

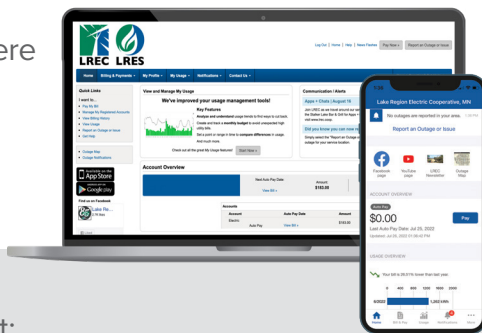
SmartHub

+ WHAT IT CAN DO FOR YOU

SmartHub is an all-in-one platform that connects you with the electric data usage you've come to love, with the extras you never knew you needed.

WITH SMARTHUB, YOU CAN:

- » View + pay your bill anytime, anywhere
- » Report an outage or issue
- » View + receive LREC notifications
- » Sign up for text and/or email alerts
- ...and so much more!



SIGN UP FOR SMARTHUB

To sign up for your SmartHub account:

1. Visit LREC's website at www.lrec.coop
2. Click on "View/Pay my Bill" and you'll be redirected to our SmartHub website
3. Click "Sign up to access our Self Service site"
4. Enter your LREC account number (found on your bill), your last name or business name on your LREC account, and your email address; click "Submit"
5. Answer the security question
6. You will be emailed a temporary password
7. Log in with your temporary password, then change your password

LOG INTO SMARTHUB

Please visit: <https://smarhub.lrec.coop> to log in or utilize the SmartHub app for your smart device. Scan either QR code for a downloadable Android or iOS app.



iOS



Android



WELCOME TO YOUR DISTRICT MEETING

Districts 1, 4, & 7

AGENDA

- » Call to Order
- » Welcome, Introductions & Comments
- » Chairperson, Secretary & Tellers
- » Nominations: District 1, 4, & 7
- » Vote on Nominations
- » CEO Presentation: Tim Thompson
- » Voting Results
- » Adjourn



THANK YOU for attending your district meeting! To show our appreciation, you will receive a \$10 bill credit.



Lake Region
Electric Cooperative

Connect with us!



Questions? Call, text, email, or chat with us!
Call (800) 552-7658 | Text (218) 853-5732
lrec@lrec.coop | www.lrec.coop

NOMINATION PROCESS SUMMARY AND CANDIDATE QUALIFICATIONS

GETTING STARTED & NOMINATING CANDIDATES

- » District Director proposes Chairperson.
- » Chairperson appoints a secretary and tellers.
- » Chairperson declares a quorum if at least 10 members of the district are present.
- » Chairperson asks for nominations from the floor, and nominations can only be made by members attending the district meeting in-person. A member can nominate only one candidate.
- » Floor remains open for two minutes.

A CANDIDATE HAS TO QUALIFY

*(Article 4. Section 4.3)**

- » Must live and receive electric service in the district from which he/she would be elected at least 12 months prior to the annual meeting.
- » May live within a city located within the district.
- » Cannot have had a felony conviction within the past five years.
- » Cannot be an LREC employee now nor within the past three years.
- » Cannot be an employee of nor have a financial interest in a company doing business or competing with LREC or its subsidiary.
- » Cannot be a close relative of any LREC employee (parent, brother, sister, grandparent or grandchild including step-, in-law or half-).
- » Cannot be employed by nor share a material financial interest with an existing director.
- » Must be an individual.

HOW VOTING WORKS

- » By ballot cast by only members who attend the district meeting in-person; no proxy voting.
- » Each member votes for only one candidate.
- » The two candidates who receive the most votes are the official candidates of the district.

* Lake Region Electric Cooperative Articles of Incorporation & Bylaws are available on request.

AFTER THE MEETING

- » The chairperson and secretary sign and certify the minutes of the meeting. Their duties are finished.
- » Candidate signs a Certificate of Eligibility and Background Investigation Consent.

HOW TO NOMINATE BY PETITION**

*(Article 4. Section 4. Page 5)**

- » Any member of the district can nominate one candidate by petition.
- » Nominee must meet the same qualifications as those nominated from the floor.
- » Petition must be signed by 50 members of the district and filed with the secretary of the board of directors not more than 30 days after the district meeting.
- » The secretary certifies signatures and makes sure the candidate meets all qualifications.
- » Names are placed on the ballot in order of nomination following candidates nominated at the district meeting.

** This action is separate from any nomination taking place at a district meeting. Because voting at district meetings is by secret ballot, there is no way to determine whether a member who signed a petition voted for a candidate nominated at his or her district meeting without violating secrecy requirements. A member who nominated a candidate at his/her district meeting may not sign a petition for a different candidate.

IF ELECTED, A DIRECTOR IS EXPECTED TO:

- » Sign a conflict of interest certification annually.
- » Attend and participate in the annual meeting, regular board meetings, special board meetings, district meetings, trade organization meetings and other meetings as directed.
- » Accept committee assignments.
- » Accept election to leadership positions.
- » Act in the best interest of the cooperative.