

ANNUAL MEETING OF THE MEMBERS CONDENSED MINUTES

The Northwestern Rural Electric Co-operative Association, Inc.
The Cooperative Office, 22534 State HWY 86, Cambridge Springs, PA
August 2, 2025

The meeting was called to order at 11:00 a.m. by President & CEO, Ryan Meller, at which time he declared a quorum was reached.

Board Chair Chausse thanked the members for viewing and participating in the Cooperative's 89th Annual Meeting. She then introduced the Board of Directors.

Board Secretary Candy Brundage then read the Official Meeting Notice and the Proof of Mailing. Ms. Brundage then presented the 2024 Annual Meeting minutes.

A motion was made and supported to dispense with the reading of the 2024 Annual Meeting minutes. The motion was carried. A motion was made and supported to accept the minutes of the 2024 Annual Meeting. The motion was carried.

Earl J. Koon, Board Treasurer, then presented the 2024 Annual Report, which had previously been published in the July issue of *Penn Lines* magazine. He reported that the Annual Report summarized the financial condition of the Cooperative and announced to the membership that there will be a general capital credit retirement.

A motion was made and supported to accept the 2024 Annual Report. The motion was carried.

Board Chair Chausse recognized the members of the Member Panel on Director Elections and the nominees. The nominees were as follows:

District 1: June Shelhamer
District 2: Earl Koon

Fredrick Barber, Chairperson of the Member Panel on Director Elections, gave a complete report on the election results:

District 1:	June Shelhamer	1,151 votes
District 2:	Earl Koon	1,078 votes

Fredrick Barber announced that the following directors had been elected:

District 1: June Shelhamer
District 2: Earl Koon

As there was no further business, the meeting adjourned at 11:16 a.m.