



West Wetaskiwin REA Annual General Meeting Reminder

The West Wetaskiwin REA Annual General Meeting (AGM) will occur on **Thursday, March 26, 2020** at the Lone Ridge Community Hall (see details to the right).

Registration / Meet & Greet Directors opens at 6:00 p.m. Take this opportunity to connect with fellow members and your Board and receive your draw slip for the door prizes generously provided by suppliers to the REA.

Dinner begins promptly at 7:00 p.m. Tickets are \$20.00 per person and can be purchased through the REA (Tel: 780-335-9378) or by contacting any Director (see Director contact info right).

To ensure adequate seating and food, **members are requested to confirm attendance and purchase tickets by Thursday, March 18, 2020.**

The AGM* will be called to order at 8:00 p.m. and will include the following:

- ▶ Introductions of guests and presenters
- ▶ Annual financial report presented by the Auditor, MNP
- ▶ Annual West Wetaskiwin REA Chair Report, presented by Chair Dean Knull
- ▶ Overview of the 2020/2021 Operating Budget
- ▶ Nomination and election of three Directors

Door prize announcements will follow the AGM.



NOTE:

Effective February 1, 2020 the West Wetaskiwin REA fax number is no longer in service.

***The AGM is open to West Wetaskiwin REA members in good standing.** If you are unsure whether you have a current contract, please contact the REA by phone @ 780-335-9378 or email: westwet@telus.net.

AGM Location

Lone Ridge Community Hall
263001 - Highway 13
County Wetaskiwin, Alberta
Phone: 780-352-0213 (during AGM only)

Director Contact Information

Dean Knull, Chair	780.352.1348
Ron Holmlund, Vice-chair	780.352.4842
Ken Adair	780.352.6318
Bill Moure	780.586.2846
Ron Stevens	780.352.2681
Neil Stone	780.586.2106
Mike Wollin	780.361.9642

Standing for Director

This year there are three Director positions available. To be eligible for election as a Director of the REA, a member:

1. must be 18 years of age;
2. have an interest in land in the West Wetaskiwin REA area; and
3. be a member in good standing.

Please see the reverse for more details.

For power troubles or service requests, contact: FortisAlberta (the distribution system operator for West Wetaskiwin REA): Toll-free: 1-855-333-9473 or 780-310-9473

For REA inquiries contact:
West Wetaskiwin REA
R.R. #1 Station Main,
Wetaskiwin, Alberta T9A 1W8
Phone: 780-335-9378 (WEST)
E-mail: westwet@telus.net
www.westwetaskiwinrea.com

For billing or account inquiries contact:
Battle River Power Coop
Box 1420
Camrose, Alberta T4V 1X3
Toll-free: 1-877-428-3972
E-mail: brpc@brpower.coop
www.brpower.coop



Nomination of Directors

West Wetaskiwin REA members wishing to stand for election must be nominated. Nominations occur at the Annual General Meeting from the floor. A member may self-nominate or be nominated by another member. Nominations require one seconder.

Once a nomination is accepted, that person's name is entered on a slate which is presented to the membership for an official vote. Ballots are tabulated at the AGM and results are provided that night. In the event the nominations equal the available vacant Director positions, the nominee wins by acclamation.

Nominees and members are encouraged to take the responsibilities and obligations of a Director (see right) into account when nominating a candidate, accepting a nomination or when voting for a candidate.



Role and Responsibilities of Directors of West Wetaskiwin REA

It is important to understand the role and responsibilities of a West Wetaskiwin REA Director, for both the nominees that are considering standing for election and for the membership in choosing a qualified individual for a Director position.

When considering becoming a Director of the West Wetaskiwin REA it is important to understand the following.



You need to devote the time to regularly attend meetings (currently the BOD meets monthly) with some adhoc events occurring throughout the year.



You must commit to reading Board materials prior to meetings so you are prepared for, and actively participate in, those meetings and/or events.



Directors must be committed to work for the continued and increased effectiveness in West Wetaskiwin REA's ability to serve its membership.



The Board follows democratic principles with each Director allotted a vote and the expectation that everyone's points of view are respected. Pursuant to decisions, Directors speak with a united voice of the Board.



The term of office is three years.

For detailed information, please visit our website:

www.westwetaskiwinrea.com <Power Points>.

Regulated
Rate
Option



The Regulated Rate Option (RRO) may increase or decrease from month to month as it is priced on the open market and subject to many factors relating to supply and demand. It is not a 'regulated' rate, rather is a default rate. If you do not have a contract with an electricity retailer, then you are on the RRO. For February 2020, the RRO is priced at \$0.08306 per kWh, reflected on your enclosed orange bill. For March 2020, the Battle River Power Coop monthly rate as calculated under the RRO regulation is \$0.06685; the billing rate charged to WW REA members is \$0.06685.

Members are free to purchase electricity services from a retailer of their choice. For a list of retailers, visit ucahelps.alberta.ca or call 310-4822 (toll free in Alberta).

Information on West Wetaskiwin REA's Code of Conduct Regulation Compliance Plan can be found on our website: www.westwetaskiwinrea.com