



ANNUAL MEETING OF THE MEMBERS

I. OBJECTIVE

To provide authority for the Jefferson Energy Board of Directors to properly conduct an annual meeting of the membership.

II. POLICY

- A. An annual meeting of the members will be held in accordance with Article III of the Bylaws.
- B. The Board of Directors will set the exact date of the annual meeting and will see that all of the appropriate activities are carried out for said meeting. These would include the sending of notices for the meeting, the appointing of a nominating committee, the appointing of a credentials and election committee, reporting on the status of Jefferson Energy, the election of directors, and other necessary business that is prescribed by law or required by an appropriate body.

III. RESPONSIBILITY

- A. Board of Directors
- B. President & CEO