Sparbanie at the Claverack office at 800-326-9799 or 570-268-1319, or by email at mail@claverack.com.

To be considered, petitions must be received by Friday, March 20. The election of directors will be conducted via mail-in ballots, so adequate time is needed for the petitions to be received and reviewed by the cooperative's Credentials & Elections Committee.

Qualified candidates will also be asked to submit a brief biography, which will be included with the official ballot and published in *Penn Lines*. 🗳️



AREAS SCHEDULED TO ELECT DIRECTORS IN 2026

The Zone 1 director represents members in the following townships: Albany, Asylum, Herrick, Standing Stone, Stevens, Terry and Wyalusing in Bradford County.

The Zone 2 director represents members in the following townships: Clinton, Eaton, Exeter, Falls, Lemon, Monroe, North Moreland, Noxen, Overfield, and Tunkhannock in Wyoming County; and Exeter and Franklin in Luzerne County.

The Zone 3 director represents members in Hop Bottom Borough and the townships of Clifford, Gibson, Harford, Jackson, Lathrop, and Lenox in Susquehanna County, as well as Benton Township in Lackawanna County.