


DIRECTOR CANDIDATE GUIDELINES



ANZA ELECTRIC COOPERATIVE, Inc.

A Touchstone Energy® Cooperative 

Petition Requirements

Candidate must obtain:

- Signatures of 30 valid members of the cooperative. (Joint memberships count as one member)
- Member must sign and print name and address. (List must be legible)
- Petition must be returned in person by nominee by close of business, **May 24, 2017**.
- Candidate must complete and submit *Declaration of Eligibility*.
- Candidate must complete and submit *Director Candidate Resume*'.

There are four positions open this year.

District I has one position available for a three year term.

District II has one position available for a three year term.

District III has two positions available with **one position for a three year term and the **second position for a one year term to fill a recently vacated seat.****

Director Candidate Qualifications:

- Must be a member in good standing.
- Must be a living being.
- Must have a primary legal residence and spend at least 51% of the time within the district where being nominated.
- Must not be employed by or have substantial financial interest in a competing enterprise.

The Secretary of the Cooperative shall post the names of all qualified candidates at the cooperative headquarters, and shall cause the names and addresses of all candidates to be mailed to the members at least seven (7) days prior to the date of the meeting at which the Directors shall be elected.

Director Responsibilities

Mission and purpose

The Board regularly evaluates whether decisions and policies help the Cooperative successfully further its commitment to serving our communities by providing excellent member services, and safe and reliable energy services at a competitive price.

Governance

The Cooperative's Board of Directors approves and may amend business rules and rates, which govern the Cooperative's dealings with members.

Legal and ethical accountability

AEC Board members adopt and enforce policies, resolutions and actions governing ethical conduct, accountability and compliance with applicable laws and regulations.

Financial oversight

The Board of Directors establishes financial targets and goals and approves the Cooperative's budget. Board members also review and approve significant investments, loans and acquisitions, and the rates and terms for providing electric service to Cooperative members. The Board is responsible for evaluating periodic financial statements, reports and information, and considering internal control procedures.

Operational oversight

The Board discharges its duty to manage the affairs of the Cooperative by delegating day-to-day management responsibilities to the General Manager. The General Manager is hired by and answers to the Board. Board members consider and approve AEC business initiatives.

**PETITION FILING DEADLINE
CLOSE OF BUSINESS
MAY 24, 2017.**

DECLARATION OF ELIGIBILITY

_____, residing at

_____, CA, County of Riverside,

State of California, is a candidate for Director of Anza Electric Cooperative, Inc. (the "Cooperative") from District

_____.

If running for District III, please indicate which term you are running for:

_____ 1 year term OR _____ 3 year term.

Excerpt from Article IV, Section 3 of the Cooperative Bylaws

**AEC bylaws state that no person shall be eligible to become
or remain a director of the Cooperative who:**

- (a) Is not a member of the Cooperative in good standing and a living being.
- (b) Does not have his or her domicile nor spend at least 51% of his or her time each year within the district or service area from which he or she was elected.
- (c) Is in any way employed or financially interested in a competing enterprise or business selling electrical energy, electric or plumbing appliances or services, solar electric or thermal energy appliances or systems, or internet equipment or services to the Cooperative.
- (d) Does not resign from the Board within 30 days after moving away from the district or service area from which he or she was elected. Upon establishment of the fact that a director is in violation of any foregoing provisions, the Board of Directors shall remove such director.
- (e) Is a former employee of the Cooperative within three (3) years of termination of that employment.

I, _____, as a candidate for director, declare under penalty of perjury under the laws of the State of California that I have read the Cooperative bylaws and meet the aforementioned qualifications.

I understand that my election will be invalidated if I do not in fact meet the aforementioned qualifications.

Executed this _____ day of _____ at _____, California.

Candidate Signature



ANZA ELECTRIC COOPERATIVE, Inc.

A Touchstone Energy® Cooperative

aec@anzaelectric.org

951-763-4333

www.anzaelectric.org

DIRECTOR CANDIDATE RESUME

Name: _____ District: _____

Mailing Address: _____

Street Address: _____

Home Ph: _____ Work Ph: _____ Cell Ph: _____

Fax No. _____ Email: _____

Date of Birth: _____ Spouse's Name: _____

Children _____

Education: _____

Military Service: _____

Employment: _____

Affiliations: _____

Awards/Honors: _____

Misc. Information: _____

Optional: Please provide a statement or comment. This may appear in the annual report under the candidate information. _____



ANZA ELECTRIC COOPERATIVE, Inc.

A Touchstone Energy® Cooperative 

DIRECTOR NOMINATION PETITION

We, the undersigned members of Anza Electric Cooperative, Inc. (the "Cooperative"), hereby nominate by petition, in accordance with Article IV, Section 4 of the Bylaws, _____ as a candidate for Director to be elected at the Annual Membership Meeting to be held **July 22, 2017**.

To be eligible for the election:

- (1) The Candidate must obtain the signatures of at least thirty (30) members of the Cooperative on this Director Petition (the "Petition"); and
- (2) The Candidate must personally submit this petition, along with the Declaration of Eligibility and any other additional information requested, at least 60 days before the meeting at which Directors will be elected. **PETITION FILING DEADLINE: May 24, 2017**

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