

1) Are you a member of the Cooperative as defined in the Bylaws?
Yes _____ No _____

2) Do you currently receive electric service from the Cooperative at the above residence?
Yes _____ No _____

3) A Director is responsible for, and must actively participate in, the governance of the business and affairs of the Cooperative. The Board of Directors of the Cooperative is quite active. It is anticipated that you will attend meetings of the Board of Directors and of the general membership, representing the Cooperative on committees and attending conferences, trainings and workshops throughout the year. Most of the meetings are conducted during traditional business hours and the attendance of conferences typically requires out-of-town travel. Are you able to commit the amount of time required to be actively involved in the affairs of the Cooperative?
Yes _____ No _____

4) Are you employed by or financially interested in a competing enterprise or a business selling electric energy or supplies to the Cooperative?
Yes _____ No _____

If yes, please explain: _____

5) A Director has a duty of loyalty to the Cooperative and a fiduciary duty to act in the best interests of the Cooperative and its members as the Director reasonably believes to be the case under the circumstances. In connection with those duties, please answer the following question:

Will you be able to act in the best interests of the Cooperative even though the act of the Cooperative may conflict with your personal interests?
Yes _____ No _____

Comments: _____

6) Do you have a commitment of loyalty to another commercial enterprise that may conflict with the best interests of the Cooperative?
Yes _____ No _____

Comments: _____

7) Are you a relative of any Cooperative employee or Director?
Yes _____ No _____

If yes, please explain: _____

8) Please describe why you are interested in being considered as a candidate for the RREC Board of Directors:

AFFIRMATION OF DIRECTOR ELIGIBILITY & QUALIFICATIONS

I, the undersigned, hereby state and affirm as follows:

I, (Print) _____ am petitioning to have my name placed on the official Raft River Rural Electric Co-op, Inc. Director Election ballot for the following District: _____.

- 1) I have read and fully comply with the Cooperative’s Bylaws and Cooperative Policy #201, entitled Functions of the Board of Directors, and all attachments thereto.
- 2) I meet the requisite qualifications to be nominated and elected or appointed as a Cooperative Director.
- 3) I am qualified to serve as such Director.
- 4) I certify that the facts and information in this application and in any attachments or supporting documents are true and complete to the best of my knowledge. I understand that any falsification, misrepresentation or omissions, as well as any misleading statements or omissions will be cause for denial, regardless of when or how discovered.
- 5) I understand the Application for Director and Nomination Petition Form are due to the Cooperative not less than sixty (60) days prior to the Annual Meeting.

Elections will take place during the Raft River Rural Electric Co-op, Inc. Annual Meeting to be held at Raft River High School in Malta, Idaho.

Date

Board Candidate Signature

MUST BE NOTARIZED

State of:)
County of:)

Subscribed and sworn to before me the _____ day of _____, 20_____

My commission expires _____

Notary Public



NOMINATING PETITION

Raft River Rural Electric Co-op, Inc. (RREC) Bylaws, Article III, Section 3, requires this petition have a minimum of fifteen (15) or more signatures from RREC Members and must be filed at the Cooperative's headquarters, located at 155 N Main Street Malta, ID 83342, not less than sixty (60) days prior to the Annual Meeting.

Signing this petition does not constitute a vote for any particular candidate, but affirms placement of the candidate's name on the Raft River Rural Electric Co-op, Inc. Board Election Ballot.

CANDIDATE NAME: _____ **District:** _____

NAME (print)	SIGNATURE	DATE
1.		
2.		
3.		
4.		
5.		
6.		
7.		
8.		
9.		
10.		
11.		
12.		
13.		
14.		
15.		



RAFT RIVER RURAL ELECTRIC CO-OP, INC.

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(208) 645-2211 · (800) 342-7732 · www.rrelectric.com

ELIGIBILITY REQUIREMENTS AND MINIMUM QUALIFICATIONS FOR SERVICE ON THE COOPERATIVE'S BOARD OF DIRECTORS

OBJECTIVE: To publish some of the eligibility requirements and qualifications for election or appointment to, and service on, the Cooperative's Board of Directors, including training/educational requirements, and to establish necessary procedures. The member seeking nomination is responsible for following the Bylaws and abiding by policies of the Cooperative. Any incorrect information provided by the Cooperative shall not relieve the member of its own obligation to know and follow the applicable requirements for becoming a candidate.

Some of the requirements and qualifications required of a Director are as follows:

A. General Legal Requirements

By-laws provide that a person, to become and remain a Director of the Cooperative, shall among other requirements:

1. Adhere to all applicable requirements of law, the Cooperative's Articles of Incorporation and Bylaws, the Cooperative's duly adopted policies and the Cooperative's duly made decisions;
2. Assume a fiduciary duty to the Cooperative and its members and act in good faith in the Cooperative's best interest as the Director reasonably believes to be the case under the circumstances;
3. Be loyal to the Cooperative and not to a conflicting commercial interest and act at all times in good faith for the Cooperative's interests and not for those of some other commercial interest;
4. Not be affected by any continuing and substantial personal interest that is in conflict with the best interests of the Cooperative;
5. Have at least the minimum knowledge and skills, as outlined below, necessary to govern the affairs of the Cooperative; and

6. Be willing to devote such time and effort to the duties of a Director as may be necessary to govern the Cooperative's affairs.

B. Bylaw Requirements: In order to become and remain a Director of the Cooperative, a person must meet all of the requirements and qualifications for service as dictated by the Cooperative's Bylaws.

C. Expectations of Service

A Director should be aware of and supportive of the following principles and duties:

1. The Seven Cooperative Principles.
2. The Cooperative's Mission Statement and its current Strategic Plan.
3. To study data and other information presented to the Board to keep fully informed.
4. To support the decisions and actions of the Board made by Board majority and to maintain board room confidentiality.
5. To actively participate and be fully engaged in the governance of the business and affairs of the Cooperative.
6. To attend informational meetings on current and future issues relating to the operation of the Cooperative.
7. To represent the Cooperative's membership on an impartial basis, as well as the Director's designated district.
8. To disqualify himself/herself in consideration of issues where personal or business relationships could be viewed as a potential conflict of interest.

D. Candidate Background and Experience

In addition to the requirements & qualifications described above, the following should be considered:

1. Past experiences, character and performance that justify consideration for nomination as a Director of the Cooperative.
2. The ability and commitment to further the interests of the Cooperative.
3. Service in any positions of leadership which specifically qualify the candidate to be nominated as a Director of the Cooperative.
4. Basic knowledge of the Cooperative's objectives, goals and services.
5. Ability to understand and use the Cooperative's financial statements and records to make decisions affecting the financial health of the Cooperative.
6. Personal qualities that will enable the candidate to ably represent the Cooperative.
7. Special talents and/or skills which especially qualify the candidate for nomination to the Board.
8. Willingness of the candidate to serve multiple 3-year terms due to the significant training and educational costs incurred by the Cooperative.

E. Director Training and Continuing Education

Directors shall:

1. Attain NRECA Board Credentialed Cooperative Director certification (CCD). Certification and ongoing training should be obtained with the cost to the Cooperative in mind.

F. Policy Implementation

1. Candidates interested in serving on the Cooperative's Board of Directors shall be furnished a copy of the Cooperative's Bylaws, Cooperative Policy #201, entitled Functions of the Board of Directors, Application for Director, Affirmation of Director Eligibility and Qualifications, Nominating Petition form and Eligibility Requirements and Minimum Director Qualifications. The candidate shall review these materials, complete the provided forms and return them to the Cooperative prior to the established deadline for candidacy.
2. The Cooperative will provide the Election Committee a list of candidates seeking nomination, a copy of their application form, affirmation of director qualifications and nominating petition form. Candidates seeking election will be notified of their eligibility or the circumstances of their disqualification.
3. In the event of a mid-term vacancy, the Board shall ensure that an appointed Director is fully apprised of, meets and satisfies the qualifications/eligibility requirements.