SAVE THE DATE ENERGYUNITED'S ANNUAL MEETING

WHEN Thursday, September 20, 2018 at 4:00 p.m. EST

WHERE

EnergyUnited Headquarters IT Building 567 Mocksville Highway, Statesville, NC 28625

AGENDA

CEO's State of the Cooperative Address President's Report Board of Directors Election Results

Join your co-op management, newly elected board of directors and fellow members for an informative meeting on the state of the co-op We can't wait to see you there!



EnergyUnited. VOR LOCAL CONNECTION VOR LOCAL CONNECTION VISA GIFT CARDS

Voting doesn't just ensure that you're part of EnergyUnited's democratic process. It will also give you a chance to win one of three \$100 Visa gift cards. It's just another way we're helping you remember—you're a member.

ENERGYUNITED.COM

2018 BOARD OF DIRECTORS ELECTION VOTING GUIDE

EMPOWERING YOU TO USE YOUR YOUR VOICE.

EnergyUnited is owned by our valued members, like you! Your opinions matter. Your voices deserve to be heard and the future of our co-op greatly depends on your active participation in electing a diverse and representative board of directors to lead us where we want to go.

Get to know the nominees for the upcoming EnergyUnited Board of Directors and cast your vote on or before 5 p.m. EST on September 10, 2018.

VOTING PROCEDURE

There are two ways to cast your ballot.



EMAIL If we have your email address, we will email you a ballot on August 10, 2018.



U.S. MAIL Prefer a hard copy? We will send a paper ballot to your registered address on August 10, 2018.

2018 BOARD OF DIRECTORS NOMINEES



ANN ELLER District 1 Eligible for a three-year term

Ann Eller has served on the EnergyUnited Board of Directors since its inception in 1998. Prior to that, Eller had been a member of the Crescent EMC Board since 1988.

In addition to her service to EnergyUnited, Eller, a devoted mother and grandmother, is the owner of a poultry and beef cattle farm located in Moravian Falls, where she has resided for over 50 years.

In addition, Eller has been both a passionate participant in and supporter of various nonprofit social movements that have directly impacted her own life and shaped her philosophy regarding life, including breast cancer awareness and advocacy, which has resulted in farreaching improvements in cancer care for women. She is also a supporter of St. Jude's Children's Hospital, a hospital pioneering research and treatments for kids with cancer and other life-threatening diseases.

Eller is a graduate of George Washington High School in Danville, Va. She enjoys reading, interior design, spending time with her grandchildren and being out on the farm.



DR. MAX WALSER

District 2 Eligible for a three-year term

Max Walser has served on the EnergyUnited Board of Directors since its inception in 1998 and also serves as president. Prior to that, Walser had been a member of the Davidson EMC board since 1975. Walser also serves as director on the EnergyUnited Services board.

Walser is a retired superintendent of Davidson County Schools who spent 37 years in education. He currently serves on the North Carolina Electric Membership Cooperative board and the North Carolina Association of Electric Cooperatives board. He is a past chairman of the Davidson County Board of Commissioners and was appointed by former Governor Purdue to the North Carolina Economic Development Committee in February 2012. Walser has served on a variety of boards, including the Chamber of Commerce, Piedmont Triad Partnership, Hospice House building fundraising committee, Arts Council, board of trustees for Davidson County Community College, and Trading Path Association. Walser currently serves as chair of the Wilcox Bridge-Fort York County Committee. He is also a past member of several civic organizations.

Walser received his bachelor's degree from Pfeiffer University, two master's degrees from the University of North Carolina and his doctorate degree from Duke University. He and his wife, Peggy, are members of Grace Episcopal Church in Lexington, N.C. In his spare time, Walser enjoys reading and farm work.



BRIAN SISSON *District 3* Eligible for a three-year term

Sisson has served on the EnergyUnited Board of Directors since 2013.

Sisson is a former Huntersville, N.C., town commissioner and also served as the town's mayor pro tem for four years. Sisson served on the Mecklenburg Union Metropolitan Planning organization from 2002–2009, serving as vice chair from 2006–2008. He was on the board of directors for the Lake Norman Chamber from 2002–2007 and has been a member of the Charlotte Chamber since 2008.

Sisson earned a bachelor's degree at the University of North Carolina and a master's degree from Kennedy Western University. He is the chief operating officer of The Range at Lake Norman and The Range at Ballantyne and the managing director of Customer One Solutions. Sisson is also a member of St. Mark Catholic Church, serving on the Usher Commission.