

Clark Electric Cooperative Your Touchstone Energy® Partner 🚸

RULES OF ORDER FOR THE ANNUAL MEETING

The Rules of Order for the Annual Meeting to be held April 11, 2018, at the American Legion Hall in Loyal, Wisconsin, have been set in accordance with the Section 8, Article III of the Clark Electric Cooperative Bylaws and are as follows:

- 1. The meeting will be conducted in accordance with the current edition of Robert's Rules of Order and under the following special Rules of Order.
- 2. Members wishing to speak are asked to give their name(s) and the Town location in which they are members.
- 3. During nomination and election proceedings for director, candidates will be allowed to speak for four minutes; and one member supporting his/her candidacy will also be allowed to speak for four minutes.
- 4. Advisory Resolutions must be submitted to the Rules Committee, c/o of the CEO/GM, at least fifteen (15) days prior to the Annual Meeting to give the Committee and the Board of Directors an opportunity to make a recommendation to the membership.
- 5. Other than individuals on the Annual Meeting program, only members will be allowed to speak for four minutes on each issue and for one time only except that an additional two minutes may be granted by 2/3 majority of the vote at the meeting.
- 6. No signs or handouts will be permitted within the building of the place of the meeting, except such handouts as required for the official conduct of the Annual Meeting.
- 7. No demonstrations shall be held within the building of the place of the meeting.



ANNUAL MEETING SET FOR **APRIL 11, 2018**

Clark Electric Cooperative's annual meeting is scheduled for April 11, 2018, at the American Legion Hall in Loyal, Wisconsin, starting at 9:30 a.m.

Tim Stewart, CEO/Manager

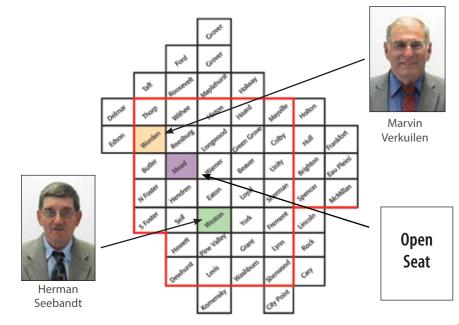
The annual meeting is an important event for the cooperative. Members will hear reports about the cooperative and the electric industry, review financials, conduct business, and elect their representatives to serve on the board of directors.

The members will be asked to elect three directors, for three-year terms. Director terms expiring this year are Charles Bena from the Town of Mead, Herman Seebandt from the Town of Weston, and Marvin Verkuilen from the Town of Worden. Directors Seebandt and Verkuilen are eligible for re-election. Director Bena has reached his term limit and is not eligible for re-election. Nominations for the director positions are taken from the floor of the meeting.

The cooperative's bylaws establish the minimum qualifications for being a director. A copy of the bylaws is available on the cooperative's website at www.cecoop.com or by contacting the business office at 715-267-6188. If you have any additional questions about becoming a director, please contact Tim Stewart, CEO/GM, at the business office.

Directors are expected to attend monthly board meetings; represent the cooperative in state, regional, and national affairs; and take advantage of NRECA educational opportunities such as classes, seminars, and workshops. Directors need to read, study, and analyze a lot of information throughout the month to keep informed on the electric industry as a whole. Directors will spend approximately 20 to 35 days a year in performance of their duties.

Plan to attend the annual meeting, enjoy a nice meal, register for door prizes, and help conduct the business of your electric utility. Member involvement is critically important to the success of your cooperative.







Employee Years of Service Awards Clark Electric Cooperative recently recognized several employees for their years of service. Pictured back row, left to right: Mike Ruff, 25 years; Josh Burns, 15 year; and Kevin Sterland, 25 years. Front row, left to right: Scott Bailen, 15 years; Rita Sladich, 40 years; and Greg Shaw, 15 years of service. Congratulations for reaching these employment milestones, and thank you for your dedicated service.



Director Years of Service Awards Clark Electric Cooperative recently recognized Directors Herman Seebandt (left) and Marvin Verkuilen (right) for reaching five years of service on the Board of Directors. Congratulations for reaching these milestones and thank you for your dedicated service.

DAIRYLAND POWER COOPERATIVE'S ANNUAL MEETING SET FOR JUNE 6

We're looking for 11 delegates, four alternates

Representing your cooperative and your fellow members at various meetings is an opportunity that we ask our members to participate in



our members to participate in every year.

The Dairyland Power Cooperative Annual Meeting will be held on Wednesday, June 6, 2018, in La Crosse. We are seeking 11 delegates and four alternates for this meeting.

By attending this meeting and serving as a delegate for your cooperative, you help keep Clark Electric Cooperative strong and prosperous.

If you would like to represent Clark Electric Cooperative at Dairyland Power's annual meeting, please contact Tracy Nelson, administrative assistant, by Monday, March 26, 2018.

Tracy can be reached by calling the cooperative office at 715-267-6188 or at 800-272-6188.

REMINDER TO HIGH SCHOOL SENIORS



Scholarship applications must be received in our office by **Monday, March 5, 2018**. Applications are available at your school's guidance counselor's office or online at www.cecoop.com.

Daylight Savings Time March 11 Remember to move your clock forward one hour before you go to bed on Saturday, March 10.





MEMBER PHOTO CONTEST

Clark Electric is introducing our annual photo contest for members' photos. Winning photos may be used in future newsletters, cooperative publications, or displayed at the cooperative.

All entries for the month will be entered into a random drawing for a chance for one of the contestants to win a \$25 Energy Credit to be applied to their electric bill.

Photo Contest Criteria:

- Photos must be taken within the Clark Electric Cooperative service area and surrounding communities.
- Photos should capture life in rural Wisconsin (seasons, wildlife, landscape, people, etc.).
- Photos must have a horizontal (landscape) orientation.
- Photos can be in color or black and white.
- Only high-resolution photos can be used. Photos must be at least 300 dpi.

Photo contest Rules and Details:

- Contest will run from March 1, 2018, until September 25, 2018; however, submitted photos can be taken outside of this date range.
- Three (3) photos per member will be accepted per month.
- All Clark Electric Cooperative members 18 years old and over are eligible to submit photos.
- A Clark Electric Cooperative member under the age of 18 years old is eligible to participate, but must submit a parent/guardian form with entry.
- A completed entry form must accompany each photo. The forms can be downloaded from our website www.cecoop.com.
- Member must own rights to photo.
- Original photos will not be returned.
- CEC employees will determine the winning photos.

Photo Contest Entry Options:

- Email: Tracy Nelson, tnelson01@cecoop.com
- Mail: Clark Electric Cooperative, Photo Contest Entry, P.O. Box 190, Greenwood, WI 54437. (Photo(s) must be 8"x10" in size, and 300 dpi.)
- Drop off at Clark Electric Cooperative Office 1209 W Dall Berg Rd., Greenwood, WI. (*Photo(s) must be 8"x10" in size, and 300 dpi.*)

For a complete set of rules as well as entry form and photo release forms, visit our website, www.cecoop.com.



CLARK ELECTRIC COOPERATIVE NONDISCRIMINATION STATEMENT

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/ parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at http://www.ascr.usda.gov/complaint_filing_cust. html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

 (1) Mail: U.S. Department of Agriculture Office of the Assistant Secretary for Civil Rights 1400 Independence Avenue, SW Washington, D.C. 20250-9410;

- (2) Fax: (202) 690-7442; or
- (3) Email: program.intake@usda.gov.

Clark Electric Cooperative is an equal opportunity provider and employer.

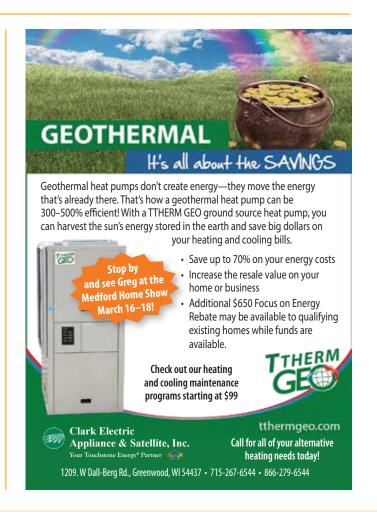
IN BRIEF

U.S. slaps 30 percent tariff on imported solar panels, effects unclear

President Trump on January 22 moved to impose tariffs on solar panel imports, with the levy starting at 30 percent then dropping to 25 percent in year two, 20 percent in year three, and 15 percent by 2022. (According to GTM Research, a 30 percent tariff pencils out to roughly 10 cents to 15 cents per watt and would reduce utility-scale solar installations by 9 percent.) Solar cells would follow the same phasedown but would be exempt entirely from tariffs for the first 2.5 gigawatts of imports. The penalties chosen were one of three recommended last year by the U.S. International Trade Commission.

The case began when solar manufacturers Suniva and SolarWorld Americas filed a petition last year under the rarely used Section 201 of the Trade Act of 1974 alleging that rampant imports, primarily from Asia, had taken market share from domestic producers and led to bankruptcies, plant shutdowns, layoffs, and a severe deterioration of financial performance. Suniva and SolarWorld are the two largest U.S. makers of crystalline silicon photovoltaic components.

Combined, they produced 1.5 gigawatts of solar modules and cells in 2016, accounting for 65 percent of U.S. output.



Tim Stewart, CEO/Manager

1209 West Dall-Berg Road, P.O. Box 190, Greenwood, WI 54437 email us at info@cecoop.com or tnelson01@cecoop.com www.cecoop.com



Clark Electric Cooperative

Your Touchstone Energy® Partner 🔅