

Dear Co-op E-bill Recipient:

As your elected board of directors, we need your help. Each year around this time, we conduct this survey to find individuals willing to participate in the management of Rio Grande Electric Cooperative. We are a member-owned organization, pursuant to Chapter 161 of the Texas Utilities Code. There are essentially three ways you can participate in the management of the Cooperative.

As vacancies occur, the results of this survey will be used as one of the criterion on which the board and management will rely to fill these very important positions. We want to thank you in advance for taking the time to respond to this very important survey. We understand that you have many demands on your time, but we are so committed to the cooperative way of doing business, that we feel compelled to make every effort to involve you as a member.

Please indicate below the level(s) at which you are willing to participate in shaping the future of Rio Grande Electric Co-op. For your convenience, you may include the completed survey with your next payment. One lucky member who returns the completed survey will receive a credit of \$100 on their account. It's just our way of saying, "Thanks for your time".

Sincerely,
Jimmy Ballew
RGEC Board President

**You Might
Win A \$100
Account
Credit!**

2010 Member Involvement Survey		Able To Serve	Unable To Serve
<i>Please place an "X" in the appropriate box(es).</i>			
Advisory Committee	To serve on your Advisory Committee, one of your fellow members, whose term is expiring (3 years), must select you as their replacement. To qualify, you need only have an active membership and be willing to give up a few hours of your time twice a year. The purpose of the Advisory Committee is to create a forum in which the directors, management, and members may discuss problems and concerns that affect the membership at large.		
Nominating Committee	Nominating Committees are selected each year by the board of directors. To qualify, you must have an active membership and be a resident in the director district for which nominations are sought. Nominating Committees meet once a year, review the director district membership list, select nominees, obtain an affidavit of eligibility from each nominee and report the results to management.		
Member Board of Directors	Directors are selected by majority vote of the membership and serve a 3-year term. To qualify, you must have a residence in the director district for which you are seeking nomination and must be free of any conflict of interest. Please see Article IV, Section 3, of the bylaws for a complete list of qualifications. To serve, a member must be willing to meet on the 3 rd Wednesday of each month, alternating between Brackettville and Fort Stockton, Texas. You must be willing to spend time needed to review and become familiar with RGEC's operations. This includes bylaws, policies, tariffs, and applicable corporate law, as well as materials that are sent out from time to time throughout the month by management. In addition to the aforementioned, you, along with fellow directors, would also be called upon to make decisions regarding policy and other issues as they relate to the directors' fiduciary responsibility.		

Membership Name:

Designated Representative:
(If business/ranch name on acct.)

Account Number From The Bill:

Mailing Address:

City, State, Zip:

Day and Evening Phone Numbers:

_____	E-mail Address: _____
_____	_____
_____	_____
_____	_____

Please return survey to webmaster@rgec.coop by March 16, 2010, to be eligible for the drawing!