



North Georgia Electric Membership Corporation

1850 Cleveland Highway – P.O. Box 1407 – Dalton, GA 30722-1407

Dalton (706) 259-9441 - Calhoun (706) 629-3160

Fort Oglethorpe (706) 866-2231 - Trion (706) 734-7341

North Georgia EMC is an equal opportunity provider and employer.

www.ngemc.com

July, 2019

Dear Member,

Thank you for your interest in serving on North Georgia Electric Membership Corporation's (NGEMC) Board of Directors. We understand you wish to be considered as a candidate for appointment to the vacant unexpired term of the Catoosa County Director. NGEMC's bylaws require that all unexpired terms be filled by NGEMC's Board of Directors through appointment not later than 90 days after the vacancy occurs.

To be considered for candidacy, please submit the attached application of interest no later than **September 1, 2019** to:

North Georgia EMC
Attention: Board of Directors
P.O. Box 1407
Dalton, GA 30722-1407
pgarner@ngemc.com
Fax: (706) 272-7513

For your information, the following are some quick facts about the Board:

NGEMC directors are elected by the membership to three-year terms. As stated above, vacant unexpired terms are filled by Board appointment.

- Directors do not receive a salary, insurance or benefits from the Cooperative.
- Directors commit to regular attendance of monthly meetings at which the business of the Cooperative is conducted responsibly, judiciously and in accordance with the bylaws and charter created and sanctioned by the Cooperative membership. Directors receive a meeting stipend and mileage reimbursement.
- Directors commit to the fair and equitable representation of all Cooperative members to ensure one member or group of members do not benefit at the expense of other members.
- Directors commit to the fiduciary obligation to ensure good stewardship of cooperative assets, resources and system operations to ensure all members shall be served according to the Cooperative's charter, mission and jurisdictional rules, regulations, policies and procedures.

Thank you for your interest in the Catoosa County Board position. All submitted applications will be evaluated by an independent committee appointed by the Board of Directors. You will be contacted by the consultant following the review of your completed application. For your reference, NGEMC's Bylaws and other important information can be found at <https://www.ngemc.com/Bylaws>. If you have questions, please contact us at 706.259.3394 ext. 1202.

Sincerely,

Ted Clark
North Georgia EMC Directors
Board Vice-Chairman

North Georgia EMC Board of Directors

Application of Interest

This application is for the vacant unexpired term of the Catoosa County Director. Before completing the application, please carefully review the excerpt below from the NGEMC Bylaws to ensure you meet eligibility requirements.

Qualification Requirements (NGEMC Bylaws, Article IV, Section 3)

No person shall be eligible to become or remain a Director of, or to hold any other position of trust in, the Cooperative who:

- (a) Is not at least eighteen (18) years of age, or*
- (b) Is a close relative, as defined hereafter*, of an incumbent Director or of any employee of the Cooperative, or*
- (c) Has not been, for at least one (1) year prior to his nomination, or ceases after his election to be, a member in good standing of the Cooperative, receiving service there from at his primary residential abode, in the District from which he is elected; or*
- (d) 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, among others, the members of the Cooperative, or*
- (e) Is the incumbent of or candidate for an elective public office in connection with which a salary or compensation in excess of \$100.00 per annum is paid; or*
- (f) While serving on the Board or within five (5) years preceding his nomination thereto shall have been finally adjudged to be guilty of a felony; or*
- (g) Becomes or at any time during the preceding 5 years shall have been closely affiliated with a labor union which represents, or has represented, or has endeavored to represent any employees of the Cooperative; or*
- (h) Who is presently employed by the Cooperative or who has been employed by the Cooperative within five (5) years, as of the date of his nomination, whether by petition or otherwise.*

*As used in these Bylaws, "close relative" means a person who, by blood or in law, including half, foster, step and adoptive kin, is related within the fourth levitical degree; that is, either a spouse, child, grandchild, parent, grandparent, brother, sister, aunt, uncle, nephew, niece, or first cousin of the principal.

Please check the statement that best applies:

_____ I have reviewed the above excerpt from the NGEMC Bylaws and believe to the best of my knowledge that I meet the qualification requirements as listed above and am eligible for consideration for the NGEMC Board of Directors.

_____ I have reviewed the above excerpt from the NGEMC Bylaws and wish to disclose and discuss the following concerns and/or potential conflicts of interest.

Applicant Personal Information

Name (and nickname): _____ Date: _____

Home Address: (street/city/state/zip code) _____

Home Phone: _____ Cell Phone: _____

Email Address: _____

Spouse's Name: _____ Spouse's Employer: _____

How long have you lived at your current residence? _____

Education: _____

Applicant's Employer: _____

Business Type: _____

Business Address: _____

Business Phone: _____ Dates of Employment: _____

Job title and duties:

Please check the type of positions you hold or have held. (Please check all that apply.)

- | | |
|------------------------------------------------------------------|----------------------------------------------------|
| <input type="checkbox"/> Admin, Procurement, Purchasing | <input type="checkbox"/> Human and Social Services |
| <input type="checkbox"/> Architecture and Engineering | <input type="checkbox"/> Hospitality and Tourism |
| <input type="checkbox"/> Carpet/Flooring | <input type="checkbox"/> Food Service |
| <input type="checkbox"/> Clergy/Church | <input type="checkbox"/> Retail |
| <input type="checkbox"/> Education | <input type="checkbox"/> Manufacturing |
| <input type="checkbox"/> Executive | <input type="checkbox"/> Legal |
| <input type="checkbox"/> Human Resources | <input type="checkbox"/> Large Business |
| <input type="checkbox"/> Finance, Accounting and Auditing | <input type="checkbox"/> Small Business |
| <input type="checkbox"/> Information Technology | <input type="checkbox"/> Non-Profit |
| <input type="checkbox"/> Government | <input type="checkbox"/> Transportation |
| <input type="checkbox"/> Health Care | <input type="checkbox"/> Utilities |
| <input type="checkbox"/> Public Health and Safety | <input type="checkbox"/> Volunteer |
| <input type="checkbox"/> Law Enforcement and Protective Services | <input type="checkbox"/> Military |

Please list civic, professional, and volunteer activities, including other current or previous board and publicly elected positions. (You may attach a separate page.)

Personal References (not related to you)

Name: _____ Daytime phone: _____

Address: _____

Name: _____ Daytime phone: _____

Address: _____

Name: _____ Daytime phone: _____

Address: _____

My signature below certifies to the best of my knowledge and belief, the information on this form is true and correct. I also authorize North Georgia EMC to contact the references listed above.

Signature

Date

Submit Application

Please send completed application to:

North Georgia EMC
Attention: Board of Directors
P.O. Box 1407
Dalton, GA 30722-1407
pgarner@ngemc.com
Fax: (706) 272-7513