




Wright-Hennepin
Cooperative Electric Association

A Touchstone Energy® Cooperative 

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News Release

WH SEEKS NEW DIRECTOR FOR DISTRICT 8

Rockford, Minn. (January 11, 2016) — Wright-Hennepin Cooperative Electric Association (WH) is looking for candidates from District 8 in the Maple Grove and Plymouth areas to vie for a seat on the cooperative's board of directors.

Director positions in Districts 4, 6 and 8 are all up for election in 2016. District 8 will not have an incumbent running in this election.

Members in these districts (see map) can now submit nominations until February 10. Candidates will be elected at WH's Annual Meeting on March 31.

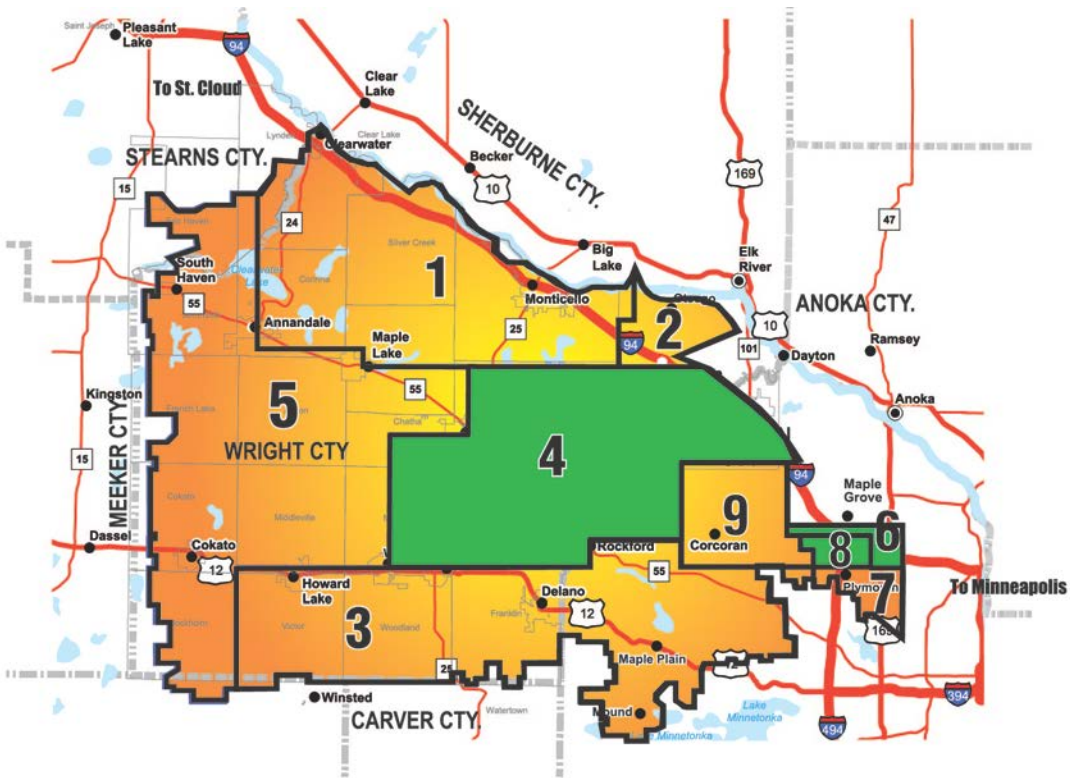
Members who would like to be considered for the position need to file a director nominee application form no later than February 10. To apply, print out, complete and sign the form found on WH's website at <http://goo.gl/7ThfyN>, or call (763) 477-3027 to request a form. Mail the form along with a resume to: Wright-Hennepin, Attn: Erick Heinz, Board Chair, P.O. Box 330, Rockford, MN 55373. To see if you're located in District 8, call (763) 477-3027, check the label on your December print newsletter, or see the detailed online map at the link listed above.

WH Bylaws state that members shall be eligible to be nominated or elected or to remain a Director provided that:

- a) They are a natural person and are purchasing and taking delivery of electric energy at their legal residence from the Cooperative or from an organization furnishing electric power to the Cooperative,
- b) They have the capacity to enter legally binding contracts;
- c) They have not been convicted of a felony.
- d) They are not employed by, materially affiliated with or have a material financial interest in any individual or entity which is:
 1. Directly and substantially competing with the Cooperative, or any subsidiaries;
or
 2. Selling goods and services in substantial quantity to the Cooperative or its subsidiaries; or

3. Possessing a substantial conflict of interest with the Cooperative or its subsidiaries.
- e) They are not in any way employed by the Cooperative or any of its subsidiaries nor have they been employed by the Cooperative or its subsidiaries within three (3) years of the director's nomination.
 - f) They are not a close relative of any existing Director or existing employee of the Cooperative or its subsidiaries. For the purpose of this section only "close relative" shall mean a person who is either a spouse, child, grandchild, step-child, parent, grandparent, step-parent, brother or sister, by blood or in-law, of the principal.

Wright-Hennepin Cooperative Electric Association is a member-owned, non-profit electric utility that provides power to rural Wright County and western Hennepin County. The cooperative has been a corporate citizen to the area since 1937 and currently serves almost 50,000 electric accounts. It is headquartered in Rockford, Minn.



Wright-Hennepin Cooperative Electric Association is seeking candidates for the position of director of District 8. The deadline to apply is February 10.

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