This Annual General Meeting (AGM) will give members an opportunity to celebrate the 70 years since the first pole went into the ground and reminisce about our journey to the successful, innovative cooperative utility that Battle River Power Coop is today.

As always, the AGM also provides members with valuable information and updates on your Coop. Members will also exercise their cooperative privilege and vote for Directors who they feel will best represent the interests of Battle River Power Coop to ensure its success into the future.

Save the Date and Celebrate
70 years of Tradition and Innovation

Plan on Attending Battle River Power Coop’s 2019 Annual General Meeting

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**Date:** Thursday, June 20, 2019  
**Location:** The Norsemen Inn  
6595 48 Avenue, Camrose, Alberta  
Tel: 780-672-9171

The Annual General Meeting agenda is as follows:

**Registration:** 3:30 p.m. – come early to meet fellow Coop members, employees and Directors.  
**Banquet:** 5:00 p.m. – Banquet tickets* are $5.00 per person.

*Banquet tickets may be purchased at the office, reserved for payment at registration by calling the office (1.877.428.3972) or by contacting one of the Directors – see page following for Director telephone numbers.

**Meeting:** 6:00 p.m. – The AGM is scheduled to last approximately two hours and will include annual reports from the Chair, General Manager and Auditor and the nominations and election of Directors.

To ensure adequate food and seating, please RSVP by June 13, 2019 to 1-877-428–3972.
If you need tickets for the upcoming Annual General Meeting or would like details of the election of Directors or any other information, your Directors would be pleased to assist you. Feel free to give them a call.

Connect with Your Directors for AGM Tickets or Information on Becoming a Director

<table>
<thead>
<tr>
<th>Director Name</th>
<th>Phone No.</th>
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<tbody>
<tr>
<td>Dan Astner</td>
<td>780-877-2519</td>
</tr>
<tr>
<td>Malcolm Barr</td>
<td>780-672-7428</td>
</tr>
<tr>
<td>Leonard Blumenthal</td>
<td>780-986-6828</td>
</tr>
<tr>
<td>Brian Carlson</td>
<td>780-352-2980</td>
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<tr>
<td>Bruce Carlson</td>
<td>780-608-0748</td>
</tr>
<tr>
<td>Timothy Coates</td>
<td>780-686-7356</td>
</tr>
<tr>
<td>Neil Fenske</td>
<td>780-986-1605</td>
</tr>
<tr>
<td>Vernon Hafso</td>
<td>780-336-2270</td>
</tr>
<tr>
<td>James Matthews</td>
<td>780-888-2490</td>
</tr>
<tr>
<td>Kevin Mathieu</td>
<td>780-372-2181</td>
</tr>
<tr>
<td>Don Moman</td>
<td>780-895-2925</td>
</tr>
<tr>
<td>Terry Pederson</td>
<td>780-373-2150</td>
</tr>
<tr>
<td>David Thomas</td>
<td>780-363-0003</td>
</tr>
<tr>
<td>John H. Winnick</td>
<td>780-363-3764</td>
</tr>
</tbody>
</table>

When we think of the history of rural electrification in Alberta, our attention is often drawn to the hard working farmers who worked cooperatively to put in their own poles and lines. However one aspect that is sometimes overlooked is the commitment and contribution of the member-elected Directors.

With Battle River Power Coop, Directors are responsible for the governance of the organization to ensure long term success and sustainability.

Any Coop Board of Directors is enriched when members with a variety of backgrounds and fields of knowledge sit on the Board. Current Battle River Power Coop Directors have expertise in farming, welding, accounting, mechanics, engineering, education, business and law, not to mention a wide array of personal interests and hobbies. Members investigating the possibility of nomination to the Board will look at this list and see differences and similarities with their own skill sets. Common threads are an interest in rural Alberta and a desire to actively participate in a progressive, successful and innovative cooperative business.

Some prospective Directors may be deterred because they have no prior experience with Alberta’s electricity delivery system but it is important to realize the technical aspect of electricity delivery and daily operations is facilitated by Battle River Power Coop skilled managers and staff.

In 2019, there are six Director positions available for election. A good starting place for those considering nomination is to talk to an active Director (see phone list above) and ask about the Board’s activities. You will find contact information on our website www.brpower.coop or you may request a nomination package by calling 1.877.428.3972.
Do You See the Powerline or the Power Pole?

Battle River Power Coop would like to remind all farmers as you head out for seeding season to **look up and around** to identify where the power poles and powerlines are located and remember to follow these procedures when working around power distribution infrastructure.

**Check the height of your equipment.** Know the height to ensure you can cross safely under power lines and be aware that newer equipment may be higher. If equipment is higher than 4.1 metres (13.5 feet) you must contact Battle River Power Coop before the move begins and request assistance.

**Stay seven metres (23 feet) away from power lines.** Pay special attention when operating grain augers, air seeders, or when lifting truck boxes or operating back hoes.

**Plan before you move high equipment.** If you are unsure about crossing under or working in close proximity to a power line, call Battle River Power Coop for assistance.

**Call before you dig.** Before digging or installing underground facilities, phone 1-800-242-3447 or visit www.albertaonecall.com to request an underground locate. Underground facilities may be closer to the surface than you think. If you have any doubts or questions about clearance, call the Operations Department at Battle River Power Coop (1.877.428.3972). They will be happy to discuss and assist with line heights and safe clearances in further detail.

*Downed power lines may be energized powerlines. Contact with power lines can be avoided if you plan ahead, know the dimensions of your equipment and continually watch for poles and lines. However, if you do contact a power line with your equipment, follow these cautions.*

- If you can safely move out from under the line or away from the electricity source, do so.
- If you cannot drive the vehicle for any reason, stay in your vehicle unless there is a secondary emergency (e.g. vehicle is on fire) and warn others to stay away 10 metres (33 feet).
- Call 911 and Battle River Power Coop for immediate assistance.

If you must exit your vehicle, follow these steps:

1. Make sure no part of your body is touching the vehicle and ground at the same time
2. Open the door as wide as possible and prepare to jump
3. Jump from the vehicle, making sure you land with both feet together. Do not try to jump too far, making sure you do not stumble and touch the vehicle.
4. Shuffle away - do not step. The inside of your heel should still be touching the toe of the other foot when you start to move the other leg forward. **Keep shuffling until you are at least 10 metres (33 feet) away from the vehicle.** Do not touch anything (vehicle or fellow passenger who may have exited with you).
5. Do not return to your vehicle until it is confirmed safe to do so by Battle River Power Coop.

Member safety is important to us -- so plan ahead and always look up and around when working near powerlines and poles!
The RRO may increase or decrease from month to month as it is priced on the open market and subject to many factors relating to supply and demand. It is not a 'regulated' rate, rather it is a default rate. If you do not have an energy contract, then you are on the RRO.

For April, the RRO is priced at $0.07155 per kWh, reflected on your enclosed blue bill. For May, 2019 the Battle River Power Coop billing rate charged to members as calculated under the RRO regulation and having regard to the May 2019 reference rate is $0.07056. Detailed information on the monthly RRO is available on: www.brpower.coop.

All members are free to purchase electricity services from the regulated rate provider or from a retailer of their choice. The delivery of electricity to you is not affected by your choice. If you change who you purchase electricity services from, you will continue receiving electricity from the distribution company in your service area. For a current list of retailers you may choose from, visit www.ucahelps.gov.ab.ca or call 310-4822 (toll free in Alberta).