

# ANNUAL MEETING INFORMATION



**Update your mailing address  
to ensure you receive your ballot**

Beginning in 2017, the annual meeting will strictly be held as a business meeting.

**All voting will be done by mail.** Make sure your mailing information is up-to-date so that you receive your election materials. Updating your address is easy.

- **Call 1-888-440-3311**
- **Use Account Manager online**  
*To use Account Manager, click on "Sign In" at [smeco.coop](http://smeco.coop). Log in with your user name and password.*

*If you don't already have Account Manager set up, click "Enroll New User" to begin.*

*Select "View/Update Account Info" at the top right and update your information.*

## **SMECO's annual meeting**

SMECO is a cooperative that provides electric service to customer-members throughout Southern Maryland. Cooperatives are distinctly different from other utilities because co-ops are owned by their customers. SMECO conducts an annual members' meeting for the purpose of electing directors and voting on bylaw changes. As a customer-member, you have the right to vote.

### **What's new for 2017?**

During last year's annual meeting, customer-members voted in favor of making bylaw changes that alter the way the annual meeting is conducted. Because of these changes, the election process will be more convenient for customer-members, and SMECO will significantly reduce the cost of the annual meeting.

- ◆ All voting will be conducted by mail; there will be no on-site voting at the annual meeting.
- ◆ Voting results will be announced at the meeting.
- ◆ Mailed ballots will be included to reach a quorum of 500.
- ◆ Only 50 members are required to attend the meeting in person to make a quorum.

The annual meeting will be held on August 23 and it is open to all members. We will conduct a basic business meeting with an introduction by the Chairman of the Board, new and unfinished business, and the CEO's presentation. Information about SMECO's smart meters and energy efficiency programs will also be on display.

The following will no longer be provided at the meeting: bingo, entertainment, refreshments, and prizes.

**1-888-440-3311 • [smeco.coop](http://smeco.coop)**

