



Battle River POWER COOP

MEMBER OWNED • COMMUNITY POWERED



2022 Annual General Meeting

RSVP today to save your seat for our upcoming AGM!

To RSVP, email brpc@brpower.coop or call 1(877) 428-3972.

Thursday, June 16, 2022

Early Registration: 3:30 p.m. | Supper: 5:00 p.m. | AGM: 6:00 p.m.

The Norsemen Inn: 6505 48 Avenue, Camrose, Alberta

Tickets: \$5/person

Meet your Board of Directors Nominees *(Alphabetical by last name)*



Malcolm Barr

BRPC Member for over 30 years; Previous Board Experience: Currently on the BRPC Board of Directors.

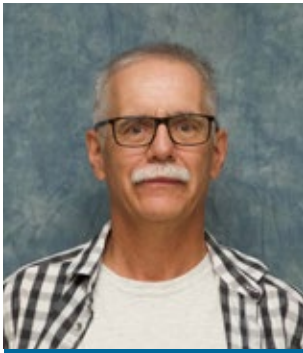
I am deeply committed to the rural electrical co-operative movement. In my 10 years on the BRPC board I have gained a wealth of knowledge about the distribution of electricity in Alberta. This, combined with my financial acumen make me a skilled and informed board member. As the designated negotiator for BRPC, I have been preparing myself for the upcoming negotiations regarding the sustainability of electrical co-ops in Alberta.



Kaitlyn Brown

BRPC Member since 2020; Previous Board Experience: An existing member of the Sedgewick Lion's Club, Katelyn is confident that her existing skills coupled with a healthy willingness to learn will support the Board in advancing its objectives.

In 2020 I gratefully and proudly became a landowner in rural Flagstaff County Alberta where my spouse's family have called home for two generations, and subsequently became a member of the Battle River Power Coop. Electrification is an important foundation for the sustainment and continued development of our society, and I believe in the equitable membership model of utilities. Additionally, through my education and career experience I have been privileged to develop a skillset that may be valuable in a Battle River Power Coop Board of Director position. It is my hope to use my skillset well in the service of the hard-working community of rural Alberta.



Tim Coates

BRPC member since 2018; Previous Board Experience: Currently on the BRPC Board of Directors

It has been an honour to serve on the Battle River Power Board of Directors. Although we are called “directors” we could just as easily embrace the title of “stewards” given that a great deal of what we do is to provide stewardship to the cooperative by making sure that decisions made, and actions taken, serve the best interests of the cooperative and its members. I have been highly impressed with the dedication of fellow board members and would appreciate the opportunity to continue to work with them to advance the interests of the cooperative.



Don Moman

BRPC member for 28 years; Previous Board Experience: Currently on the BRPC Board of Directors

I take my role as a director very seriously. The electrical power industry is a complex one and the learning process is on ongoing. We attend seminars, workshops, and meetings within the industry to better understand the complicated interactions in this industry. This knowledge and the industry connections we form are vital to contribute to the board process. It's very important to have strong continuity on the board. As the saying goes, to move forward, one must know the past and the direction one took to get this far. I would appreciate your support to allow me to continue contributing what I can to the Battle River Board of Directors and ultimately, to you who we represent.



Glen Nelson

BRPC member for 41 years; Previous Board Experience: Camrose & District Lodge Authority, Highway 12-21 Water Commission, and Chairman of West Dried Meat Lake Landfill Authority.

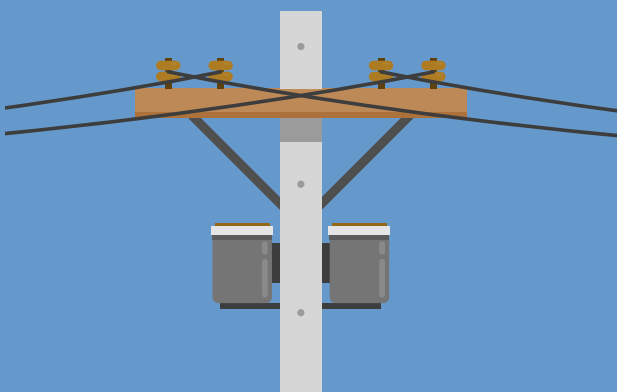
I have a keen interest in co-operatives because I have been a member of both: Battle River Gas Co-op and Battle River Power Coop since 1981. I know how cooperatives work and will support any good decisions that are necessary.



Terry Pederson

BRPC Member for 40 years; Previous Board Experience: Currently on the BRPC Board of Directors, current Chairman of Daysland Alliance Church, Secretary Treasurer of Holden and Daysland Drainage District, Gladstone Sports Association Board Member, and Richardson Legacy Junction Condo Association.

I have always lived in the Hampton REA area (35 kms east of Camrose), and heard my father talk of the time before electricity. He described how the people in the area came together for the common good, and this is what I would like to see continue. I want to be a director to help it move forward during these times when there seems to be a lot of outside pressure questioning the reason for the Power Coop's existence.



Tips from the Line





Wilf Robinson

BRPC member for 18 years; Previous Board Experience: I have been involved with several volunteer groups in the past, my biggest challenge I had was bringing the Heritage Ranch Rodeo to Northlands. I had meetings with Northlands for 2 years until they finally went with it. I ran it for the next 10 years it became very successful and which time Northland took it over.

I always like to be involved in projects, I feel I can bring my experience to the team and also learn from for the team at BRREA, I enjoy helping the linemen out where ever I can, making sure we have the best tools to help their job be safer, I like working in a positive atmosphere and joking around when the time is right.



Stan Rose

BRPC member for 33 years; Previous Board Experience: Wizard Lake Area Structure Plan

To keep the independent co-op in control of its operations. To give back to local business operations.



Maju Sebastian

BRPC member for 6 years; Previous Board Experience: Currently serving on the board of SPM Holdings Inc, a private fund management firm. Previously served on the board of ABIEL Homes Ltd, a house construction company and TADA Enterprises Ltd, a retail consumer products distribution firm.

The primary purpose of wanting to become a director is to give back to the community. Over the years, I have acquired vast knowledge in matters of corporate governance and in-depth understanding of proper capital allocation.



John Winnick

BRPC member for 45 years; Previous Board Experience: Currently on the BRPC Board of Directors, the Board for Chipman Orthodox Church and Chipman Agricultural Society Board.

I have served on the Board of Directors for BRPC for the past 10 years. I feel I can continue to help BRPC move forward into the future. There are always new challenges facing BRPC that we must deal with. We have a great group of Directors and feel we can continue successfully.

1

Need a Highload Move done? Call 1.877.428.3972.

2

When paying your bill through online banking, make sure to remove the decimal and use all the numbers (if your account is 1234.00, put in 123400).

Stay Up to Date with Battle River Power Coop

- Visit our website www.brpower.coop. The website provides comprehensive details on the Coop's services. The website also offers on-line account access for members to review their accounts.
- Battle River Power Coop also communicates on popular social media platforms – Facebook, Instagram, Twitter, and YouTube.
- Download our Outage App from the Google Play or Apple Store. Our Outage App is updated with the most current information on outages in our service area.

Join us on social media.



Get the app.



Message from the Board of Directors

The theme of this year's June 16th AGM is "The Path Forward." Although there were hardships throughout the past two years, we feel we have accomplished a great deal and are delighted to celebrate with our members in person.

BRPC is moving forward in a sustainable and viable way, creating opportunities for our cooperative advantage to grow, while continuing to be guided by the Cooperative Business model.

We take our social responsibility seriously and continue to raise funds for food banks in our service area. While COVID-19 has put somewhat of a damper on some of our normal volunteer activities, we are eager to be able to once again volunteer in our communities.

We collaborate continuously with the counties we serve to minimize respective expenses in capital projects and vegetation management raising the bar and leveraging that shared investment to reduce member and taxpayer costs.

We maintain honest and timely communication with our members to ensure they are informed with the content that is important to them. We have refurbished our member monthly newsletter, that is also forwarded to county and provincially elected officials. We have maintained communication on our social media platforms and expanded to add Instagram, LinkedIn, and YouTube.

We continue to operate under the cooperative business principles. Best of all, these savings remain in the hands of rural Albertans, our members, to spend in their rural communities.

We welcome the opportunity to demonstrate our abilities and member commitment to an expanded membership base and are committed to using our successes to challenge us to continue our path forward into a sustainable, viable future.



REGULATED RATE OPTION



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 May 2022, the RRO is priced at \$0.11022 per kWh, reflected on your enclosed blue bill. For June 2022, the REA monthly rate as calculated under the RRO regulation is \$0.12980. Detailed information on the monthly RRO is available on: www.brpower.coop.

The Battle River Rural Energy Contract rate is \$0.0635 per kWh until December 31, 2023.

Members are free to purchase electricity services from a retailer of their choice. For a list of retailers, visit ucahelps.alberta.ca or call 310-4822 (toll free in Alberta).

BATTLE RIVER POWER COOP IS AVAILABLE FOR POWER TROUBLE CALLS 24/7/365 CALL TOLL-FREE: 1.877.428.3972

