

Power Lines

A Touchstone Energy® Cooperative



MAY 2008

Haywood EMC becomes an ENERGY STAR® Partner

Haywood EMC is proud to announce that it has recently applied for and received approval to become an ENERGY STAR® Partner. In doing so, your electric cooperative joins in partnership with the U.S. Environmental Protection Agency (EPA) and the U.S.



Department of Energy (DOE).

ENERGY STAR® is a broad partnership designed to promote buildings, products, homes, industrial facilities and services that use less energy while providing the same or better performance than conventional designs.

As an ENERGY STAR® Partner, Haywood EMC agrees to use the partnership and the ENERGY STAR® mark to promote energy efficiency as an

easy and desirable option for organizations and co-op members to prevent pollution, protect the global environment and save on energy bills.

Be watching for future newsletters in the Carolina County magazine where Haywood EMC will promote new ENERGY STAR® programs, products and services to help you be more energy efficient.

Haywood EMC sends high school juniors to Washington, D.C.

Haywood EMC recently selected its delegates for the 2008 Rural Electric Youth Tour to Washington, D.C. Taylor Fie of Waynesville and Molly Green of Canton will represent HEMC in the nation's capital on the June 14-20 tour.

The Rural Electric Youth Tour is an annual event sponsored by Haywood EMC and coordinated by the National Rural Electric Cooperative Association and the North Carolina Association of Electric Cooperatives.

The tourists travel from Raleigh with approximately 40 other juniors from across North Carolina and meet up with more than 1,500 more in D.C. from all across the United States. Students see the historical sites they have studied about, learn about the rural electrification program and see their government in action.

In addition to the trip, Fie and Green, along with the other N.C. Youth Tourists, are eligible for scholarships totaling \$4,500.

Selection of Youth Tourists is based on community and school involvement, as well as an essay and personal interview. Haywood EMC sponsors delegates to the annual Youth Tour as part of its commitment to developing youth leadership skills.

Taylor Fie is the daughter of James and Lillie Fie and attends Tuscola High School. She is active in the marching



Taylor Fie



Molly Green

band, the Math Club, Mu Alpha Theta and the Haywood County Library Teen Advisory Board. She enjoys art and music and is an environmental advocate.

Molly Green is the daughter of Michael and Dale Green. She attends Pisgah High School where she is the junior class Vice President, a cheerleader, a member of FCA and a freshman mentor. Her interests include reading, writing, politics, history and traveling.



YOUTH TOUR

Haywood EMC Bylaws

A complete copy of the co-op's bylaws is available to members upon request.

ARTICLE IV DIRECTORS:

SECTION 4.01. General Powers

The business and affairs of the Cooperative shall be managed by a Board of nine (9) directors, which shall exercise all of the powers of the Cooperative except such as are by law or by the Cooperative's articles of incorporation or bylaws conferred upon or reserved to the members.

SECTION 4.02. Qualifications

No person shall be eligible to become or remain a director of the Cooperative who is a close relative of an incumbent director, or an employee or General Manager of the Cooperative. Further, no person shall be eligible to become a director who is not a member of the Cooperative and receiving service therefrom at that person's primary residential abode. From and after April 24, 2007, the foregoing sentence requires the Director or Director candidate (but not incumbent directors in office on April 24, 2007) to live in the district predominantly and permanently except for occasional absences including leisure travel, vacations, etc. but not including absences for temporary residence in another location. The foregoing requirements are designed to enhance the director or director candidate's ability to serve the membership, be available for Board Committee or other assignments, including emergency Board meetings and to assist in the coordination of communications in regard to restoration of service following a major outage. No person shall be eligible to become or remain a Director unless that person has the capacity to enter into legally binding contracts and any such person must not have been convicted of or pled guilty to a felony within the 7 years next preceding the date of the election to which a person stands for election. While a Director, and during the 180 days immediately prior to becoming a Director, a Director or Director candidate must be a member in good standing (including being current in all respects in regard to payment to the Cooperative of membership fees, if any, additional payments, and bills rendered for electric service at the Director or Director candidate's primary residential abode). No former employee or former General Manager of the Cooperative shall be eligible to become a director of the Cooperative until at least fifteen (15) years following the termination of that person's employment with the Cooperative. No person shall be eligible to become or remain a director of, or to hold any other position of trust in, the Cooperative who is employed by or financially interested in a competing enterprise, or a business selling electric energy or supplies to the Cooperative, or a business primarily engaged in selling electrical or plumbing appliances, fixtures, supplies or wiring to, among others, the members of the Cooperative. Upon establishment of the fact that a nominee for director lacks eligibility under this Section or as may be provided elsewhere in these bylaws, it shall be the duty of the chairman presiding at the meeting at which such nominee would otherwise be voted upon to disqualify such nominee.

SECTION 4.03. Election

At each annual meeting of the members, Directors

shall be elected only by secret ballot cast by the members; PROVIDED, that, when the number of nominees does not exceed the number of Directors to be elected from a particular Directorate District, balloting by mail may be dispensed with for the election of the Director to represent that particular District, and the Secretary of the Board of Directors shall cast at the meeting one vote for the nominee who shall thereupon be declared to have been duly elected. Directors shall be elected by a majority vote when there are only two candidates and by plurality vote, i.e., the greater number, when there are three or more candidates. Drawing by lot shall resolve any tie votes.

SECTION 4.05. Nominations

By Board: The Board of Directors may nominate, not less than eighty (80) days prior to the date of a meeting of the members at which Directors are to be elected, a candidate for each director district for which election of a director is to be held at such meeting, which list of nominations for directors, if any, shall be posted at the principal office of the Cooperative at least thirty (30) days before said meeting.

By Petition. Any seventy-five (75) or more members of the Cooperative, acting together, may make additional nominations in writing over their signatures not less than sixty-five (65) days before the date of a meeting of the members at which directors are to be elected, and the Secretary shall prepare and post at the principal office of the Cooperative at least thirty (30) days before said meeting a list of nominations for directors by petition, which list may include a greater number of nominees than are to be elected. The Secretary shall mail to the members with the notice of the meeting, or separately, but at least fourteen (14) days prior to the meeting, a statement of the number of directors to be elected and the names and addresses of all nominees, showing separately those made by the Board of Directors and those made by petition, if any. The Secretary shall include, if requested in such mailing a brief (250 words or less) prepared biography of a nominee and/or advertisement for the election of the nominee which shall be authorized by the nominee in writing or by the initials of the nominee. All nominations, however made, shall specify the particular Directorate District for which the nomination is made. Each nominee shall reside in the Directorate District served by that director. If only one qualified nomination is made for a particular Directorate District, such nominee shall automatically be declared elected and balloting shall be dispensed with in respect to that District. Notwithstanding anything in this Section, failure to comply with any of the provisions of this Section shall not affect in any manner whatsoever the validity of any action taken by the Board of Directors after its election at such meeting.

SECTION 4.06. Directorate Districts

Directors shall be nominated and elected so that the Board shall be comprised of one (1) director from nine (9) directorate districts.

Board nominations deadline nears

The deadline to nominate Haywood EMC members to the board of directors by petition is June 12, 2008.

The two directorate districts open for nominations for 2008 are as follows:

District No. 6: Assigned territory in Buncombe County.

District No. 8: Connestee Falls, East Fork, Flat Creek, Frozen Creek, Indian Camp, Lyons Mountain Road, Middle Fork, Nancy Mountain, Old Toxaway, Rosman, Walnut Hollow, everything south of Hwy. 64 from Brevard to NC-281 and southeast of NC-281 into South Carolina. Including surrounding communities.



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Membership Corp.
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Board of Directors

Bob J. Tucker, President: 885-2432
Larry Clark, Vice President: 627-8064
David Noland, Sec.-Treas: 627-1561

Directors

James P. Boyette: 884-6316; David
Edwards: 648-2263;
Ken Israel: 667-0065; Ted Mullett: (772)
234-5819; Roy Stamey: 648-1703;
Emmit Wood: 526-0503

General Manager

Norman Sloan: 648-8496

Call our toll-free customer service line

1-800-951-6088

Waynesville Office

452-2281

Lake Toxaway Office

966-4215

Visit our Web site:

www.haywoodemc.com