

CARTERET-CRAVEN ELECTRIC MEMBERSHIP CORPORATION

DBA CARTERET-CRAVEN ELECTRIC COOPERATIVE

82nd ANNUAL MEETING OF THE MEMBERS • MAY 5, 2022

Carteret-Craven Electric Cooperative (CCEC) hosted its 82nd annual meeting of the membership virtually on May 5, 2022.

CEO Jake Joplin and CCEC Board President Ben Ball shared highlights of 2021, as well as an overview of the co-op's current activities and future plans.

The meeting also included videos highlighting two programs funded by Operation RoundUP, CCEC's Bright Idea's Education Grant program and CCEC's High School Scholarship program.

The CCEC Board of Directors authorized a remote annual meeting because of the ongoing pandemic. This change was allowed by the CCEC bylaws. The Credentials and Elections Committee, made up of non-director CCEC members, approved the use of a remote meeting format.

Credentials and Elections Committee Members were:

Ron Howard, Pam Mizell, David Bryant, Shelia Moore, Paul Gainey, Clark Edwards, Bob Peoples, Sam Jones, Amy Rivera, Karen Willis, Robin Finch, Dom Baccollo, Eric Floyd, Richard Buslovich, and Timothy Black.

Normally, the annual meeting is where the winners of director elections are announced or, if candidates are running unopposed, are elected with a single vote from the board secretary. In 2022, all candidates ran unopposed. The candidates were: Ben Ball, District 2; Amy Lock, District 5; and Thom Styron, District 8. In accordance with the cooperative's bylaws, the board secretary cast one vote for each of those candidates during the May 2022 board meeting, and that action was announced at the virtual annual meeting.

CCEC members who registered before the May meeting were entered into a drawing for giveaways, including 18 \$75 cash prizes, up to \$1,000 in free electricity and a retired co-op pickup truck.

The winners of \$75 cash were:

Ronnie Acha, Newport; Tamara Alexander, Harkers Island; Frances Baugh, Morehead City; Tricia Burchette, Newport; Henry Harris, Atlantic; Thomas & Edna Hutchins, Newport; Barbara Kelley, Havelock; Thomas and Virginia Kroll, Emerald Isle; Erich & Elaine Kuntze, Emerald Isle; Albert Marshall, Havelock; Reginald & Nina Miles, Havelock; Sharie Millard, Newport; Keith Oates, Morehead City; Douglas Pittner, Swansboro; Sue Ross, Swansboro; Pablino Sanchez, Morehead City; Carl & Linda Skinner, Newport; and Carol Taylor, Beaufort.

The winner of up to \$1,000 in free electricity was Janis Matthews of Emerald Isle. Karen Davis of Emerald Isle was the winner of the retired co-op truck.