

Official Absentee Ballot Request Form

The Cooperative is making every effort to plan and execute the 2020 Annual Meeting in its customary fashion on Friday, September 18, 2020. DCEC is closely monitoring the coronavirus (COVID-19) situation and continues to prioritize the health and safety of our members, staff and event participants. Local, state and national orders, recommendations from the Centers for Disease Control and Prevention and World Health Organization, and travel industry guidance all inform our decisions regarding DCEC events.

DCEC strongly encourages all members to submit an absentee ballot, which will assure that your vote is counted regardless of how the Annual Meeting is impacted by COVID-19. Even if the meeting has to be postponed, your absentee ballot will still be counted.

VOTE BY MAIL: One method for a member to be eligible to vote by absentee ballot is to request a ballot by completing an official form (available below) and submitting it to the Cooperative by **August 29, 2020**. Once the Cooperative receives your form we will provide you with an official absentee ballot which you can then complete and send back to the DCEC office. DCEC will count properly completed absentee ballots as long as they are received by **September 14, 2020** (4 business days prior to the Annual Meeting). Once DCEC has received a member's absentee ballot it cannot be revoked if the member decides to attend the Annual Meeting and vote once there.

VOTE EARLY AT THE CO-OP OFFICE: Members can also complete an absentee ballot in person at the Co-op office during regular business hours between **August 29, 2020 and September 14, 2020**. You must have a government issued photo ID with you to vote by absentee ballot in the Cooperative office.

Members can return the below form either in person to 39 Elm Street, Delhi, or by mail to the DCEC office at: P.O. Box 471, Delhi, NY 13753, fax to (607) 746-7548, or email to office@dce.coop. For members that are paperless, an electronic official absentee ballot request form will be emailed to all members that have an active SmartHub account on Wednesday, 6/17/2020 with instructions.

A \$10 bill credit will be applied to the October 2020 electric bill for a properly completed and received absentee ballot.

For the most up to date information about DCEC's 2020 Annual Meeting please visit our website at <http://dce.coop/content/2020-annual-meeting-and-covid-19> or our Facebook page at <https://www.facebook.com/DelawareCountyElectricCooperative/>.

REQUEST FOR ABSENTEE BALLOT



The Delaware County Electric Cooperative (hereinafter "Cooperative") will hold its Annual Meeting on **September 18, 2020** for the transaction of all lawful business in accordance with its Bylaws and the New York State Rural Electric Cooperative Law. The Annual Meeting will be held at the Delaware Academy Central School, located at 2 Sheldon Drive, Delhi, NY, and the business meeting shall begin at 6:30 pm.

Members who are unable to attend in person are permitted under Article III of the Cooperative's Bylaws to vote, by absentee ballot, on any and all issues presented to the general membership at that meeting.

To be eligible to vote by absentee ballot, members may request that an absentee ballot be sent to them by providing the following information and returning this completed form to the Cooperative. ***The Cooperative must receive this request no later than August 29, 2020.*** Upon receipt, the Cooperative shall send to the requesting member an absentee ballot with instructions for its completion and submission.

I HEREBY REQUEST AN ABSENTEE BALLOT FOR THE SEPTEMBER 18, 2020 ANNUAL MEETING.

Member's Name: _____

Account Number: _____

Member's Address: _____

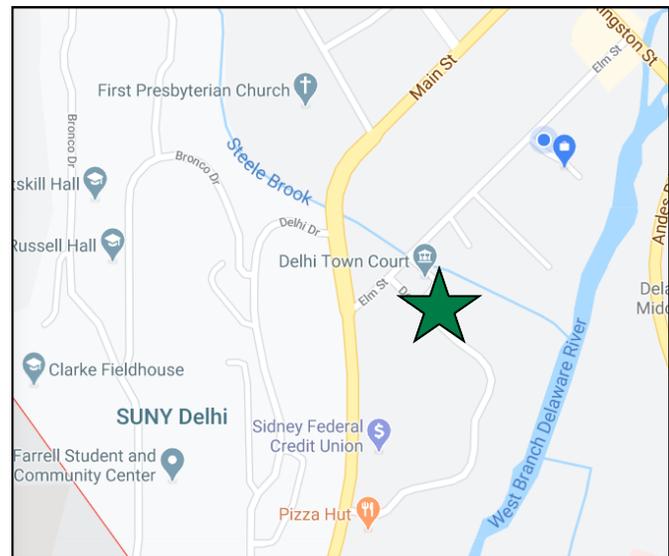
If you have any questions with respect to this form or the Annual Meeting, please contact DCEC at (607) 746-2341 or (866) 436-1223, or at Delaware County Electric Co-op, P.O. Box 471, 39 Elm Street, Delhi, NY 13753.



YES...
We're Moving
To a New Location
In August 2020

DCEC Headquarters Project RECAP

In 2019, the Cooperative purchased a property adjacent to the Cooperative's current operations headquarters at 4 Depot Street in Delhi. DCEC will consolidate its headquarters on our expanded footprint on North Depot Street. This consolidation will bring all staff together to a combined location and help improve efficiency and communication. The expansion will integrate the existing DCEC shop and the former CE Kiff Inc. shop. This will include material warehouse space and a secure member service area. In order to incorporate all needed functionally and project goals, additions will be constructed to both existing buildings. There will also be an addition that will link the two existing buildings together. Other improvements will be the creation of a truck fueling island, and new pole storage bunkers.



**NEW LOCATION IS SHOWN ABOVE BY STAR.
5 NORTH DEPOT STREET, DELHI, NY 13753.**

The consolidated headquarters facility approved project budget is approximately \$2.5 million dollars. This budget was approved by the DCEC board of directors at the 2020 February board meeting and it includes all materials, contractors, permits, and service charges associated with the construction.

For additional information, questions, or concerns about this project please contact the Cooperative's CEO/General Manager Mark Schneider at (607) 746-9282.

P.O. Box 471, Delhi, NY 13753
Office: 607-746-2341 | Toll Free: 866-436-1223
Pay-by-Phone: 844-209-7162 | Outage: 607-746-9283 | Fax: 607-746-7548
Email: office@dce.coop | Website www.dce.coop

