



## 2024 Noble REMC Annual Meeting Minutes

Noble REMC's Annual Meeting is an opportunity for members to hear an overview of the past year's accomplishments, be reminded of our focus on our community and members and learn the results of our board of directors' election.

In 2024, members voted on their board of directors by mail, and the business meeting was broadcast to a virtual audience June 13.

Running unopposed and with 745 registered votes, all three candidates were voted into their respective positions:

- Andy Strack will continue to lead members in District 3,
- George Bennett will continue to represent District 6 and
- Mark Demske will continue to lead District 7.

The business portion of the annual meeting was broadcast at 5 p.m. on our YouTube channel, Facebook page and Instagram account, after receiving a quorum and an approval of the 2023 Annual Meeting Minutes with mail-in voting.

The meeting detailed successes from the past year, including surpassing \$1 million in giving to the community through our Operation Round Up grant program, distributing nearly \$750,000 worth of capital credits back to our members and ranking well above the industry average in a national survey of our members' satisfaction.

It also highlighted the co-op's proactive work and planning to ensure reliability of the grid for our members, especially in a time when federal and state energy policy are bringing more coal plants offline before that generation of electricity can be replaced. And while the expansion of area businesses is great for economic development, it also requires a need for more capacity on our grid – something that we'll continue to strategize and manage in order to maintain the reliability and affordability that members have come to know.

"The electric industry is going through a time of transition and change," said Kevin Dreibelbis, manager of communication and marketing. "But our leadership, including your fellow co-op members on our board, prioritizes innovation and forward thinking to ensure you don't experience a difference in our service to you."

Board Chairman Rick Robertson ended the meeting with the core priority of the event – the board of directors' election results. He thanked those who were willing to run and serve their community in such a capacity, before announcing all three candidates running for the Noble REMC Board of Directors were re-elected to their respective positions.