

# **ENERGYUNITED ELECTRIC MEMBERSHIP CORPORATION**

Minutes of the 2023 Annual Meeting

September 21, 2023

Pursuant to due notice thereof, the 2023 Annual Meeting of EnergyUnited Electric Membership Corporation was held at the Cooperative Headquarters, in Statesville, North Carolina, beginning at approximately 4:00 p.m., on Thursday, September 21, 2023. With Board President Max Walser Presiding, the following proceedings were held:

## **1. PROOF OF NOTICE AND DETERMINATION OF QUORUM**

President Walser announced that a quorum was present as required by the bylaws.

## **2. CALL TO ORDER**

President Walser called the meeting to order at approximately 4:00 p.m. and recognized special guests Frances Liles and Jason Wilson.

## **3. READING OF MINUTES FOR 2022 ANNUAL MEETING**

Reading of the 2022 Annual Meeting Minutes was dispensed with.

## **4. OPENING REMARKS**

Maureen Moore, Corporate Communications Manager, made opening remarks.

## **5. STATE OF THE COOPERATIVE UPDATE**

Chief Executive Officer Thomas Golden reported on the cooperative's performance, growth, achievements, initiatives, finances, goals, challenges, and future.

## **6. PRESIDENT OF THE BOARD REPORT**

President Walser reported on the cooperative's history, values, community partnerships, and legacy.

## **7. RESULTS OF THE BOARD OF DIRECTOR ELECTION**

Corporate Counsel Roy McDonald presented the following report, signed by the Chairman of the Nominating Committee:

The Nominating Committee named pursuant to the Bylaws of EnergyUnited EMC to make nominations for candidates for directorships to be elected at the Annual Meeting of Members to be held on September 21, 2023, met on June 5, 2023, at 6:00 p.m., at the EnergyUnited Education Center, in Mocksville, North Carolina, and nominated the following members:

For District 1  
(One director to be elected to a three-year term)  
Edgar Cartner  
Robert Herman

For District 2  
(One director to be elected to a three-year term)  
Zolee Riggs

For District 3  
(One director to be elected to a three-year term)  
Cheryl Wright

Corporate Counsel McDonald reported that because the District 2 and District 3 directorships were uncontested, pursuant to the bylaws of EnergyUnited EMC, balloting for the District 2 and District 3 directorships in the 2023 Board of Directors Election had been dispensed with and President Walser had declared the following:

For District 2  
Zolee Riggs has been elected to a three-year term

For District 3  
Cheryl Wright has been elected to a three-year term

Corporate Counsel McDonald presented the following report, signed by the Chairman of the Credentials and Elections Committee:

The Credentials & Elections Committee named pursuant to the Bylaws of EnergyUnited EMC to oversee the election of candidates to directorships to be elected at the Annual Meeting of Members to be held on September 21, 2023, met on September 18, 2023, at 6:00 p.m., at the EnergyUnited Education Center, in Mocksville, North Carolina, and resolved as follows:

*Upon motion duly made and seconded, it was **RESOLVED** that (1) the manner of member registration and voting; (2) the manner of vote tabulation; (3) Survey & Balloting Systems' final report of the EnergyUnited 2023 Board of Directors Election; and (4) the results of the EnergyUnited 2023 Board of Directors Election have been reviewed, accepted, and approved by the EnergyUnited Electric Membership Cooperation Credentials and Election Committee.*

Corporate Counsel McDonald announced the results of the 2023 Board of Directors Elections:

For District 1  
Edgar Cartner has been elected to a three-year term


**8. CLOSING REMARKS**

LaQuisha Parks, Vice President of Energy Services & Corporate Communications gave closing remarks.

**9. ADJOURN**

Whereupon there being no further business to be taken, upon motion duly made and seconded and APPROVED, the meeting adjourned at approximately 5:30 p.m.

I, the duly elected and qualified Secretary of EnergyUnited Electric Membership Corporation, do hereby certify that the foregoing actions were taken by the Members of EnergyUnited Electric Membership Corporation at the Annual Meeting duly noticed and held September 21, 2023.

  
Cheryl Wright, Secretary