

CHOPTANK ELECTRIC COOPERATIVE, INC.
MINUTES OF
SPECIAL MEETING of MEMBERS on
MEMBER-REGULATION

August 13, 2020

A Special Meeting of Members on Member-Regulation was held at the Wicomico Youth & Civic Center on Thursday, August 13, 2020 immediately following the Annual Members Meeting.

The meeting was called to order at 6:28 p.m. by Mr. Jeffrey D. Rathell, Sr., Chairman of the Board of Directors of the Cooperative. All Cooperative Directors were in attendance except Director Robert Arnold. Also present were President & CEO, Mr. Micheal E. Malandro, Recording Secretary, Mrs. Dawn M. Bowie, and Board Attorney, Mr. Justin Aronson.

The Chairman announced that there were more than 50 registered Members present in person at the meeting and declared that a quorum was present.

A motion was made, seconded, and duly carried by the Members to dispense with the reading of the notice of the Special meeting.

Chairman Rathell offered to answer questions from the membership. No members asked questions.

Chairman Rathell called on Mr. William Edwards, Chairman of the Cooperative's Credentials & Election Committee ("C&E Committee"), to present the C&E Committee Report regarding the election results, including ballots received by mail and electronically and counted by the election contractor, Survey & Ballot Systems, Inc. ("SBS"). The ballots cast by Members in person at the meeting will be sealed and mailed to SBS at the close of the meeting. SBS will then provide a final report.

Mr. Edwards then read the following preliminary vote totals received from SBS to the C&E Committee:

Total Votes Cast	15,066	32.63%
Votes in Favor of Member-Regulation	14,723	
Votes Opposed to Member-Regulation	343	
Total Votes cast at the meeting	10	

Mr. Edwards delivered the C&E Committee Report, including the original certified count of votes received by SBS, to Chairman Rathell. Based on the C&E Committee Report, Chairman Rathell declared Member-Regulation passed by the membership. The Maryland Public Service Commission will be provided the final results of the vote and the Board will adopt the necessary policies under the law.

There was no unfinished business to come before the Members.

There was no new business to come before the Members.

There being no further business, the meeting was adjourned by Chairman Rathell at 6:37 p.m.



Douglas D. Scott
Secretary-Treasurer