

RULES OF ORDER FOR THE ANNUAL MEETING

The Rules of Order for the Annual Meeting to be held April 10, 2019, at the American Legion Hall in Loyal, Wisconsin, have been set in accordance with the Section 8, Article III of the Clark Electric Cooperative Bylaws and are as follows:

1. The meeting will be conducted in accordance with the current edition of Robert's Rules of Order and under the following special Rules of Order.
2. Members wishing to speak are asked to give their name(s) and the Town location in which they are members.
3. During nomination and election proceedings for director, candidates will be allowed to speak for four minutes; and one member supporting his/her candidacy will also be allowed to speak for four minutes.
4. Advisory Resolutions must be submitted to the Rules Committee, c/o of the CEO/GM, at least fifteen (15) days prior to the Annual Meeting to give the Committee and the Board of Directors an opportunity to make a recommendation to the membership.
5. Other than individuals on the Annual Meeting program, only members will be allowed to speak for four minutes on each issue and for one time only except that an additional two minutes may be granted by 2/3 majority of the vote at the meeting.
6. No signs or handouts will be permitted within the building of the place of the meeting, except such handouts as required for the official conduct of the Annual Meeting.
7. No demonstrations shall be held within the building of the place of the meeting.



Clark Electric Cooperative
Your Touchstone Energy® Partner

ANNUAL MEETING SET FOR APRIL 10, 2019



Tim Stewart, CEO/Manager

Clark Electric Cooperative's annual meeting is scheduled for April 10, 2019, at the American Legion Hall in Loyal, Wisconsin, starting at 9:30 a.m.

The annual meeting is an important event for the cooperative. Members will hear reports about the cooperative and the electric industry, review financials, conduct business, and elect their representatives to serve on the board of directors.

The members will be asked to elect two directors, for three-year terms. Director terms expiring this year are Allen Jicinsky from the Town of Spencer and Chuck Lindner from the Town of Eaton. Both Jicinsky and Lindner are eligible for re-election. Nominations for the director positions are taken from the floor of the meeting.

The cooperative's bylaws establish the minimum qualifications for being a director. A copy of the bylaws is available on the cooperative's website at www.cecoop.com or by contacting the business office at 715-267-6188. If you have any additional questions about becoming a director, please contact Tim Stewart CEO/GM at the business office.

Directors are expected to attend monthly board meetings; represent the cooperative in state, regional, and national affairs; and take advantage of NRECA educational opportunities such as classes, seminars, and workshops. Directors need to read, study, and analyze a lot of information throughout the month to keep informed on the electric industry as a whole. Directors will spend approximately 20 to 35 days a year in performance of their duties.

Plan to attend the annual meeting, enjoy a nice meal, register for door prizes, and help conduct the business of your electric utility. Member involvement is critically important to the success of your cooperative.



Allen Jicinsky



Chuck Lindner



EMPLOYEE YEARS OF SERVICE AWARDS

Clark Electric Cooperative recently recognized several employees for their years of service. Pictured left to right: Linda McAley, 45 years; Mike Hackel, 25 years; Sandy Klinke, 40 years; and Bobbi Toburen, 25 years. Directors: Allen Jicinsky, 5 years; and Charles Lindner, 5 years of service.

Congratulations for reaching these employment milestones, and thank you for your dedicated service.



HIGH SCHOOL STUDENTS: Save the Date for Youth Leadership Congress

Students entering 10th or 11th grade in the fall should save the dates of July 24–26 to attend the Youth Leadership Congress at UW-River Falls. The program introduces students to cooperative business basics, demonstrates the value of cooperation in everyday life, and offers sessions to help develop leadership skills.

Watch for more information in the upcoming months!

REMINDER TO HIGH SCHOOL SENIORS

Scholarship applications must be received in our office by **Monday, March 4, 2019**.

Applications are available at your school's guidance counselor's office or online at www.cecoop.com.



Daylight Savings Time March 10

Remember to move your clock forward one hour before you go to bed on Saturday, March 9.

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DAIRYLAND POWER COOPERATIVE'S ANNUAL MEETING SET FOR JUNE 5

We're looking for 11 delegates, four alternates

Representing your cooperative and your fellow members at various meetings is an opportunity that we ask our members to participate in every year.

The Dairyland Power Cooperative Annual Meeting will be held on Wednesday, June 5, 2019, in La Crosse. We are seeking 11 delegates and four alternates

for this meeting.

By attending this meeting and serving as a delegate for your cooperative, you help keep Clark Electric Cooperative strong and prosperous.

If you would like to represent Clark Electric Cooperative at Dairyland Power's annual meeting, please contact Tracy



Nelson, administrative assistant, by Monday, March 15, 2019.

Tracy can be reached by calling the cooperative office at 715-267-6188 or at 800-272-6188.

Spring Clean Up



Are your electric bills a mess? It's time to clean up them by setting up recurring and stored payments through SmartHub.

While you're there, check out the other great benefits SmartHub has to offer:

- Pay your bill online
- Check your usage
- Manage your account
- Sign up for paperless billing
- Communicate directly with the co-op

Clean up your bills by signing up for SmartHub online. It's Clark Electric's FREE and mobile online payment system. Click on the signup link and follow the prompts to create your user name and password.



Questions? Call, click or visit Clark Electric at 715-267-6188 or www.ccoop.com.



Energy Efficiency Tip of the Month

Spring is nearly here! Now is the perfect time to test your A/C and ensure it's ready for summer. Remember to check the evaporator coil, which should be cleaned annually for optimal efficiency.

Source: energy.gov



IN BRIEF

Wind to dominate new electric generating capacity this year

According to the U.S. Energy Information Administration (EIA), the nation's new electric generation this year will come primarily from wind, natural gas, and solar. EIA's latest inventory expects 23,700 MW of new capacity additions and 8,300 MW of power plant retirements for the U.S. electric sector in 2019, with wind (46 percent, or 10,900 MW), natural gas (34 percent, or approximately 8,000 MW), and solar photovoltaics (18 percent, or 4,300 MW) making up the bulk of utility-scale generation coming on-line. The remaining 2 percent consists of other renewables and battery storage.

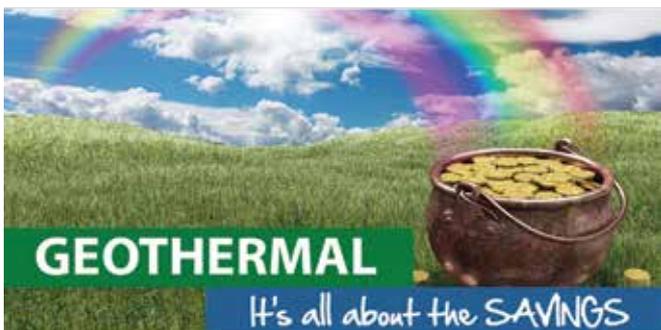


Natural gas plants, primarily in the form of combined cycle (6,100 MW) and combustion-turbine stations (1,400 MW), will see the greatest activity (60 percent) in Pennsylvania, Florida, and Louisiana.

Three states—Texas, Iowa, and Illinois—will be home to more than half of the planned 2019 wind turbines. For solar, nearly half of the 4,300 MW in utility-scale systems will be located in three states: Texas, California, and North Carolina.

In addition, 3,900 MW of small-scale PV arrays are predicted to enter service by the end of the year. Scheduled power plant closures involve coal (54 percent, or 4,500 MW), natural gas (26 percent, or 2,200 MW—largely older steam turbine units in California), and nuclear (18 percent, or 1,500 MW), with a single hydroelectric facility in Washington and other smaller renewable and diesel-burning stations accounting for other 2 percent. Most coal retirements are scheduled to occur at the end of 2019, with the 2,250-MW Navajo Generating Station in Arizona making up a big chunk.

Two nuclear plants totaling 1,527 MW are set for shutdown—the 690-MW Pilgrim Nuclear Power Station in Massachusetts (in May) and the 837-MW Three Mile Island Nuclear Generating Station in Pennsylvania (in September).



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Tim Stewart, CEO/Manager

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