

At-Large Board Seat Application



Matanuska Electric Association, Inc.

163 E. Industrial Way, Palmer, AK
99645

Ph: 907-761-9300

Email to: pr@mea.coop

At-Large MEA Board Seat Application

Name:

Physical

Address

(Of primary MEA
account):

Contact Phone:

Email Address:

**Please note this application and all attachments are considered public information and will be shared with MEA's member-led Election Committee. By submitting this application, you consent to the disclosure of your account information and application information to the committee. Biographical information will be shared in election materials.*

I certify that the application and information I am submitting is true, accurate and correct.

Applicant Signature

Date

Additional Application Materials to Include for MEA Election Materials

- Attach a personal biography (400 word maximum)
- Attach statement "Why I wish to serve on the MEA Board of Directors" (200 word maximum)
- Attach a digital photo headshot (to be published online and in election booklet).
**Candidates can request a headshot to be taken if needed.*
- Resume (optional, will be listed online and in electronic voting materials but not in the election booklet due to limited space)
- List of current and/or most recent memberships in government, civic or fraternal organizations or board of directors with length of memberships and position held.
(optional, will be listed online and in electronic voting materials but not in the election booklet due to limited space)

Applications Due by Friday, February 3, 2023 by 5:00 p.m.

Email completed applications to: pr@mea.coop

Board Member Eligibility (MEA Bylaws, Article IV, Section 3)

Please respond to each board member eligibility requirement question truthfully. For any questions that are answered "False," please provide an additional written explanation attached to the application.

1. I am a member in good standing of the Association.

Good Standing means a member that is not delinquent in payment of bills or other amounts due to the Association under the provisions of the Association's tariff or of any written agreement with the Association and have not been delinquent during the prior three (3) years. Delinquent means any amount due to the Association that is not received within forty (40) days after the bill was issued or the amount was otherwise due to the Association under its tariff or a written agreement with the Association.

True False

2. I am a bona fide resident in the area served by the Association.

Bona fide resident means the member maintains the member's primary residence in and has physical presence within the Association's service area for at least eight (8) months of each calendar year, beginning with the full calendar year immediately prior to the election in which the member is a candidate.

True False

3. I'm not in any way employed by or have a financial interest in the Association or any other electric utility regulated under AS 42.05, other than as a member or customer (for the purposes of this question, paying a bill and receiving capital credits do not constitute a financial interest in the association).

True False

4. I do not have a spouse or reside in the same household with an individual employed by a contractor, vendor or supplier to the Association, or with any financial interest in the Association, other than as a member or customer.

True False

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5. I have not been an employee of the Association, nor employee, officer, or Board member of any union currently acting as a bargaining agent for the Association's employees within the past two (2) years.

True False

6. I'm not currently a complainant in an administrative proceeding or a plaintiff in any litigation in which either the Association or an Association employee or Board member is an adverse party, if the subject matter of the litigation arises out of or otherwise concerns the affairs of the Association; or live in the same household with any such person.

True False

7. I'm at least 18 years of age and have the legal capacity to enter into binding contracts.

True False

8. I'm not a convicted felon (unless the individual's civil rights have been restored). I authorize MEA to conduct a national criminal background check on me.

True False

MEA Board Policy 110-1

I have reviewed and agree to follow MEA Board Policy 110-1 (Code of Ethics).

Applicant Signature

Date

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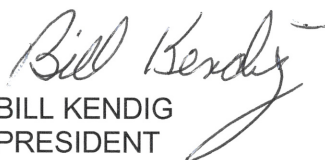
Board Policy 110-1

CODE OF ETHICS FOR DIRECTORS OF MATANUSKA ELECTRIC ASSOCIATION, INC.

Directors must:

1. Conduct the business affairs of the Association in a constructive, good faith manner, and with honesty, integrity, and an open mind.
2. Represent the interest of all members of the Association, and not personal or special interests.
3. Respect confidentiality of information designated by the Association as such, and keep confidential any and all information relating to discussions at its executive sessions, including but not limited to any and all materials, reports, or correspondence related thereto, unless compelled by legal process to disclose such information.
4. Abide by rules and regulations of the Association, including but not limited to the Association's Articles of Incorporation and Bylaws, and Board policies, with particular emphasis on the Conflict of Interest provisions contained in the Bylaws.
5. Support and respect the majority decisions of the Board.
6. Not use a Board position for personal gain and disqualify themselves from participation in a decision that may have a financial effect upon personal interests.
7. Director Disclosures, under this policy, shall be made public during the regular monthly Board of Directors' meetings.

The Board of Directors reserves the right to determine if this Code of Ethics has been breached. A breach may be addressed by remedies available by law or in the Bylaws, including but not limited to adopting a resolution expressing disapproval of the conduct of the Board member, withholding financial support for travel, private or public reprimand by the Board, or removal of a Board member in accordance with Bylaws.


BILL KENDIG
PRESIDENT

(SEAL)

Attest:


DAN TUCKER
SECRETARY/TREASURER

Effective: November 14, 2022