



### NOMINATING COMMITTEE APPOINTMENT

The Board of Directors of the Delaware County Electric Cooperative (DCEC) annually appoints a Nominating Committee to identify candidates for director elections that occur each year at the Cooperative's Annual Meeting. In accordance with DCEC bylaws, this year the Committee appointed two candidates for each of the two regions that are up for election. The top candidate with the most votes in each region will be elected as directors for 3-year terms. The 2015 Annual Meeting will be held on Friday, September 18, 2015 at Delaware Academy and Central School in Delhi, New York.

Candidates nominated by the Committee include:

Northern Region (Towns of Gilboa, Jefferson, Summit, Davenport, Harpersfield, Stamford and Maryland):

- David Numbers
- Shawn Hartwell

Southern Region (Towns of Andes, Colchester, Masonville, Middletown, Sidney, Tompkins, Walton and Bainbridge):

- John Hubner
- Hartley Russell

The Nominating Committee met at the Delaware County Electric Cooperative office on March 19, April 23 and May 28, 2015.

Members of the committee were: Donald Conklin (Walton), Thomas Courtenay-Clack (Jefferson), Camilia Eldidi (Harpersfield), Frank J. Eppich (Hamden), Committee Chair Christine Hauser (Stamford), Stephen Hodge (Walton), Carol LaTourette (Sidney Center), Steven R. Mason (Delhi), and Arthur Reed (DeLancey).