

Cookson Hills Electric Cooperative, Inc.

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BOARD OF TRUSTEES

William T. Mills, President	District 4
Joe Falleur, Vice President	District 3
Kenneth Kelley, SecTreas.	District 5
Rocky Woods, Sr., Trustee	District 1
Joe Ogle, Trustee	District 6
Ronnie Pevehouse, Trustee	District 7
Theron Croisant, Trustee	District 2

STAFF

Juli Orme, General Manager Eric Johnson, Assistant General Manager Mark Blaylock, Director of Operations Ellen Mattison, Manager of Accounting Services Kristie Cash, Manager of Office Services

Russell V. Barber, General Counsel

Cookson Hills Electric Cooperative, Inc. welcomes members to submit photos, and articles which will be subject to editing. Cookson Hills reserves the right to publish or modify any article. Companies and individuals featured in the Hot Watts newsletter do not necessarily reflect the official policy, position, or view of Cookson Hills.

Felicia Wixom, *Editor* E-Mail: fwilliams@cooksonhills.com

Cookson Hills Electric Cooperative, Inc. is an equal opportunity provider and employer.



If you find your account number hidden in this issue of the *Hot Watts*, you'll receive a \$25 credit on your electric bill.

<< Continued from page 1.

The purpose of the tour is to provide a multitude of opportunities to outstanding young people, allowing them to:

- Better understand the values of rural electrification.
- Become more familiar
 with the historical
 and political environment of the nation's capital through visits to
 monuments, government offices, and cooperative organizations.
- Visit elected officials to better understand how the federal government operates.
- Learn leadership and cooperation skills while gaining new friends and acquaintances.

Points of interest this year included: the Lincoln, Vietnam, Korean, and World War II Memorials, Arlington Cemetery, Ford's Theatre, Library of Congress, U.S. Marine Sunset Parade, Mount Vernon, Congressional Summit, Holocaust Museum, the Washington Monument, a tour to the Capitol, and numerous other sites as well.

Each of the students came back with a newfound respect and understanding of our great nation and with a realization of how privileged we are the live in the United States of America.

For more information about this special trip, you may visit our website at www.cooksonhills.com or call Donna Rhodes, Youth Tour Coordinator, at 918-775-2211.

Annual Meeting Around the Corner

Please mark your calendars for the Cookson Hills Electric Cooperative's 70th Annual Meeting. The meeting is scheduled for Saturday, October 6, 2018, at the Sallisaw High School Gymnasium. Registration will open at 10:00 a.m. with the business meeting starting at 11:00 a.m.

Annual meetings are designed to be enjoyable, informative, and entertaining for the members. The Ritter's Family Band will return this year and will provide entertainment prior to the business meeting. Notices will be mailed on September 19. Each CHEC member who registers at the meeting will receive a gift bag and a \$20 energy credit per membership. As a member you can help make that process easier by presenting your annual meeting notice at one of the registration tables. Once you are registered at the meeting, you will then be entered into drawings for additional prizes. Your name must be on the membership account, and you must be present to vote and to claim prizes. Also, you must present a photo ID to claim prizes. [3122900]

Please join the employees and the Board of CHEC for the 70th Annual Meeting. We hope to see you there!



Proposed Revisions to CHEC's Bylaws

CHEC's 70th Annual Meeting will be held on Saturday, October 6, 2018, at the Sallisaw High School Gymnasium. If a quorum is present at the meeting, members will be asked to consider the approval of proposed changes to the cooperative's bylaws.

Please note: in the following proposed changes, additions are inserted in "red" and deletions have a line drawn through them.

Article IV - Board of Trustees

SECTION 4.01 - Trustee Districts. The Members may equitably divide the general area in which Members are located or reside ("Cooperative Service Area") into seven (7) districts ("Trustee Districts").

Trustee Districts will be as follows:

District No. 1

All townships and sections in Sequoyah County Oklahoma pertaining to:

T13N R27E; T12N R27E; T11N R27E; T10N R27E; T13N R26E; T12N R26E; T11N R26E; T10N R26E; and

SECTIONS 1,2,3,10,11,12,13,14,15,22,23,24,25,26,27,34,35,36 T13N R25E; and

SECTIONS 1,2,3,10,11,12,13,14,15,22,23,24,25,26,27,34,35,36 T12N R25E; and

SECTIONS 1,2,3,10,11,12,13,14,15,22,23,24,25,26,27,34,35,36 T11N R25E; and

SECTIONS 1,2,3,10,11,12,13,14,15,22,23,24,25,26,27,34,35,36 T10N R25E; and

All of Adair County, Oklahoma and all of the State of Arkansas

District No. 2

All townships and sections in Sequoyah County Oklahoma pertaining to:

SECTIONS 4,5,6,7,8,9,16,17,18,19,20,21,28,29,30,31,32, 33 T13N R23E; and

SECTIONS 4,5,6,7,8,9,16,17,18,19,20,21,28,29,30,31,32, 33 T12N R23E; and

SECTIONS 4,5,6,7,8,9,16,17,18,19,20,21,28,29,30,31,32, 33 T11N R23E; and

SECTIONS 4,5,6,7,8,9 T10N R23E; and

T13N R22E; T12N R22E; T11N R22E; T13N R21E; T12N R21E; T11N R21E

District No. 3

All townships and sections in Sequoyah County Oklahoma pertaining to:

SECTIONS 4,5,6,7,8,9,16,17,18,19,20,21,28,29,30,31,32,33 T13N R25E; and

SECTIONS 4,5,6,7,8,9,16,17,18,19,20,21,28,29,30,31,32,33 T12N R25E; and

SECTIONS 4,5,6,7,8,9,16,17,18,19,20,21,28,29,30,31,32,33 T11N R25E; and

SECTIONS 4,5,6,7,8,9,16,17,18,19,20,21,28,29,30,31,32,33 T10N R25E; and

T13N R24E; T12N R24E; T11N R24E; T10N R24E; and

SECTIONS 1,2,3,10,11,12,13,14,15,22,23,24,25,26,27,34,35,36 T13N R23E; and

SECTIONS 1,2,3,10,11,12,13,14,15,22,23,24,25,26,27,34,35,36 T12N R23E; and

SECTIONS 1,2,3,10,11,12,13,14,15,22,23,24,25,26,27,34,35,36 T11N R23E; and

SECTIONS 1,2,3,10,11,12 T10N, R23E; and

All of Cherokee County, Oklahoma

District No. 4

All townships and sections in Haskell County Oklahoma pertaining to:

T10N R23E; T9N R23E; T11N R22E; T10N R22E; T9N R22E; T8N R22E; T7N R22E and

SECTIONS 1,12,13,24,25,36 T11N R21E; and

SECTIONS 1,12,13,24,25,36 T10N R21E; and

SECTIONS 1,12,13,24,25,36 T9N R21E; and

SECTIONS 1,12,13,24,25,36 T8N R21E; and

SECTIONS 1,12,13,24 T7N R21E; and

All of LeFlore County Oklahoma

District No.5

All townships and sections in Haskell County Oklahoma pertaining to:

SECTIONS 2,3,4,5,6,7,8,9,10,11,14,15,16,17,18,19,20,21,22,23,26,27,28,29,30,31,32,33,34,35

T11N R21E; and



Energy Efficiency

Tip of the Month

Turn off kitchen, bath and other exhaust fans within 20 minutes after you're done cooking or bathing. When replacing exhaust fans. consider installing highefficiency, lownoise models.

News & Notes

- CHEC offices will be closed on September 3 in observance of Labor Day.
- CHEC does not allow meter seals to be cut or the meter to be pulled by anyone other than a CHEC employee. If you plan to have work done on your service, we ask that you please call 800-328-2368 or 918-775-2211 to schedule a time to have the meter pulled.

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SECTIONS 2,3,4,5,6,7,8,9,10,11,14,15,16,17,18,19,20,21,22,23,26,27,28,29,30,31,32,33,34,35 T10N R21E; and SECTIONS 2,3,4,5,6,7,8,9,10,11,14,15,16,17,18,19,20,21,22,23,26,27,28,29,30,31,32,33,34,35 T9N R21E; and SECTIONS 2,3,4,5,6,7,8,9,10,11,14,15,16,17,18,19,20,21,22,23,26,27,28,29,30,31,32,33,34,35 T8N R21E; and SECTIONS 2,3,4,5,6,7,8,9,10,11,14,15,16,17,18,19,20,21,22,23 T7N R21E; and T10N R20E; T9N R20E; and SECTIONS 1,2,3,10,11,12,13,14,15,22,23,24,25,26,27,34,35,36 T8N R20E; and SECTIONS 1,2,3,10,11,12,13,14,15,22,23,24 T7N R20E; and SECTIONS 33,34,35,36 T10N R19E; and SECTIONS 1,2,3,4,9,10,11,12,13,14,15,16,21,22,23,24,25,26,27,28,33,34,35,36 T9N R19E; and All of Latimer County Oklahoma
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District No. 6
All townships and sections in Haskell County Oklahoma pertaining to:
SECTIONS 4,5,6,7,8,9,16,17,18,19,20,21,T7N R20E; and
SECTIONS 4,5,6,7,8,9,16,17,18,19,20,21,28,29,30,31,32,33 T8N R20E; and
SECTIONS 5,6,7,8,17,18,19,20,29,30,31,32 T9N R19E; and
T7N R19E; T8N R19E; and
SECTIONS 29,30,31,32 T10N R19E; and
T10N R18E; T9N R18E; T8N R18E; and

District No. 7 All townships and sections in Muskogee County, Oklahoma

All of Pittsburg County, Oklahoma

SECTION 4.04 - Trustee Elections. A. Each cooperative district shall be represented by one trustee. At a meeting of the board of Trustees, not less than sixty days preceding each annual meeting of the members, the Trustees shall fix a date which shall not be less than fourteen days or more than sixty days preceding the annual meeting of members for the holding of a district meeting of the members residing therein, for the purpose of electing by ballot a trustee to serve as a trustee of the cooperative. The board of Trustees shall call the meetings and cause notice of each District Member Meeting to be mailed by the Secretary, or the Secretary's appointee, to each member not less than ten days before the meeting, which call and notice shall indicate the district to which the member belongs. Any qualified member desiring to seek election for a Board of Trustee seat must sign a petition at the Cooperative's headquarters located in Stigler, OK at least thirty (30) days prior to the District Member Meeting date. This time will allow the cooperative to verify if member is eligible according to Article II of the bylaws. Failure to meet the thirty (30) day notice will disqualify member from the election process. Furthermore, the prospective candidate must be a natural person and agree to an independent background check administered and paid for by the cooperative. There will be no nominations accepted from the floor. Each such District Member Meeting shall be called to order by the trustee representing the district, or in his absence, by such other persons as may be designated by the Board President. If a quorum is present, tThe members of the district shall then proceed to elect a chairman from the district, who shall be someone other than a trustee, and a secretary, who may or may not be a member of the district, each to act for the duration of the meeting. The presence of at least ten (10) fifteen percent of the members of the cooperative residing in such district at such duly called district meeting shall constitute a quorum. The member in each voting district receiving the most votes at the election held at such district meeting shall be elected a trustee of the Cooperative to take office immediately following the ensuing annual meeting of members. The Chairman and the Secretary of each district meeting shall certify the minutes of the meeting and shall immediately deposit the same with the Secretary of the Cooperative and said minutes shall show the name of the person elected as Trustee by the district. In the event of a failure to achieve the required "quorum", or in the event of a tie between an incumbent Trustee standing for re-election and another candidate, the incumbent Trustee shall be deemed the winning Trustee candidate. In the event of a tie between any other non-incumbent candidates, the winner shall be determined by coin toss. If only one person shall have complied with the candidacy requirements set forth above, such candidate shall automatically be declared the winning Trustee candidate. If less than a quorum is present at any district meeting, a majority of those present may adjourn the meeting from time to time without further notice, and no action may be taken. The minutes of each meeting shall contain a list of the members present in person.