

2022 Committee on Nominations for the Board of Directors

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 are reserved for Cooperative **members only**. One of these activities is the election of Directors to the serve on the Cooperative Board.

The 2022 Committee on Nominations (Committee), which serves a vital role in the affairs of the Corporation, 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.

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 on Nominations. The

Bylaws also provide 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 2022, Sawnee EMC has three (3) directorate districts with expiring terms, and they are:

- District #2 (Chestatee)
- District #7 (Italy)
- District #9 (Webb)

Sawnee EMC has developed a website to provide members with information about Director election activities and district meetings. Interested members should visit sawnee.com/elections to review the items relative to this year’s activities.

If you have additional questions about the 2022 Committee on Nominations or the upcoming 2022 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.com.

Appointment of Sawnee EMC's 2022 Director Nominating Committees

Effective June 10, 2022, the Sawnee EMC Board of Directors appointed nine (9) members to serve on the three (3), 2022 Committees on Nominations ("Committee") for the directorate districts in which the term of the incumbent director is expiring. It is the function of each Committee to consider candidate(s) for the office of director for District #2 (Chestatee); District #7 (Italy); and District #9 (Webb), as outlined in the Corporation's Bylaws.

Below are the names of Sawnee EMC members appointed to serve on each of the three (3) Committees this year. Members of Sawnee EMC interested in being considered as a candidate for the office of director in 2022 should contact members of the Committee for the district in which they reside.

DISTRICT #2 – Chestatee:

Mr. Harvey Black
8915 Old Terry Ford Rd.
Gainesville, GA 30506-6210
(770) 654-1323

Mr. Chris Cranford
8005 Old Keith Bridge Rd.
Gainesville, GA 30506-5991
(678) 409-9226

Mrs. Paula Landers
8060 Waldrip Rd.
Gainesville, GA 30506-5756
(404) 405-5191

DISTRICT #7 – Italy:

Mrs. Angie Hansard
2310 Old Alpharetta Rd.
Cumming, GA 30041-6790
(404) 216-3274

Ms. Margarie Southard
2347 Peachtree Pkwy.
Cumming, GA 30041-7227
(770) 378-6622

Mr. Paul Thompson
1001 Windhaven Dr.
Alpharetta, GA 30005-3944
(770) 235-5831

DISTRICT #9 - Webb:

Mr. Gary Bracewell
140 Jayne Ellen Way
Alpharetta, GA 30009-2312
(678) 936-6864

Mr. William Cartwright
480 North Pond Trl.
Roswell, GA 30076-2952
(770) 587-4435

Mr. Milos Kvasay
3476 Flamingo Ln.
Alpharetta, GA 30004-4166
(770) 912-4220

If you have questions about Sawnee EMC's director election process, the 2022 Committee on Nominations, or the director candidate petition process, please feel free to contact the Office of the Sawnee EMC President and CEO at (770) 887-2363.

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 #2 (Chestatee)	July 27, 2022 (Wednesday)	10:00 a.m.
District #7 (Italy)	July 27, 2022 (Wednesday)	2:00 p.m.
District #9 (Webb)	July 28, 2022 (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 2022, you are encouraged to review the director candidate information available online at sawnee.com/elections or request a director candidate information packet from the office of the President and CEO, as outlined below.

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 the thirty-fifth (35th) day before each directorate district meeting. These deadlines are as follows:

<u>DIRECTORATE DISTRICT</u>	<u>PETITION DEADLINE DATE</u>	<u>TIME</u>
District #2 (Chestatee)	August 2, 2022 (Tuesday)	5:00 p.m.
District #7 (Italy)	August 3, 2022 (Wednesday)	5:00 p.m.
District #9 (Webb)	August 4, 2022 (Thursday)	5:00 p.m.

Note: A petition form is available upon request via U.S. Mail, or online at sawnee.com/elections.