

Official Notice of Director Elections

DEMOCRATIC MEMBER CONTROL 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 board of directors or voting in the director elections.

This year, Claverack REC will hold director elections for Zones 7, 8, and 9, currently served by directors Charles Bullock, Charles McNamara, and Anthony Ventello, respectively.

Duties of a director

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

Nine directors comprise the cooperative's board, and 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 the fourth week of each month at the cooperative's headquarters in Wysox.

To be eligible for director candidacy, you must meet all guidelines listed in the cooperative's bylaws, which may 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 at 32750 Route 6.

To serve on the board, you must be a member and a bona-fide 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 7, 8, or 9 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 further instructions are available by contacting Annette Koder at 800-326-9799, 570-265-2167 or mail@claverack.com.

To be considered, petitions must be received by Friday, March 21. The election of directors will be conducted via mail-in ballots; therefore, adequate time is needed for the petitions to be received and reviewed by the cooperative's Credentials and Election 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 2025

Zone 7 includes Auburn, Bridgewater, Brooklyn, Dimock, and Springville in Susquehanna County, and Nicholson in Wyoming County.

Zone 8 includes Franklin, Great Bend, Harmony, Liberty, New Milford, Oakland, and Silver Lake in Susquehanna County.

Zone 9 includes Burlington, Canton, Franklin, Granville, Leroy, Monroe, North Towanda, Overton, Smithfield, Towanda, West Burlington, and Wysox in Bradford County; and McNett and Union townships in Lycoming and Tioga counties, respectively.