

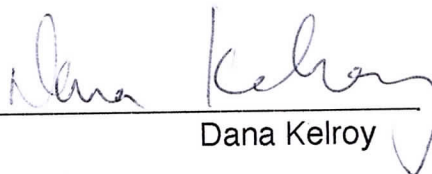
AFFIDAVIT OF NOTICE OF MEETING

STATE OF WISCONSIN )

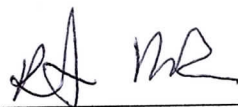
) ss.

COUNTY OF DANE )

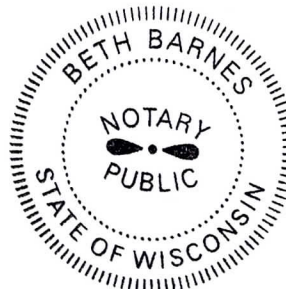
Dana Kelroy, being first duly sworn on oath, states that she is the editor of the Wisconsin Energy Cooperative News, published in Dane County, Wisconsin, by the Wisconsin Electric Cooperative Association; that the April 2021 issue of said magazine contained a printed notice of the annual meeting of the members of Central Wisconsin Electric Cooperative, reciting that such meeting would be held on Tuesday, April 27, 2021, commencing at 06:00 p.m. at the headquarters, located at 10401 Lystul Road, Rosholt, Wisconsin; that on March 29, 2021, 6,941 copies of said issue were deposited in the U.S. Mails, postage prepaid and addressed to each member of said cooperative at the last known address of each member; that a copy of said notice of meeting as it appeared in Wisconsin Energy Cooperative News is attached hereto.

  
Dana Kelroy

Subscribed and sworn to before me  
this 29 day of March 2021

  
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Notary Public, State of Wisconsin  
My Commission Expires 10/25/2024



## Central Wisconsin Electric Cooperative • Rosholt, WI

# OFFICIAL NOTICE OF ANNUAL MEETING

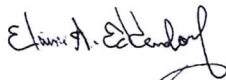
The annual meeting of the Members of the Central Wisconsin Electric Cooperative will be held by virtual live streaming from the headquarters located at 10401 Lystul Road, Rosholt, Wisconsin on Tuesday, April 27, 2021 at 6:00 o'clock p.m. to consider and take action upon the following matters:

- I. Reports of Officers, Directors, Committee and Management.
- II. For all business which may come before the meeting or any adjournment thereof.

In addition, a regular election will be held under the Bylaws to choose Directors from Districts 1 and 2.

In accordance with SECTION 6 of ARTICLE III, any member who is absent from any annual or special meeting of the members and who has filed a written request in advance for an absentee ballot may vote by absentee mail ballot upon any motion or resolution to be acted upon at any such meeting with respect to any action submitted pursuant to a resolution adopted by the Board of Directors, the Resolutions Committee or by petition of not less than ten percent (10%) for the members. A ballot, the envelope enclosing which is signed by the member, shall be deemed a signed ballot within the meaning of this section. The receipt of mail ballots at any such meeting shall not preclude the offer and adoption of germane amendments to any resolution to be acted upon at such meeting. The adoption or rejection of such amendments shall be determined by the majority vote of those members present and voting at such meeting. After the adoption of any such amendment – the adoption or rejection of the original resolution as amended shall be determined solely on the basis of the votes cast by members in attendance at such meeting.

Dated this 25th day of February 2021.



Elaine Eckendorf, SECRETARY

## MEETING RULES FOR 2021 VIRTUAL ANNUAL MEETING

1. This year's meeting will be conducted in accordance with the current edition of Robert's Rules of Order Newly Revised except as specifically modified by these special Rules of Order.
2. The 2021 annual meeting is being held virtually instead of in-person and members shall attend by electronic means.
3. Voting for directors was conducted only by mailed-in ballots; ballots for directors will not be cast during the annual meeting. Voting on all other matters, except those approved by unanimous consent, shall be by voting for or against using the electronic polling feature on the member's screen.
4. Members will not be able to offer comments or ask questions during the course of the meeting but are encouraged to contact the Cooperative's office after the meeting if they have any questions or comments.

## VIRTUAL ANNUAL MEETING TO BE HELD APRIL 27

Central Wisconsin Electric Cooperative will be hosting a virtual annual meeting on Tuesday, April 27, 2021, at 6 p.m.

CWEC had hoped it would be able to return to its traditional in-person annual meeting in 2021, but due to the continued presence of COVID-19, the CWEC Board of Directors has chosen to hold a virtual annual meeting. The decision was made for the safety of CWEC members and employees.

In early April you will receive a piece of mail from CWEC, which contains information about the virtual annual meeting, including how to register for the meeting and how to log in. That information is also listed below.

The annual meeting is open to CWEC members only. Members can now register online at [www.cwecoop.com/annual-meeting-2021](http://www.cwecoop.com/annual-meeting-2021) to receive their invitation to the meeting. Your billing account number is required when you register.

Once you register, the following will happen:

- You will receive an email with a link to the meeting on April 27.
- You will use the link emailed to you to log into the meeting at 6 p.m. on Tuesday, April 27. We recommend logging in a few minutes before 6 p.m. so that you don't miss the opening remarks.
- Find all the meeting reports in the April 2021 *Wisconsin Energy Cooperative News* or on our website at [www.cwecoop.com](http://www.cwecoop.com).

**BOARD OF DIRECTORS ELECTION** – Two CWEC Board of Directors seats are up for election. Both incumbents for those positions, Anthony

Buss, Jr. in District 1 and Leonard Oppor in District 2, have decided to not run for reelection. Prior to the annual meeting, members in the districts that Buss and Oppor represent, will receive a director election mailing from CWEC with instruction on how to cast their vote. All ballots must be delivered to CliftonLarsonAllen LLP in Marshfield by the close of business on Monday, April 26, 2021.

The results for the two elections will be made public during the virtual annual meeting on April 27.

**DOOR PRIZES** – As in years past, members who attend the annual meeting will receive a bill credit toward their electric bill. To receive a \$10 bill credit, members must attend the virtual annual meeting by logging into the meeting via a computer, iPad, or iPhone.

Even though the annual meeting will be a virtual meeting, members who attend virtually will have an opportunity to win door prizes. One \$100 bill credit will be given away, as well as three \$50 bill credits, and 10 \$25 bill credits. To be eligible to win a door prize, members must be logged into the virtual meeting for the entire meeting. Members who win door prizes will be notified by CWEC. A list of door prize winners will be published in the next available issue of *Wisconsin Energy Cooperative News* after the meeting.

If you have a question regarding the co-op that you would like answered during the meeting, email the question to: [askyourCEO@cwecoop.com](mailto:askyourCEO@cwecoop.com)