

Copper Valley Electric 2017 Annual Meeting Photo Highlights



Kathryn Peltier and Kyle Anderson on balloon duty during meeting setup



Members in Glennallen enjoying the door prize giveaways



Darin Sauls, Manager of Engineering, received his five year award from President Kildal



Members of the Valdez crowd listening to CEO Duhamel speak



Members going through registration at the meeting in Glennallen



President Kildal presenting Toni Daniels with a 10 year service award



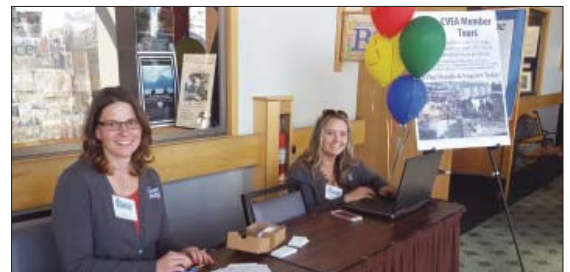
Copper Basin Lineman demonstrating the new Power Town electric safety model before the meeting



92 door prizes were given away at this year's annual meeting



This Ford F350 beater was won in the Valdez District by member Randy Holbrook



Cindy Unger and Jaime Matthews at the booth in Valdez introducing the new tour program



Jamie Winchester and her little ones enjoying the annual meeting in Valdez



Erik Brenden accepts his 20 year service award from President Kildal



Director Fred Williams and COO Travis Million posed for a quick photo in Valdez



Vice President Lon Rake calling out door prizes in Valdez



Jim Ehret was recognized for five years of service at the Valdez Meeting prizes in Valdez



CB Lineman, Walt Lynch, was honored for 10 years of service with CVEA



Zena Disney, Cindy Butherus, and volunteer Kathy Jones at registration in Valdez



Valdez Line Foreman, Todd Stahley, demonstrates electric safety to a family in Valdez



Toni Daniels and member CD McCurry posing for a photo



CVEA employees at the ready to distribute door prizes to members at the Copper Basin meeting



Approximately 250 people attended the meeting in Valdez



Plant Operator Terry DeLay celebrated 25 years of service



Nell and Warren Ulrich won the F350 beater in Glennallen

2017 Annual Meeting Recap



CEO John Duhamel addresses the crowd at the annual meeting in Valdez

Sharon Crisp

Members came out in large numbers this May to support your electric co-op, with approximately 308 people attending the 2017 Annual Meeting in Glennallen and 250 attending in Valdez.

CEO John Duhamel talked to the crowd about inaccurate information regarding the Cooperative on Facebook; he outlined CVEA rates and explained how the components of the member's electric bill that CVEA controls have remained the same or decreased in recent years. He explained the effects of high customer usage on the power bill, including how various items cause unexpected, significant increases.

Duhamel discussed the completion of the Allison Creek Hydroelectric Project and outlined several other accomplishments in 2016. Finally, he announced a new tour program that will allow members to participate in scheduled tours of all CVEA power plants.

Other highlights included the announcement of the Board of Directors election results, the introduction of the 2017 Community Foundation scholarship award recipients, and recognition of employee service awards.

Concerning the Board of Director elections, Mary Odden, in the Copper Basin District, and Jeff Saxe, in the Valdez District, were re-elected to three year terms.

Amanda Friendshuh and Jonah Coats were each awarded a \$2,000 educational scholarship and Kathleen Hale was selected to represent CVEA at the Idaho Youth Rally Leadership Camp in July.

In addition, Foundation volunteers Genia Duhamel, Cindy Unger, Sandy Johns, and Miguel Saavedra were on hand selling Split-the-Pot tickets to raise funds for the Community Foundation. Toa Finau took home \$274 in Glennallen and Jim Ehret won \$295.50 in Valdez. In total \$570 was raised to benefit Foundation programs.

Several CVEA employees were recognized for their years of service to the Cooperative. Tom Johnson, Jim Ehret, and Darin Sauls celebrated 5 years; Toni Daniels and Sharon Crisp celebrated 10 years, Erik Brenden celebrated 20 years, and Terry DeLay celebrated 25 years of service.

Over 90 door prizes were given out in each district. Nell Ulrich, of Glennallen, and Randy Holbrook, of Valdez, each won a Ford F350 beater! Winners of the first ballot drawing were Logan and Suzanne Lappi and Steve and Sara Goudreau; each will receive a \$100 credit on their May electric bill.

CVEA thanks everyone who attended and those that helped make this year's events successful.

If you have questions on this or any CVEA topic, please contact Sharon Crisp at 822-5506, 835-7005 or email crisp@cvea.org. ■



CVEA Community Foundation Activity at the Annual Meeting

The CVEA Community Foundation (Foundation) is proud to offer educational scholarships to graduating seniors, leadership scholarships to sophomores and juniors hoping to attend the Idaho Youth Rally, and to make contributions to local non-profit organizations.

In 2017, the Foundation awarded a \$2,000 general scholarship to one student in each district to help further their educational goals, and a scholarship for one student from the Copper Basin District to represent our cooperative, our communities, and our state at the Idaho Youth Rally leadership camp in Caldwell, Idaho, this summer. No Youth Rally award was given in Valdez as no applications were received.

Funding of the scholarship program comes from unclaimed

capital credits that have reverted to the Cooperative, members who have made one-time or recurring donations to the Foundation, and from those who participate in Foundation fundraisers.

At this year's meeting, Foundation volunteers Genia Duhamel, Cindy Unger, Sandy Johns, and Miguel Saavedra were on hand selling Split-the-Pot tickets to raise funds for the Foundation. Toa Finau took home \$274 in Glennallen, and Jim Ehret won \$295.50 in Valdez. In total \$570 was raised to benefit Foundation programs.

Through the Foundation, CVEA is making an investment in our youth and in our future. Please join us in congratulating the 2017 CVEA Community Foundation scholarship winners.

\$2,000 General Scholarship Winners



Amanda Friendshuh
Copper Basin District



Jonah Coats
Valdez District



Top left, Genia Duhamel and Sandy Johns sell raffle tickets during the 2017 Annual Meeting in Valdez
 Bottom left, Toa Finau and Jim Ehret showing off their winnings from the Foundation Split-the-Pot raffle
 Top right, Kathleen Hale and Amanda Friendshub were recognized for their scholarship awards during the Copper Basin meeting
 Bottom right, Cindy Unger and Genia were ready to start selling tickets at the meeting in Glennallen (Miguel Saavedra not pictured)

Idaho Youth Rally Scholarship Winner



Kathleen Hale
 Copper Basin District



Board of Directors

Paul Kildal, President
 Lon Rake, Vice President
 Mary Odden, Secretary
 Will Stark, Treasurer
 Brad Honerlaw, Director
 Jeff Saxe, Director
 Dan Stowe, Director
 Fred Williams, Director

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 Mile 187 Glenn Hwy.

Valdez District

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 (907) 835-4328 (fax)
 367 Fairbanks Dr.

After hours outage line

(866) 835-2832

Important Dates - 2017

June

CVEA Board Meeting: The June meeting of the Board of Directors is 1 p.m., Thursday, June 15, 2017, in Glennallen

July

CVEA Offices Closed: The CVEA offices will be closed Monday and Thursday, July 3-4, 2017, for Independence Day

CVEA Board Meeting: The July meeting of the Board of Directors is 1 p.m., Thursday, July 20, 2017, in Valdez

AK-34

Copper Valley Electric Association 2017 Election Results

At the 2017 Annual Meeting of Members, Board of Director election results were announced. The Copper Basin District re-elected Mary Odden and the Valdez District re-elected Jeff Saxe, each to a three-year term.



The Credentials and Election Committees in both districts reported voting results for the director election as follows:

| <u>Copper Basin</u> | | <u>Valdez</u> | |
|---------------------|-----|------------------|-----|
| Ballots Received | 273 | Ballots Received | 247 |
| Ballots Counted | 256 | Ballots Counted | 232 |
| Mary Odden | 251 | Jeff Saxe | 231 |

CVEA welcomes the returning directors and appreciates the participation of everyone involved in the election.

Winners of the 2017 ballot drawing for a \$100 energy credit were: Logan and Suzanne Lappi in the Copper Basin, and Steve and Sara Goudreau in Valdez. Thanks to all who submitted valid ballots.