



2020 Annual Meeting & Director Elections

Proxy Designation forms must be submitted no later than 5 p.m., Aug. 12, 2020

To submit your proxy designation form:

- Check the box next to your selection.
- To change your selection, click the box again and the mark will be removed.
- To review candidate information, click the "View All Candidate Biographies" link below.
- To review your selections, click the "Go to Proxy Designation Confirmation" button.
- You may save your proxy designation form and return later by clicking the "Logout" link.

Rappahannock Electric Cooperative (REC) is pleased to present the candidates for election to the Board of Directors for the 2020-2023 term. **One candidate will be elected for each region.** All candidates shown below meet the Qualifications for Director and have completed the Nomination Petition process as required by REC's Bylaws. **No additional nominations will be accepted at the remote Annual Meeting.**

[View 2020 Annual Meeting Prize Drawings Information](#)
(pdf)

[View All Candidate Biographies](#)

Proxy Designation – If no box is checked, the Board of Directors will vote on your behalf.

Proxy Directions:

- *Board Select*
To designate your proxy to the REC Board of Directors to vote on your behalf.
- *Designate Someone Else*
If you designate someone other than the REC Board of Directors as your proxy, they must participate in the Annual Meeting to cast your vote. In addition, if your

designated proxy is someone other than a current Board member or candidate, please provide a valid phone number or email so they can be contacted to register to participate.

Designate Seth Heald as your proxy

- Board Select**
REC Board of Directors to vote on your behalf.

OR

[Seth Heald]

- Designate Someone Else**
Check box and type name of person attending meeting in your absence

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- If your designated proxy is someone other than a board member or candidate, please check box and provide phone number and/or email.

Leave blank

If you have a preference on how you want your proxy to vote, check one candidate per region or abstain. If no preference is indicated your proxy will decide how to cast your vote.

Candidate Selection:

Vote here

Region IV:

Select 1 from below. 1 of 1 selected.

- Seth Heald
- Sanford Reaves Jr. - Incumbent
- Abstain

Region V:

Select 1 from below. 0 of 1 selected.

- Randy Thomas - Incumbent
- Abstain

Region IX:

Select 1 from below. 0 of 1 selected.

- Eugene L. Campbell Jr. - Incumbent
- Abstain

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[Go to Proxy Designation Confirmation](#)

[Contact](#) technical assistance.

[Logout](#)

