

SUMTER ELECTRIC COOPERATIVE, INC.

SECO ENERGY

75

YEARS OF SERVICE, INNOVATION, & COMMUNITY

SUMTER ELECTRIC
REA
CO-OP
SUMTERVILLE, FLA.

**SUMTER
ELECTRIC
COOPERATIVE
INC.**

**'24 OFFICIAL ANNUAL
MEETING NOTICE**



'24 OFFICE MEET

Dear Member,

Please tune in for SECO Energy's 2024 Virtual Annual Business Meeting on Thursday, March 21, 2024, at 6 p.m. To access the Annual Business Meeting online webcast, click on the 2024 Virtual Annual Meeting banner at SECOEnergy.com. Links to the webcast will also be published on Facebook, X (formerly Twitter) and Instagram, too.

Per the Bylaws, the following will be covered in the March 21 Business Meeting:

- Reports from the Board President and the Chief Executive Officer
- Introduction of Trustees
- 2023 Annual Meeting Minutes Vote Certification
- Bylaws Revision Vote Certification

Members, we need your vote on Annual Meeting business. Cast your vote by mail, electronically or by phone. All members who cast a vote are counted as present in person for determination of quorum as stated in the Bylaws Article III, Section E, Item 4, and are entered into our popular prize drawing. See page seven for instructions on how to cast your vote.



SPECIAL ANNUAL MEETING NOTICE

SECO Energy is a not-for-profit cooperatively structured utility that believes in fostering member engagement and offering innovative energy services. As our member count increases, the shift to a Virtual Annual Meeting format reduces costs and increases member participation in Annual Meeting voting and business. Our live Member Engagement Panel will be open for questions and comments.

Visit SECOEnergy.com to read the proposed Bylaws Revision and review the 2023 Annual Meeting Minutes. Turn to page five to review our list of door prizes. Members without Internet access may pick up a copy of the proposed Bylaws Revision and 2023 Meeting Minutes at one of our five Member Service Centers. All members who vote have a chance to win one of 101 prizes!

Sincerely,



Gerald Anderson
President, Board of Trustees



Morgan Hatfield
Secretary-Treasurer, Board of Trustees



Curtis Wynn
Chief Executive Officer

AGENDA

LIVE MEMBER ENGAGEMENT PANEL OPENS - 5 P.M.

BUSINESS MEETING - 6 P.M.

WELCOME AND CALL TO ORDER

Scott Boyatt, Vice President, Board of Trustees

INVOCATION, PLEDGE OF ALLEGIANCE, NATIONAL ANTHEM AND TRUSTEE INTRODUCTIONS

Scott Boyatt, Vice President, Board of Trustees

QUORUM DETERMINATION/2024 NOTICE CERTIFICATION

Morgan Hatfield, Secretary/Treasurer, Board of Trustees

PRESIDENT'S REPORT

Gerald Anderson, President, Board of Trustees

CHIEF EXECUTIVE OFFICER'S REPORT

Curtis Wynn, Chief Executive Officer

MEMBER VOTE RESULTS AND CERTIFICATION

Scott Gerken, Cooperative Attorney

OLD BUSINESS/NEW BUSINESS

Curtis Wynn and Executive Leadership Team

ADJOURNMENT

Curtis Wynn

STAY TUNED FOR THE VIRTUAL PRIZE DRAWING RESULTS!



101 PRIZES

**WE ARE GIVING AWAY 101 PRIZES AFTER
THE 2024 ANNUAL MEETING!**

Prize winners will be announced at the end of the webcast. You may also visit SECOEnergy.com > Your Co-op > Annual Meeting after the Meeting concludes to view a list of prize winners. All physical prizes will be shipped directly to the winner's service address. **BILL CREDIT PRIZES WILL APPEAR ON WINNERS' NEXT BILLING STATEMENTS.**

GOOD LUCK!

PRIZE LIST:

SECO BILL CREDITS

**\$500 (10), \$250 (10), \$150 (20),
\$100 (20), \$50 (20)**

THERMOSTATS
GOOGLE NEST (10)
HONEYWELL (10)

GRAND PRIZE
\$5,000 (1)

ANNUAL MEETING TRIVIA

We are giving away 101 prizes at the end of the Annual Meeting and have additional chances for you to win! Read the April edition of our monthly *SECO News* and play Annual Meeting Trivia! Answer the trivia questions for a chance to win additional prizes.

If you're unable to watch the Annual Meeting live, you can still participate. The Annual Meeting video will be available for you to watch and find answers to the five questions published in April *SECO News*. The Annual Meeting trivia questions and link to the video will also be posted on our social media channels.



**"LIKE"
US ON**

Facebook



FOLLOW US

X/Twitter



WAYS TO VOTE



VOTE ONLINE:

Visit SECOEnergy.com > Your Co-op > Annual Meeting, or scan the QR.



VOTE ONLINE

Scan the QR code with your smartphone's camera and follow the link to the Annual Meeting page to cast your vote.



VOTE BY MAIL:

Complete the ballot below. Enclose with your electric bill payment, or mail the completed ballot to:

SECO Energy
P.O. Box 301
Sumterville, FL 33585

PROPOSED BYLAWS REVISION SUMMARY:

SECO Energy's Board of Trustees is recommending two Bylaws changes that pertain to District Meetings and Trustee qualifications. The first proposed revision allows a Trustee candidate, if only one candidate is certified by the Secretary, to be declared Trustee at the District Meeting without holding an uncontested election. The second proposed revision clarifies District residency to serve as a Trustee as a minimum of one year before becoming a Trustee. The full text of the proposed revisions may be obtained by reviewing the red-line version of the Bylaws at SECOEnergy.com or by contacting any SECO office.



VOTE BY PHONE:

Contact Member Services at (352) 793-3801 and an agent will assist you in casting your vote.

VOTE BY MAIL

Tear at perforated slip, complete both sides and return to SECO Energy.

Member Name _____

Account Number _____

Service Address _____

Email Address (OPTIONAL) _____

Phone Number _____

COMPLETE BALLOT ON BOTH SIDES - VOTE FOR A CHANCE TO WIN!

'24 OFFICIAL ANNUAL MEETING NOTICE

MEMBER ENGAGEMENT

Engage with SECO Energy during the 2024 Annual Business Meeting and your question or comment may be addressed live. Drop us a note via email, give us a call or send a message on Facebook or X (formerly Twitter) starting at 5 p.m. on March 21.

DO YOU HAVE A COMMENT OR QUESTION FOR US?

- SECO2024AM@secoenergy.com
- (352) 329-MEET



BALLOT

Tear at perforated slip, complete both sides and return to SECO Energy.

PROPOSED BYLAWS REVISION

- YES, I approve the Bylaws Revision
- NO, I do not approve the Bylaws Revision
- I abstain

2023 ANNUAL MEETING MINUTES

- YES, I approve Minutes
- NO, I do not approve Minutes
- I abstain

I understand that once my ballot is cast, I cannot revoke my vote. Both the Bylaws Revision and the 2023 Annual Meeting Minutes require a majority vote for approval. Enclose with your electric bill payment or mail completed ballots to: SECO Energy, P.O. Box 301, Sumterville, FL 33585. Your vote must include the membership information required on the front side of the ballot and reach SECO Energy before Tuesday, March 19, 2024, at 5:00 p.m. to be counted. Only the person or the spouse of the person whose name appears on SECO'S records may vote.

MEMBER SIGNATURE: _____