

## Committee on Nominations for the



Sawnee EMC is an electric cooperative governed by its Bylaws, its Charter, Georgia law, and the service rules and regulations established by the Board of Directors ("Board"). The Bylaws specify certain activities which are reserved only for the Cooperative's members; which includes the election of the Directors who serve on the Board.

The Committee on Nominations ("Committee"), which serves a vital role in the affairs of the Cooperative, will soon be appointed by the Board. This Committee will receive input from the membership and determine, as provided for in the Bylaws, the name(s) to be placed before the membership, from those members who have met the necessary criteria, to seek the office of Director in the districts with expiring terms of service.

The Bylaws, in Article 4, Sections 4.02, 4.04, 4.05, and 4.09, outline the Director election process, specifically as it relates to the Committee. It also provides for a separate process, outside of the Committee, known as the "Petition Process" and information on this process may be found in Article 4, Section 4.09 of the Bylaws.

For 2024, Sawnee EMC has three (3) directorate districts with expiring terms, and they are:

- District #1 (Birmingham);
- District #4 (Dougherty); and
- District #6 (Matt)

Sawnee EMC has developed a website to provide members with information about Director election activities and district meetings. Interested members should visit [sawnee.coop/elections](http://sawnee.coop/elections) to review the items related to this year's activities.

If you have additional questions about the 2024 Committee on Nominations or the upcoming 2024 Director election process, please contact the Office of the President and Chief Executive Officer by calling 770-887-2363, ext. 7387, or via email at [kristi.sheriff@sawnee.coop](mailto:kristi.sheriff@sawnee.coop).

# Appointment of Sawnee EMC's 2024 Director Nominating Committees

Effective June 7, 2024, the Sawnee EMC Board of Directors appointed nine (9) members to serve on the three (3) Committees on Nominations ("Committee") for the directorate districts in which the term of the incumbent Director is expiring this year. It is the function of the respective Committee to consider candidate(s) for the office of Director for District #1 (Birmingham); District #4 (Dougherty); and District #6 (Matt), as outlined in the Corporation's Bylaws.

To the right are the names of Sawnee EMC members appointed to serve on each of the three (3) Committees. Sawnee EMC members interested in being considered as a candidate for the office of Director in 2024 should contact the Committee for the district in which they reside.

The Committees will meet at the Sawnee EMC Headquarters in Cumming, GA as outlined below:

<u>Directorate District</u>	<u>Committee Meeting Date</u>	<u>Time</u>
District #1 (Birmingham)	July 24, 2024 (Wednesday)	10:00 a.m.
District #4 (Dougherty)	July 24, 2024 (Wednesday)	2:00 p.m.
District #6 (Matt)	July 25, 2024 (Thursday)	10:00 a.m.

If you are a Sawnee EMC member located in one of these three (3) directorate districts and have an interest in seeking the office of Director in 2024, you are encouraged to review the Director candidate information available online at [sawnee.coop/elections](http://sawnee.coop/elections) or request a candidate information packet from the office of the President and CEO.

Qualified members, who wish to seek the office of Director outside of the Committee process, may do so by utilizing the petition process. Petitions from potential candidates must be submitted to Sawnee EMC no later than thirty-five (35) days before each directorate district meeting. These deadlines are as follows:

<u>Directorate District</u>	<u>Petition Deadline Date</u>	<u>Time</u>
District #1 (Birmingham)	July 30, 2024 (Tuesday)	5:00 p.m.
District #4 (Dougherty)	July 31, 2024 (Wednesday)	5:00 p.m.
District #6 (Matt)	August 1, 2024 (Thursday)	5:00 p.m.

A petition form is available upon request via U.S. Mail, or online at [sawnee.coop/elections](http://sawnee.coop/elections).

If you have a question about Sawnee EMC's 2024 director election process, the Committee on Nominations, or the petition process, please feel free to contact the Office of the Sawnee EMC President and CEO at (770) 887-2363 or via email at [kristi.sheriff@sawnee.coop](mailto:kristi.sheriff@sawnee.coop).

## COMMITTEE MEMBERS

### District #1 – (Birmingham):

- Mr. Robert Henderson  
1565 Arbor Hill Rd.  
Canton, GA 30115  
(770) 380-1855
- Mr. Robert Nealey  
286 Randy Ln.  
Canton, GA 30115  
(770) 843-0561
- Mrs. Wralene Pritchard  
1942 Avery Rd.  
Canton, GA 30115  
(770) 596-6770

### District #4 – (Dougherty):

- Mr. Mike Henson  
226 Dean Couch Rd.  
Dawsonville, GA 30534  
(706) 525-1862
- Ms. Edna Mize  
263 Woodland Cir.  
Dawsonville, GA 30534  
(706) 216-6313
- Mr. Jackie Townley  
1061 War Hill Park Rd.  
Dawsonville, GA 30534  
(678) 776-3299

### District #6 – (Matt):

- Mrs. Shannon Harrington  
6420 Manor Estates Dr.  
Cumming, GA 30028  
(678) 455-0632
- Mrs. Hannah Little  
6550 Jewell Bennett Rd.  
Dawsonville, GA 30534  
(770) 826-6184
- Mr. Chris Woodall  
5020 Arbor Creek Ct.  
Cumming, GA 30040  
(678) 491-0806