

November 15, 2017

To: All voting members of the Electric Association  
From: Carrie Spaeth, Executive Director



## **NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS**

PURSUANT TO ARTICLE V, SECTION 1, THERE SHALL BE AN ANNUAL GENERAL MEETING OF THE ELECTRIC ASSOCIATION VOTING MEMBERS AS FOLLOWS:

DATE: Wednesday, December 20, 2017

TIME: 10:30 A.M. - 11:30 A.M.

LOCATION: Ditka's Steakhouse, Oak Brook Terrace, Illinois

### **AGENDA**

- 1) Report of the Executive Committee.
- 2) Report of the Treasurer.
- 3) 2018 Officer & Director Elections
- 3) Electric Association Committee Reports.
- 4) To conduct other such business which may be properly brought to the meeting.

**Members wishing to attend are requested to register in advance by completing the attached registration/proxy form. Proxy voting is allowed. Simply sign and return the form (OTHER SIDE OF THIS PAGE) to assign your proxy vote.**

# THE ELECTRIC ASSOCIATION

## ANNUAL MEETING PROXY FORM

I, \_\_\_\_\_, representing \_\_\_\_\_

Please insert your name here

Company Name

a member in good standing of the Electric Association, hereby appoint Mr. Tom Scherzer, President of the Electric Association, or failing him, Mr. George Callas, Vice President of the Electric Association, as my proxy to vote and act on my behalf on all matters brought forward at the Annual Membership Meeting scheduled for Thursday, December 20, 2017 or at any such rescheduled Annual Membership Meeting.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2017

Signature

**EMAIL, FAX OR MAIL TO: ELECTRIC ASSOCIATION,  
17W733 BUTTERFIELD ROAD, SUITE B, OAKBROOK TERRACE, IL 60181  
EMAIL TO: [cspaeth@eachicago.org](mailto:cspaeth@eachicago.org)  
FAX: 630-305-3056**

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## ANNUAL MEETING REGISTRATION FORM

Please complete and submit this section **ONLY** if you plan to attend the A.G.M. in person.

NAME \_\_\_\_\_

COMPANY \_\_\_\_\_

**Will Attend** the above noted Annual General Meeting of Members.

Mail, Fax or Email this form to :  
THE ELECTRIC ASSOCIATION  
ATTENTION: ANNUAL MEMBERSHIP MEETING SECRETARY  
17W733 BUTTERFIELD RD., SUITE B, OAKBROOK TERRACE, IL 60181  
**EMAIL TO: [cspaeth@eachicago.org](mailto:cspaeth@eachicago.org)  
FAX: 630-305-3056**