

# Hi-Lites

## Tri-County Electric Cooperative, Inc. **2024 Annual Meeting**



### **President's Invite** *by Sam Phillips, Board President*

It is our pleasure to invite you to the Annual Meeting of Tri-County Electric Cooperative to be held on Saturday, July 13, 2024, at the Mount Vernon facilities of the Cooperative.

Each year, members come to celebrate the Cooperative way of doing business with one another - family, friends, and neighbors. You will enjoy good food and lemon shakeups, activities for the children, a live line demonstration, and drawings for attendance prizes. Members registering before the business meeting begins will receive a \$15 credit on their August electric bill. In addition, reports from officers of the board and management will be given and three directors will be elected to three-year terms. The official notice of the annual meeting was sent to the membership in the June 2024 Hi-Lites, according to our bylaw requirements.

The success of our Cooperative depends upon a well informed and involved membership. We look forward to seeing you on Saturday, July 13th!

**Tri-County Electric Cooperative  
Annual Meeting of Members**  
Saturday, July 13th, 2024  
Registration: 8:30 a.m.  
Meeting: 10:00 a.m.

### MISSION STATEMENT

To safely provide our member-owners with reliable electric service, superior customer service, and practical energy solutions, all at reasonable prices.

3906 Broadway  
Mt. Vernon, IL 62864

618-244-5151  
Toll-Free: 800-244-5151  
Fax: 618-244-1496  
Pay by phone:  
844-968-1991

Mt. Vernon  
Office Hours  
Monday - Friday  
7:30 a.m. - 4:30 p.m.

Salem  
Office Hours  
Tuesday - Thursday  
7:30 a.m. - 4:30 p.m.  
(Closed 12 p.m. - 1 p.m.)

### BOARD OF DIRECTORS

President  
Sam Phillips - Salem

Vice-President  
Doug Knolhoff - Hoyleton

Secretary/Treasurer  
Kathy Withers - Mt. Vernon

Michelle Barbee - Salem  
Tom Beyers - Odin  
Jordan Brink - Richview  
Phil Carson - Oakdale  
Donnie Laird - Waltonville  
Larry Manning - Belle Rive



# 2024 ANNUAL MEETING

We are excited to invite you to the upcoming Annual Meeting of Members! This is a chance for us to come together as a community to engage in insightful discussions, updates on our progress, and the opportunity to voice your thoughts and ideas. Your participation is vital in shaping the direction of your cooperative. We look forward to seeing you there!

## EVENT HIGHLIGHTS

**8:30 a.m.**

Gates Open/Registration  
Krispy Kreme Doughnuts and Coffee

**9:00 a.m.**

Live Line Demonstration  
Children's Activities open until 10:00 a.m.

**10:00 a.m.**

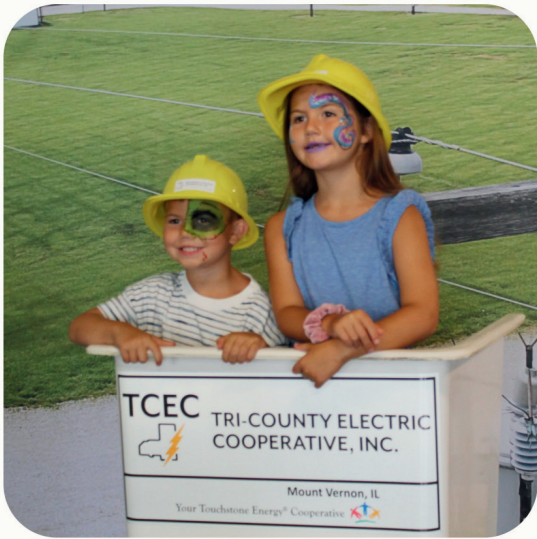
Business Meeting Begins  
After Meeting:  
Prize Drawings  
Children's Activities Re-open  
Box lunches will be served with your choice of smoked pork chop sandwich, smoked chicken, or hot dog. You have the option to take yours 'to go', or enjoy it along with great company! Don't forget the lemon shakeup!



**13  
JULY**

**TRI-COUNTY ELECTRIC  
COOPERATIVE**

3906 BROADWAY ST  
MT. VERNON, IL 62864



## Bring the kids!

‘Lineman-For-A-Day’ photo op, life-size CONNECT 4 game, robotics demos, face painting, ‘Meet a Lineman’, and free Child ID kits. Put your name in the drawing to win a robotics kit!

## ANNUAL MEETING AGENDA

10:00 a.m.

Business Meeting Begins  
Verify Quorum and Call to Order  
Invocation  
Pledge of Allegiance  
Notice of Meeting  
Approval of 2023 Minutes  
2024 C&E Committee Report  
2024 Election of Directors  
Treasurer’s Report  
Manager’s Report  
Unfinished & New Business  
Prize drawings  
Adjournment of Business Meeting

## CAPITAL CREDIT CHECKS MAILED

**Who gets a check?** Members who received electric service in 2000 and/or 2001.

**When will I receive my check?** Checks will be mailed out before Annual Meeting. If you have not received your check by July 15th, please contact the Cooperative office during normal business hours.

**Why do I get a check?** The amount of capital credits that a member receives is determined by how much electricity they used during the years for which capital is being retired and the cooperative’s cost of distributing the power during that time.

Instead of sharing profits with distant investors, Tri-County Electric Cooperative returns money to local members who use electricity.

One of the many benefits of being a member of TCEC is our business model. We are a cooperative and we return excess revenues or margins back to you. We call these capital credits.

**Capital credits approved to be paid out in 2024: \$1,307,000!**

 [www.tricountycoop.com/annualmeeting](http://www.tricountycoop.com/annualmeeting)



# We wish you a safe and Happy 4th of July!

Cooperative offices will be closed on Thursday, July 4th, 2024 in observance of Independence Day.

## IT'S SO SWEET

to be a cooperative member!

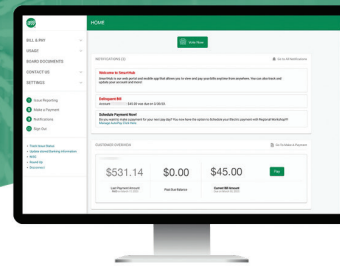


Join us for coffee and Krispy Kreme Donuts at the Annual Meeting starting at 8:30 a.m.



## NEWLY REDESIGNED SMARTHUB

Save time and money by managing your account at anytime from anywhere.

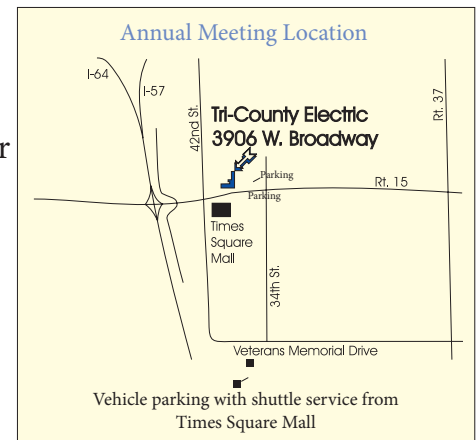


SMART MANAGEMENT. SMART LIFE. SMARTHUB.

[tricountycoop.com/smarthub](http://tricountycoop.com/smarthub)



Tri-County Electric Cooperative, Inc.  
Annual Meeting of Members  
Saturday, July 13, 2024  
Register before 10:00 a.m. for \$15 credit on your August 2024 electric bill.  
*You must attend the Annual Meeting to receive the \$15 attendance credit.*



### 2024 Official Registration - \$15 Value

Name: \_\_\_\_\_

Account #: \_\_\_\_\_ Phone: \_\_\_\_\_

Address: \_\_\_\_\_