

Director at Large - Notice of Intent

Only Notice's submitted by Members 'in good standing' will be considered for appointment by the Board of Directors of North Parkland Power Co-op as a Director at Large for a one (1) year term.

Nomination Process

Nominations will not be accepted after 4:00pm on Friday February 6, 2026.

Notice's must have the signature of the candidate certifying that they are a 'Member in good standing' and eligible for appointment.

Appointment for Director at Large - Notice of Intent Form

I am a current Member of North Parkland Power Co-op, a Member in good standing, and in compliance with the Standards Bylaw, hereby submit my notice of intent for the position of Director at Large on the Board of Directors of North Parkland Power REA Ltd. as of the next Annual General meeting to be held on Thursday April 9, 2026.

Account # _____ Phone: _____

Date: _____ Signature: _____

PLEASE attach and submit a summary of your qualifications, skills, and experience to effectively fulfill the responsibilities and duties of a Director.

Per the Standards Bylaw:

Definition:

"Member in good standing" means a person who:

- a) has a valid Electric Service Contract with North Parkland Power Co-op,
- b) has paid the required contributions to the construction of the electric service,
- c) has paid all outstanding accounts rendered by North Parkland Power Co-op, and,
- d) has not otherwise been declared by the Board, acting reasonably and in compliance with these by-laws and North Parkland Power Co-op's policies, not to be in good standing.

Eligibility:

A member is eligible to be nomination for election as a Director if:

- a) The member is of 18 years of age or older and is a member in good standing,
- b) The member is not an employee of North Parkland Power Co-op or an employee of a company under contract with North Parkland Power Co-op,
- c) The member's spouse or common-law partner is not a permanent employee of North Parkland Power Co-op nor a Board of Director,
- d) The member or the member's spouse or common-law partner is not a Board of Director, Officer, or employee of other institutions or businesses that are engaged in activities like the activities in which North Parkland Power Co-op is engaged in the normal course of business; and
- e) The member agrees with and is prepared to sign a commitment letter to adhere to North Parkland Power Co-op's Board of Directors' Code of Conduct and Ethics.