Come to Coastal Electric’s 70th Annual Meeting of Members
Thursday, June 3, 2010

Bring This Card with You to the Meeting for Fast Registration and Fantastic Prize Drawings!

Members who bring their personalized registration card will receive a SPECIAL gift.

Coastal Electric Cooperative’s 2010 Annual Meeting
Thursday, June 3
MIDWAY MIDDLE SCHOOL GYM
425 EDGEWATER DRIVE

BRING THIS STUB WITH YOU FOR FANTASTIC PRIZE DRAWINGS!
Other prizes include:

- Five $100 power bill credits
- Five $50 fuel cards
- Three personal DVD players
- Three digital cameras
- Two ceiling fans
- Two microwave ovens

No prize drawings will begin until registration is complete for the last Member who is in line to register at 10:30 a.m.
Directions

- Parking will be at Midway Middle and Liberty Elementary schools. Shuttle service will be provided at both locations.
- Handicapped parking will be available in front of Midway Middle School.
- Shuttle service will be provided from the parking lots of Midway Middle and Liberty Elementary schools.

Map not drawn to scale.

Parking

Statement of nondiscrimination

Coastal Electric Membership Corporation d/b/a Coastal Electric Cooperative is the recipient of federal financial assistance from the Rural Utilities Service, an agency of the U.S. Department of Agriculture, and is subject to the provisions of Title VI of the Civil Rights Act of 1964, as amended, Section 504 of the Rehabilitation Act of 1973, as amended, the Age Discrimination Act of 1975, as amended, and the rules and regulations of the U.S. Department of Agriculture, which provide that no person in the United States on the basis of race, color, national origin, age or handicap, shall be excluded from participation in, denied the benefits of, or otherwise be subjected to discrimination in the conduct of its program and the operation of its facilities. Under these provisions, this organization is committed not to discriminate against any person on the ground of race, color or national origin, in its policies and practices relating to treatment of service, use of any of its facilities, attendance at and participation in any meetings or beneficiaries and participants in the conduct of the operations of this organization.

The person responsible for coordinating the organization’s nondiscrimination compliance efforts is Rebecca Tharpe, Vice President, Human Resources. Any person who believes himself, or any specific class of individuals, to be subjected, by this organization to discrimination may, by himself or a representative, obtain further information about the statutes and the regulations listed above from and/or file a written complaint with the Secretary of Agriculture, Washington, DC 20250, or the Rural Utilities Service, Washington, DC 20250, or this organization, or all. Such a complaint must be filed not later than 180 days after the alleged discrimination, or by such later date to extend the time for filing. Identity of complaints will be kept confidential except to the extent necessary to carry out the purposes of the Rules and Regulations.

Proxy

I am a Member of Coastal Electric Membership Corporation, a Georgia cooperative d/b/a Coastal Electric Cooperative. I am unable to attend the Annual Meeting of Members.

My name is: ________________________________

Please print your NAME as it appears on electric bill.

My address is: ________________________________

Please print your ADDRESS as it appears on electric bill.

My account number is: ________________________

My phone number is: ________________________

Please print phone number, including area code, as it appears on electric bill.

I give my proxy to:

Please print name of the Member you are giving your proxy.

The person named above is a Member of the cooperative in his/her own right. I authorize this Member to vote on my behalf at the Annual Meeting of Members of Coastal Electric Cooperative at Midway Middle School on June 3, 2010. This member has agreed to vote my proxy as he/she believes I would vote if I were present. I, hereby, ratify and confirm my proxy’s vote.

WITNESS MY HAND AND SEAL

this __________ day of _________, 2010.

Proxies must be executed within 60 days prior to meeting to be valid.

Your signature

Signature of a witness

Identification may be required to receive a ballot. A Member may vote his/her own ballot and no more than three proxies, according to the Cooperative’s Bylaws.
To the Member-owners of Coastal Electric Cooperative:

Notice is hereby given that the 2010 Annual Meeting of Members of Coastal Electric Cooperative will be held Thursday, June 3, 2010, at the Midway Middle School gym, 425 Edgewater Drive, Midway in Liberty County, beginning at 10:30 a.m. to take action on the following matters:

1. Determination of a quorum
2. Reading of the notice of the meeting and proof of mailing
3. Approval of minutes of the previous meeting
4. Presentation and consideration of reports of officers and directors
5. Report of the Nominating Committee
6. Election of three directors for terms of three years to fill the expiring terms for a Bryan County, Liberty County and McIntosh County seat on the board
7. Unfinished business
8. New business
9. Adjournment

In accordance with the Cooperative’s Bylaws, the following Members have been nominated by the Nominating Committee consisting of Robert K. Carpenter, Barbara Smith, William B. Smith, Mark S. Schlag, Paul D. Popour and Donette L. Bargeron.

Christine McDermott
Bryan County
Incumbent

Stephen Mullice
Liberty County
Incumbent

W. L. Bland
McIntosh County
Incumbent

In accordance with the Cooperative’s Bylaws, the following Member has been nominated by petition duly executed and presented to the Secretary.

Eric Hartley
Bryan County

Members will be asked to vote for one director candidate from each of the three counties.

By Order of the Secretary of the Board,

Barbara Davis
Secretary/Treasurer
Coastal Electric Cooperative
Board of Directors

70th ANNUAL MEETING SCHEDULE
THURSDAY, JUNE 3
MIDWAY MIDDLE SCHOOL GYM
WTOC-TV Anchor Sonny Dixon, Emcee

7:30 a.m. to 10:30 a.m.
Registration and Voting

8 a.m. to 12:30 p.m.
Child Care: Ages 5 and Under

8 a.m. to 10:30 a.m.
Special Year-in-Review Video and Live Musical Entertainment

10:30 a.m.
Opening of Meeting
Invocation
Business Session
Establishment of Quorum
Notice of Meeting
Reading of Minutes
Report of Nominating Committee
Election of Directors
President’s Report
CEO’s Report
Service Award Presentations
Prize Drawings
Adjourn

After the Meeting
Take-out Lunch