

Nominating Committee

District No. 2

Craig & Roanoke counties

- Mr. Jere M. King, Chairperson
457 Hawkins Ln.
New Castle, VA 24127
- Mr. Graylen Alley
374 Cedar Rush Rd.
New Castle, VA 24127
- Ms. Carolyn Fleming
22364 Craigs Creek Rd.
New Castle, VA 24127

District No. 3

Botetourt & Montgomery counties

- Mr. Philip Brodsky, Chairperson
654 Lees Gap Rd.
Fincastle, VA 24090
- Mr. R. Scott Stevens
4737 Breckinridge Mill Rd.
Fincastle, VA 24090
- Mr. S. Wayne DeHart
5947 Breckinridge Mill Rd.
Fincastle, VA 24090

Annual Meeting Notice

The Annual Meeting of Members of Craig-Botetourt Electric Cooperative will be held Thursday, June 4, at 1 p.m.

At the 2026 annual meeting, two directors are to be elected. The directors whose terms expire are J.C. Winstead, District No. 2, and James E. Huffman, District No. 3. These directors are eligible for another three-year term if selected by the Nominating Committee. If any member has a desire to have input in selecting a qualified Cooperative member to run for election from District No. 2, which includes Craig and Roanoke counties, they should meet at Grace Baptist Church Fellowship Hall, 159 Old Railroad Ave., New Castle, Va., at 6

p.m. on March 18. Mr. Jere M. King is the committee chairperson, and can be reached at 540-312-0540.

If any member has a desire to have input in selecting a qualified Cooperative member to run for election from District No. 3, which includes Botetourt and Montgomery counties, they should meet at 654 Lees Gap Road, Fincastle, Va., at 4 p.m. on March 16. Mr. Philip Brodsky is the committee chairperson, and can be reached at 540-473-2738.

If you are unable to be present at the Nominating Committee meetings and you are a member of District No. 2 or District No. 3, contact one of the Nominating Committee members prior to their meeting.



TIP OF THE MONTH

Energy-Efficiency

Lengthen the life of your clothes dryer with regular cleaning. Clean the lint filter after every load, which improves air circulation and safety. Check the lint trap opening to ensure it's clean. Use a vacuum to remove any lint that's fallen inside the opening.

If you use dryer sheets, check the lint filter for residue buildup. Remove any residue with hot water and a nylon brush or toothbrush. Over time, dryer sheets can leave a film on the filter, which can affect the performance of the motor.

Source: energystar.gov

Notice Regarding Craig-Botetourt Electric Cooperative Fuel Mix and Emissions Data

Craig-Botetourt Electric Cooperative purchases the power it provides to its customers through wholesale contracts. Of all purchased power, 5% comes from hydropower from the Southeastern Power Administration.

CBEC considers this a non-emitting resource. The remaining 95% and majority of CBEC's generation mix comes from purchased-power contracts linked to the general PJM Energy Market. The power from the PJM Energy Market includes natural gas, coal, oil, wind, solar, landfill gas, nuclear, demand response and other sources. For additional information on PJM regional emissions, please visit pjm.com/library/reports-notices.aspx.



Spring Forward

Daylight Saving Time begins Sunday, March 8. Remember to set your clocks forward one hour!

CONTACT US

26198 Craigs Creek Rd., P.O. Box 265
New Castle, VA 24127-0265

Phone

540-864-5121 • 800-760-2232

Email

craigbot@cbec.coop

Website

cbec.coop



Office Hours

Monday-Friday, 8 a.m.-4:30 p.m.

President

Patrick J. Ryan

CEO

Jeff M. Ahearn

Craig-Botetourt Electric Cooperative is an Equal Opportunity Provider and Employer.

Article IV Sections Regarding Board Members

From the Craig-Botetourt Electric Cooperative bylaws

SECTION 4.3 - Director

Qualifications. Any Director or Director candidate must comply with this Section.

A. *Director Qualifications.* A Director or Director candidate must:

1. Be a natural person;
2. have the capacity to enter into legally binding contracts; and
3. be a Member in good standing residing in the Geographic Director District from which the Director is elected or chosen.
4. If the Cooperative has any separate Director Districts for any Class, be a Member of such Class.

Items 1-4 collectively, "Membership Director Qualifications."

B. *Conflict of Interest Director Qualifications.* While a Director, and during the five years immediately prior to becoming a Director, a Director or Director candidate must not be, nor have been:

1. a Close Relative of any existing Director;
2. an existing, or a Close Relative of an existing, non-Director Cooperative Officer, employee, agent or representative;
3. employed by, materially affiliated with or share a material financial interest with, any other Director; or
4. Engaged in, nor employed by, materially affiliated with or have a material financial interest in any individual or entity other than an entity in which the cooperative possessed an ownership interest (other than an entity in which the Cooperative possesses an ownership interest):
 - a. directly and substantially competing with the Cooperative;
 - b. selling goods or services in substantial quantity to the Cooperative or to a substantial number of Members; or
 - c. possessing a substantial conflict of interest with the Cooperative. Items a-c collectively, "Conflict of Interest

Director Qualifications."

C. *Continuing Director Qualifications.* Only natural persons complying with the Membership Director Qualifications and Conflict of Interest Director Qualifications (collectively, "Director Qualifications") may serve, or continue to serve, as a Director.

After being elected or appointed a Director, if any Director fails to comply with any Director Qualification, as determined by the Board, then the Board shall remove the Director. If at least a majority of Directors authorized by these Bylaws comply with the Director Qualifications and approve a Board action, then the failure of any Director to comply with all Director Qualifications does not affect the Board action.

SECTION 4.4 - Director

Nominations. Director candidates shall be nominated as follows:

A. *Nominating Committee Nominations.* Within one hundred fifty (150) days before the Member Meeting, the Board shall appoint a Nominating Committee of three Members from each Director District ("Nominating Committee"). Nominating Committee members may not be an existing or a Close Relative of an existing Cooperative Director, officer, employee, agent, representative or known Director candidate.

At least sixty (60) days prior to the Member Meeting at which Members are scheduled to elect Directors, a Nominating Committee shall:

1. nominate at least one individual to run for election for each Director position for which Members are scheduled to vote at the Member Meeting ("Nominating Committee Nominations"); and
2. post the Nominating Committee Nominations at the Cooperative's principal office and publish the Nominating Committee Nominations in

Cooperative Living magazine.

The Cooperative may reasonably compensate or reimburse Nominating Committee members as determined by the board.

B. *Member Petition Nominations.* Members may nominate additional individuals to run for election for any Director position for which Members are scheduled to vote at any Member Meeting ("Member Petition Nominations"). Members may make Member Petition Nominations by delivery to the Secretary at least sixty (60) business days prior to the Member Meeting in writing for each Member Petition Nomination ("Member Petition"):

1. listing the name of the Member Petition Nominee;
2. indicating the Director position for which the Member Petition Nominee will run; and
3. containing the printed names, addresses, telephone numbers, and original signatures, of at least five percent (5%) of the Members located in the Director District for which the person named in the Member Petition will run.

After verifying that a Member Petition complies with this Bylaw, the Cooperative shall post the Member Petition Nomination in approximately the same location as the Nominating Committee Nominations.

C. *Notice of Director Nominations.* At least ten (10) days prior to any Member Meeting at which Members are scheduled to elect Directors, the Cooperative shall notify Members of the:

1. director positions for which Members are scheduled to vote;
2. names and corresponding Director positions of all Nominating Committee Nominations; and
3. names and corresponding Director positions of all Member Petition Nominations.