

2025 ANNUAL NOTICE



**INNOVATION
IS OUR MISSION**

YOUR COOPERATIVE OF THE FUTURE

Dear M

Dear Members,

Join SECO Energy, our Board of Trustees, and Executive Leadership Team for the 2025 Virtual Annual Business Meeting at 6 p.m. on Thursday, March 27, 2025. To access the webcast, visit SECOEnergy.com and click on the Virtual Annual Meeting banner at the top of the page. Links to the webcast will also be published on SECO Energy's Facebook, X (formerly Twitter), and Instagram pages.

Per SECO Energy Bylaws, the following items will be covered during the Business Meeting on March 27:

- » Reports from the Board President and the Chief Executive Officer
- » Introduction of Trustees
- » 2024 Annual Meeting Minutes Vote Certification

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

SECO Energy is a not-for-profit, cooperatively structured utility that believes in fostering member engagement and offering innovative energy services. As our membership continues to grow, the shift to a

ember,

Virtual Annual Meeting format has been proven to reduce costs and increase member participation in Annual Meeting voting and business. Our live Member Engagement Panel will be open for questions and comments beginning at 5 p.m. on the Meeting date.

Visit SECOEnergy.com to read the 2024 Annual Meeting Minutes. Turn to page five to review our list of prizes. Members without Internet access may pick up a copy of the 2024 Meeting Minutes at one of our five Member Service Centers. All members who vote have a chance to win one of 100 prizes!

Sincerely,



A handwritten signature in black ink that reads "Gerald Anderson".

Gerald Anderson
President, Board of Trustees



A handwritten signature in black ink that reads "Morgan Hatfield".

Morgan Hatfield
Secretary-Treasurer, Board of Trustees



A handwritten signature in black ink that reads "Curtis Wynn".

Curtis Wynn
Chief Executive Officer



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

**QUORUM DETERMINATION/
2025 NOTICE CERTIFICATION**

Morgan Hatfield, Board of Trustees Secretary/Treasurer

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!**

1000 PRIZES

Prize winners will be announced at the end of the webcast. To view a list of prize winners after the Meeting concludes, visit SECOEnergy.com > Your Co-op > Annual Meeting. Cash prize winners will be contacted to arrange for delivery. **BILL CREDIT PRIZES WILL APPEAR ON WINNERS' NEXT BILLING STATEMENTS.**

GOOD LUCK!

Plus...Up to 15 randomly selected members who watch the LIVE webcast will have a chance to win a \$100 SECO Energy bill credit. To claim the prize, you must watch the webcast LIVE.



PRIZES

Cash Prizes

\$1,000 (5)

SECO Bill Credits

\$500 (10), \$250 (10), \$200 (15), \$150 (15),
\$100 (15), \$75 (15), and \$50 (15)

ANNUAL MEETING TRIVIA

We are giving away 100 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 recorded webcast 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

A square QR code located to the right of the Facebook text, which likely links to the organization's Facebook page.A square QR code located to the left of the X/Twitter text, which likely links to the organization's X/Twitter profile.

Follow Us On
X/Twitter

TRIVIA

WAYS TO VOTE



VOTE ONLINE



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



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



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



VOTE BY PHONE:
Contact Member Services at (352) 793-3801 for assistance with voting.

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!



MEMBER ENGAGEMENT

Engage with SECO Energy during the 2025 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 27.

DO YOU HAVE A COMMENT OR QUESTION FOR US?

- SECO2025AM@secoenergy.com
- (352) 329-MEET



BALLOT

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

2024 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. The 2024 Annual Meeting Minutes require a majority vote for approval. Enclose the ballot with your electric bill payment or mail the completed ballot 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 25, 2025, 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: _____