

Live Wire

Roosevelt County Electric

A Touchstone Energy® Cooperative 
The power of human connections®

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Cooperative

Board of Trustees



Position 1
Evelyn Ledbetter
President



Position 2
Wesley Brown
Vice President



Position 4
Dave Sanders
Secretary



Position 3
Gene Creighton



Position 5
Mack Brown



Position 6
At-Large
Bill Cathey



Position 7
At-Large
Darrell Caviness

By-Law Summary Begins Annual Meeting Process

Requirements for Membership: Any person, firm, corporation, or body politic or subdivision thereof will become a member of Roosevelt County Electric Cooperative, Inc., (hereinafter called "cooperative") upon receipt of electric service from the cooperative, provided that he/she or it has first:

1. Made a written application for membership therein
2. Agreed to purchase from the cooperative electric energy as hereinafter specified
3. Agreed to comply with and be bound by Articles of Incorporation and bylaws of the cooperative and any rules and regulations adopted by the Board of Trustees and
4. Paid the deposits/fees hereinafter specified.

No member may hold more than one membership in the cooperative, and no membership in the cooperative shall be transferable, except as provided by these bylaws.

Annual Meeting: The annual meeting of the members shall be held during the month of April of each year at such place in Roosevelt County, New Mexico, as selected by the Board of Trustees and which shall be designated in the notice of the meeting for the purpose of electing trustees, passing upon reports for the previous fiscal year and transacting such other business as may come before the meeting. It shall be the responsibility of the Board of Trustees to make adequate plans and preparations for the Annual Meeting at the designated time and place shall not work a forfeiture or dissolution of the cooperative.

Trustee Qualifications: No person shall be eligible to become or remain a trustee of the cooperative who:

1. Is not a member and bona fide resident in the zone he represents in the area served or to be served by the cooperative.

2. Is in any way 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 or supplies to members of the cooperative

3. Has been an employee of the cooperative during the preceding three (3) years. Upon establishment of the fact that a trustee is holding the office in violation of any of the foregoing provisions, the Board of Trustees shall remove such trustee from office. Nothing contained in this section shall affect in any manner whatsoever the validity of any action taken at any meeting of the Board of Trustees.

Nominations: The nominating committee elected by the members at the preceding Annual Meeting shall prepare and post at the cooperative office at least 30 days prior to the date of the Annual Meeting at which trustees are to be elected, a list of nominations for trustees to be elected, listing separately the nominee from each trustee district to be elected at the meeting. The committee shall include at least two candidates for each trustee to be elected to succeed the trustee whose term expires at the Annual Meeting; but any fifteen (15) or more members acting by petition not less than 15 days prior to the Annual Meeting and a list of such nominations shall be posted at the place where the list of nominations made by the committee is posted. The secretary shall be responsible for mailing with the notice of the meeting, or separately but at least 10 days before the date of the meeting a statement of the number of trustees to be elected from which zones to be elected and the name and addresses of the candidates, specifying separately the nominations made by the committee on nominations and the nominations made by petition....

(Con't pg 2)

Roosevelt County's Ag Expo
February 21—22, 2012
Roosevelt County Events
Arena on the Fair Grounds

RCEC's Annual Meeting
Monday, April 16, 2012
ENMU Campus Union Ballroom
Registration at 5:30

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if any. Nothing contained herein, however shall prevent additional nominations from the floor of the meeting of the members. Notwithstanding anything contained in this section, failure to comply with any of the provisions of the section shall not affect in any manner whatsoever the validity of any election of trustees. The Nominating Committee members for the 2012 Annual Meeting are as follows:

<u>Position/Member</u>	<u>Alternate</u>
1 Sandy Golden	Gayle Walker
2 Jim Russell	Weldon Reed
David Bonner	
3 Tommy Holmes	Bruce Lee
4 Roy Lee Criswell	Jared Burris
5 Gordon Frazee	Bill Rush
Jan Ainsworth	
6 Mike Clark	Jana Roberts
7 Gary Simpson	Pat Boone IV
Gerald Mathis	

The Nominating Committee will meet on Tuesday, February 28, 2012 at 11 a.m. at the cooperative office at 121 North Main in Portales, NM

On Line Bill Pay

RCEC now offers consumers the opportunity to pay bills on line. Just click on the "On Line Bill Pay" tab under Quick Links on the co-op's homepage to get started setting up your account. If you encounter problems please contact the office at 575-356-4491.

New On Line Energy Conservation Program

Don't forget to visit our new 'energy conservation' web page at www.rcec.coop. You can access this program by clicking on the 'Conservation' link under Quick Links' on the home page. Don't forget.....our billing statements will take on a new look in March!

GE Hybrid Water Heaters

General Electric has developed the hybrid electric heat pump water heater in an effort to help consumers save energy and cash. By utilizing heat pump technology in combination with traditional electric elements, this water heater pulls heat from surrounding air and transfers it to the tank. This process creates the same amount of hot water as a traditional water heater, but can reduce energy consumption up to 62% (based on an average occupancy of 2.6 according to DOE standards) and that can add up to a heap o' money. This heat pump water heater:

- Exceeds ENERGY STAR standards with a rating of 2.35 Energy Factor (EF)
- Results in energy savings of up to \$320 per year (based on DOE test procedure and comparison of a 50 gallon standard electric tank water heater using 4,881 kwh per year vs. the GE heat pump water heater using 1,856 kwh per year)
- Uses only 550 watts in eHeat mode vs. 4,500 watts in standard models.

For more information visit GE's website at www.geappliances.com/heat_pump_water_heaters.

Stop by our office and take a look at our newest model and pick up a pamphlet with more information on these water heaters.



Products & Services

Free 40 gallon conventional water heaters with conversion from gas
 Discounted light bulbs
 Surge protection programs
 Water Purification systems
 New Construction Rebates
 3% Interest Energy Efficiency loans
 Low Interest Irrigation System loans
 Energy Star appliance loans
 Scholarships
 Youth Tour contest
 Electrical safety demonstrations
 Electric heating/water heater rates

Deposit Requirements

Delinquent nonresidential accounts without a continuing letter of guaranty from financial institution are required to pay a deposit equal to 25% of the delinquent bill. On 3rd consecutive delinquency, a deposit 2 1/2 times largest monthly billing will be assessed.

Mark Your Calendars for RCEC's 74th Annual Meeting of the Members scheduled for Monday April 16th at ENMU in the Campus Union Ballroom!

2012 Co-op Calendars

The 2012 jumbo co-op calendars have arrived! This year's calendar spotlight community painting is 'Arch' circa 1940's courtesy of Roosevelt County's very own Gayle Walker. Stop by and ask for a calendar.....limit one per member (while quantities last).

Calendar of Events

February:
 20—Presidents' Day
 21 & 22 —Ag Expo
 28 — Nominating Committee Mtg
 28 — Board of Trustees Meeting

Job Anniversaries

Roy Tivis.....38 yrs
 Mike Riley.....28 yrs