



Voting Instructions

Voting by Mail

- Mark your selections by filling in the box next to the candidate of your choice. Vote for one candidate in each district.
- Detach ballot and place in the enclosed return envelope. Mail to Survey & Ballot Systems, 7653 Anagram Drive, Eden Prairie, MN 55344.
- Envelopes must be received no later than **August 3, 2026**. Please allow sufficient time for delivery.

Voting by SmartHub

- Access your online ballot by logging into your SmartHub account at <https://northwesternrec.smarthub.coop>.
- Enter your email address & SmartHub password, then click "Vote Now" button. Voting is unavailable via SmartHub mobile.
- Voting begins **June 8, 2026** and ends at 11:59 p.m. on **August 3, 2026**.

Voting Online

- To access the login page of the official Northwestern REC 2026 election, type directvote.net/NREC into the address bar at the top of your internet browser.
- Above is your **Member Number** and your **Election Passcode**. Use both of these numbers to log in.
- Online voting begins **June 8, 2026** and ends at 11:59 p.m. on **August 3, 2026**.
- Do not mail your ballot if you plan to vote online.
- If you have any problems voting online, please email support@directvote.net

NO VOTING WILL TAKE PLACE AT THE ANNUAL MEETING

Ballots will NOT be available at the Annual Meeting. Please vote by one of the three other options mentioned above.

Please detach before returning ballot.

OFFICIAL ANNUAL MEETING NOTICE

Northwestern Rural Electric Cooperative Association, Inc.

Notice is hereby given that the Annual Meeting of the Northwestern Rural Electric Cooperative Association, Inc. will be at the cooperative office located at 22534 State Highway 86, Cambridge Springs, Pa 16403, and will be streamed on YouTube with a link published on Facebook from 6:30 p.m. to 7:30 p.m. on Wed., Aug. 5, 2026, for the following purposes:

1. To hear and pass upon the reports of officers, directors, and committees.
2. The election of five directors to serve the Cooperative.
3. For the transaction of any business that may properly be brought before the meeting.

Pursuant to Article IV of the Bylaws, nomination meetings were held on March 19 and 31, and April 9, 21 and 30, 2026, and the following candidates were nominated at those meetings or by petition and are presented below for your consideration.

I, Clarissa Schneider, Executive Secretary of the Northwestern Rural Electric Cooperative Association, Inc., do hereby certify that the below-named members were nominated to be elected as directors for the aforesaid Association for the Year 2026 at the properly convened meetings according to notice and that the minutes of such meetings are on file in the office of the Association. The candidates were validated by the Member Panel on Director Elections on May 13, 2026.

Clarissa Schneider, Executive Secretary

2026 Northwestern REC Director Election Ballot

PLEASE VOTE FOR ONE (1) CANDIDATE IN EACH DISTRICT.

District 2 3-year term

District 2 represents LeBoeuf, McKean, Summit, Washington and Waterford townships and Edinboro and Mill Village boroughs in Erie County.

☐ Earl Koon

District 5 2-year term

District 5 represents Cambridge, Rockdale, Richmond, Venango, and Woodcock townships and Blooming Valley, Saegertown and Woodcock boroughs in Crawford County.

☐ Kim Docter

District 6 3-year term

District 6 represents Athens, Oil Creek, Rome, Steuben, and Troy townships and Centerville Borough in Crawford County, and Southwest, and Eldred townships in Warren County.

☐ David "Earl" Snyder

District 7 3-year term

District 7 represents East Fallowfield, Pine, Sadsbury, Summit, and Vernon townships in Crawford County.

☐ Marian Davis
☐ Fredrick Barber

District 8 1-year term

District 8 represents East Fairfield, East Mead, Greenwood, Randolph, Union and West Mead townships in Crawford County.

☐ Lisa Chausse
☐ Nathan Zieziula

MARKING INSTRUCTIONS EXAMPLE

Bios can be found on the attached enclosed sheet.

Paper ballots returned to Survey & Ballot Systems must be received no later than August 3, 2026.

2026