

WASHINGTON ELECTRIC COOPERATIVE, INC.

2025	BOARD OF DIRECTORS last Wed – 4 p.m.	ANNUAL MEETING DEADLINES
January	Dec '24 mtg on 1/8/2025 1/29/2025 meeting to	Dec 1 - Jan 15: Appoint Committee on Candidates
February	2/26/2025	Feb 10: Bylaw amendments due
March	3/26/2025 3/12 - Approve Audit by phone	March 2: Candidate petitions due by midnight
April	4/30/2025	April 7-11: voting packets may be mailed
May <i>Annual Mtg</i>	5/2/2025 org mtg reccssed to regular meeting on 5/28/2025	ANNUAL MEETING: MAY 1, 2025
June	6/25/2025	
July*	7/30/2025	
August	8/27/2025	
September <i>NRECA</i>	9/24/2025	
October <i>NEAEC & REV Conferences</i>	10/29/2025	
November	12/3/2025	
December	1/7/2025	

*Can be combined with June or August meeting

as of 1/15/25