

DEMCO BOARD ELECTION
DIXIE ELECTRIC MEMBERSHIP CORPORATION

CALENDAR OF EVENTS

2023 ANNUAL MEMBERSHIP MEETING

Saturday, May 13, 2023 at 10:00 a.m.

LOCATION OF MEETING

DEMCO Headquarters Facility

16262 Wax Road, Greenwell Springs, LA 70739

(Elections in Districts 4, 5, 8 and 10)

February 13, 2023 – March 10, 2023

Publish the Calendar of Events in the official journal of each parish, including the date, time, and place of the meeting of the Nominating Committee.

March 20, 2023 – March 22, 2023

Pre-qualification period. Members interested in seeking a position on the board of directors are required pursuant to DEMCO bylaws to appear in person between these dates to determine eligibility as prescribed in the corporation's bylaws. Candidates not pre-qualified will not be eligible to seek a position on the board of directors.

March 23, 2023

DEMCO Board Meeting at 6:00 p.m., at DEMCO Headquarters. The Committee on Nominations will be appointed at this meeting.

March 23, 2023

The Nominating Committee meeting begins at 6:05 p.m. at DEMCO Headquarters, 16262 Wax Road, Greenwell Springs, LA, with results of the meeting to be posted March 24, 2023.

March 28, 2023

DEMCO Governance Committee will meet at 4:30 p.m. on this date, if needed, to determine eligibility of director candidates who have pre-qualified. Only candidates who have pre-qualified will be considered.

March 29, 2023

Beginning on this date, pre-qualified director candidates may obtain a petition to run for a seat on the board of directors. DEMCO bylaws require 50 valid signatures for the petition to be validated.

March 31, 2023

This is the Record Date for the 2023 Annual Membership Meeting. A final list of those members eligible to vote in DEMCO's 2023 Annual Membership Meeting will be prepared.

April 12, 2023

Petitions must be returned to DEMCO headquarters office by 4:30 p. m. and received by the CEO and General Manager's office.

April 13, 2023

The Governance Committee will meet at 4:30 p.m. on this date, if needed, to validate each petition and post the results as required by the corporation's bylaws on this date.

April 19, 2023 – April 26, 2023

The Official Notice of the 2023 Annual Meeting will be mailed to all members of the cooperative during this time.

April 24, 2023

Ballots for the 2023 Annual Meeting will be mailed to members of the cooperative on this date. Members should receive their ballots by Saturday, April 29, 2023 — VOTE and mail your ballot immediately.

May 5, 2023

The deadline for receiving ballots for the 2023 Annual Membership Meeting is 4:30 p.m. on this date — DO NOT DELAY — VOTE

May 8, 2023 – May 10, 2023

Ballots will be counted during this period by the certified public accountants selected by DEMCO to conduct the annual meeting. Candidates will be advised as to the time and place that the ballots will be counted.

May 13, 2023

Annual meeting and election results announced at 10:00 a.m., at 16262 Wax Road, Greenwell Springs, LA 70739.