

# Lakeland Power Co-op Member News

August 2023



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## Board of Director Nomination Notification

At the 2023 Lakeland Power Co-op Annual General Meeting, there will be three Board of Director positions up for election. The Board positions are:

Barich (Zone 1) for a 3-Year Term

Hilliard (Zone 3) for a 3-Year Term

Lavoy (Zone 4) for a 3-Year Term

## Nomination Process

As described in the by-law, nominations for the office of Director must be submitted to the Secretary of the Association in the 45-day period between July 15th and September 1st of the year in question.

**Nominations will not be accepted after September 1st.**

A nomination for Director must have the signature of the candidate certifying that he/she is a "member in good standing" and eligible for election. The member making the nomination must be from the same zone as the nominee and must also sign the nomination form indicating that he/she is also a "member in good standing".

Nomination forms will be available at the Lakeland Power Co-op office on July 1st of each year and will also include a package of information regarding the duties and obligations of a Director.

This package of information will include the LREA Mission and Vision Statements, Business Plan, Strategic Plan, Rural Utilities Act and Regulation, appropriate Common Law, a copy of the latest independent audit, a copy of the Board Self-Governance Policy for Code of Conduct & Confidentiality Agreement and associated attachments.

Members interested in being a nominee or wishing to nominate and support a member for the position of Director, should contact the Lakeland Power Co-op office. If necessary, further questions can be directed to our General Manager, Darryl Werstiuk, at (780) 632-6112 or [darryl.werstiuk@lakelandrea.ca](mailto:darryl.werstiuk@lakelandrea.ca).

## Parade

Come and watch for us in the Deerland Vegreville Agricultural Society Parade on Wednesday, August 9.

**NOTE:** our office will be closed from 9:30am to 1:00pm that day.



## 2023 Stable Rate Option Contract

The 2023 Stable Rate Option Contract is **11.2 cents/kWhr.**

If you would like to switch over, please contact the office!

The RRO for the month of August is **39.237 cents/kWhr**

which includes the August RRO deferral account repayment amount of 6.510 cents.



**The Lakeland Power Co-op office will be closed on Monday, August 7 for the Civic Holiday.**