



DELAWARE ELECTRIC COOPERATIVE
14198 Sussex Highway
P.O. Box 600, Greenwood, DE 19950
Website www.delaware.coop
An equal opportunity employer M/F/V/H



A Touchstone Energy® Cooperative

BOARD OF DIRECTORS

William J. Wells, CHAIRMAN
Bruce A. Henry, VICE CHAIRMAN
Laura T. Phillips, SECRETARY/TREASURER
Patricia S. Dorey, ASST. SECRETARY/TREASURER
Dean C. Belt
Michael K. Brown
Howard A. Clendaniel
William P. Haughey, Jr.
William W. Noel, Jr.
Charles L. Towles, Jr.
Bruce R. Walton

PRESIDENT & CEO
J. William Andrew, P.E.

ATTORNEY
John Terence Jaywork

OFFICE HOURS
Monday-Friday, 8:00 am - 4:30 pm

DRIVE-UP WINDOW AND THE CALL CENTER IS OPEN FOR BILL PAYMENT AND ACCOUNT INQUIRY SERVICE
Monday-Friday, 7:00 am - 6:00 pm
NIGHT DEPOSIT IS AVAILABLE

302-349-9090 SUSSEX COUNTY
302-398-9090 KENT COUNTY
800-282-8595 NEW CASTLE COUNTY & OUTF-STATE
302-349-5891 FAX NUMBER
EMAIL memberservices@decoop.com

Regular Board Meetings are held the third Wednesday of each month. Copies of the agenda for each monthly meeting are posted on our website and are available at our Greenwood office.

Should you have questions or comments, please call us at (302) 349-3117.

Co-op Energy

- RELIABLE
- AFFORDABLE
- ACHIEVABLE
- SUSTAINABLE

For your "FREE" In-Home Indicator and 3 "FREE" CFL bulbs please visit www.beatthepeak.coop and click on Sign Up.

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Delaware Electric Cooperative

cooperative
connections
SEPTEMBER 2011

OUR UNSUNG HEROES



Bill Andrew
President & CEO

Delaware Electric Cooperative is governed by a Board of Directors elected by the membership to set policy and direct management.

Our directors have to commit long hours learning about the electric utility business and the issues facing your Cooperative.

To be a good director, one must do much more than attend a monthly board meeting. The directors are not likely to let anybody know how hard they work.

But it is clear that the success of our Cooperative can be traced back to the hard work, perceptiveness, intelligence and commitment of each elected director.

You can thank them for setting the policies and supporting the business decisions that translate into competitive rates and quality service that make our Cooperative one of the best in the nation.

What will always be of interest to our member-owners is that we operate efficiently and provide excellent service at a fair price. We always look for ways to reduce costs and improve our effectiveness.

No matter what changes occur in our industry our member-owners can be sure that their Cooperative will always have their best interest at heart. Everything we do will have a single purpose – to improve the quality of life in the communities where our member-owners live and work, just as we always have.

Our 75th Annual Meeting...

A record crowd of people turned out to the Delaware State Fairgrounds in Harrington for our 75th Annual Meeting, Tuesday, August 9. The event featured the election of DEC Board members, a chicken dinner, live entertainment, a community fair and prize giveaways.

The good weather combined with the good food and entertainment brought people out to the meeting. By the end of the evening we had 1,361 registered members and 5,500 meals served.

Our member-owners re-elected unopposed District 2 Board Member Bruce R. Walton of Magnolia, District 5 Board Member Bruce A. Henry of Greenwood and District 8 Board Member William P. Haughey, Jr. of Millsboro.

Also re-elected to At-Large seats were incumbent Board Member Howard A. Clendaniel of near Georgetown by a vote of 657 to 229 over Sandra Ware of Lewes and incumbent Board Member Michael K. Brown of Hartly defeated Leon Transeau of Lincoln by a vote of 591 to 354.

The early entertainment portion of this year's meeting featured an outstanding performance from Junior Wilson. This was Junior's eighth year at our annual meeting and he was very well received. The evening entertainment featured a performance by the Jones Boys who put on a spirited performance that was a foot-stompin' good time.

The business portion of the meeting included reports from DEC's officers and our President and CEO. The crowd was also greeted by U.S. Senator Tom Carper.

This year's annual meeting also hosted several presentations offered by Bayhealth of Delaware, State Fire Marshal's Office, USDA Rural Development, Delaware Department of Agriculture, Asplundh, Utility Lines, Inc., Osmose, Miss Delaware Maria Cahill and several others.

The evening concluded with the drawing of the door prizes which included fourteen \$50 billing credits.

Directors Elected



District 2
Bruce R. Walton

- Resident of Magnolia
- Retired Delaware Army National Guard Brigadier General
- Past Member of the Caesar Rodney School Board
- Extensive Background in Agriculture and Community Service
- Memberships include the Delaware & Kent County Farm Bureau & Gideon's International



District 5
Bruce A. Henry

- Resident of Greenwood
- Native Delawarean
- Vice Chairman of the Board
- Attended Delaware Technical & Community College
- Building Contractor



District 8
William P. Haughey, Jr.

- Resident of Millsboro
- Native Delawarean
- Executive Director & Community Manager with Tunnell Companies
- Extensive Background in Banking & Finance in Kent and Sussex Counties
- Bachelor's Degree from the University of Delaware and Master's Degree from Wilmington University



At-Large
Howard A. Clendaniel

- Resides near Georgetown
- Native Delawarean
- Agribusinessman Owning and Operating a Grain & Poultry Farm
- Credentialed Cooperative Director
- Former Member of the Delaware Legislature
- Served as the Sussex County Register of Wills



At-Large
Michael K. Brown

- Resident of Hartly
- Veteran of State Service working in Management Positions for both the Delaware Department of Agriculture and the Delaware Division of Soil and Water Conservation
- Executive Director of the National Association of State Conservation Agencies
- Bachelor's Degree from West Virginia University and Master's Degree from Wilmington University

