

## 2024 Timeline

<b>Deadline</b>	<b>Reference</b>	<b>Item</b>
<b>November 2023 Board Meeting</b>	Policy & Procedures, 3.2	Present the 2024 Election Timeline & Communication Plan for board approval
<b>December 2023 Board Meeting</b>	Policy & Procedures, 6	Each director in the 2023 election cycle provides names of members in their district for the Committee on Nominations & Qualifications to be verified by the Governance Team
<b>January 2024 Board Meeting</b>	Policy & Procedures, 6	Members of districts 1, 2 and 4 are appointed to the Committee on Nominations and Qualifications
<b>January 2024 Board Meeting</b>	Policy & Procedures, 4.1	Present recommendation for election provider for board approval
<b>February 1, 2024</b>	Policy & Procedures, 7.2.1.1	Director candidate materials and applications must be available on the website and offices for members
<b>February Board Meeting</b>	Policy & Procedures, 3.1	Set 2024 Annual Meeting date, time, and location
<b>March 13, 2024, 5 p.m.</b>	Policy & Procedures, 7.2.3	Director Candidate Applications due, nomination through Committee on Nominations & Qualifications
<b>March 14</b>	Policy & Procedures, 7.2.2	Disclose candidate names to committee
<b>March 18</b>	Bylaws, 4.4 B	Committee on Nominations & Qualifications meeting to accept, review and interview director candidates
<b>March 18</b>	Policy & Procedures, 7.2.7	Committee on Nominations & Qualifications provides written findings to the President/CEO and Governance Team regarding candidate status
<b>March Board Meeting</b>	Policy & Procedures, 7.2.8	Committee on Nominations & Qualifications presents a slate of qualified candidates to the board
<b>April 10, 2024, 5 p.m.</b>	Policy & Procedures, 7.2.4	Director Candidate Applications due, nomination through member petition

Tri-County Electric Cooperative – Election Policy & Procedures  
 2024 Election Timeline & Communication Plan

April 11	Policy & Procedures, 7.2.4	Disclose candidate names to attorney
May	Policy & Procedures, 8.1	Director Candidate Orientation
June Board Meeting	Policy & Procedures, 7.2.9	Board to review slate of candidates and set the 2023 election ballot
August	Policy & Procedures, 8.2	Director Candidate Forum
September 2		Election Opens
September 11	Policy & Procedures, 8.8	Mid-election report to director candidates and the board
September 25, 5 p.m.	Policy & Procedures, 5.2	Election closes; deadline to vote
September 27	Policy & Procedures, 8.8	Election results provided by election service
October	Bylaws, 3.1	85 <sup>th</sup> Annual Meeting of the Members
3 business days after the Annual Meeting, 5 p.m.	Policy & Procedures, 9.9	Election appeal deadline
October	Policy & Procedures, 10.2	Governance Team conducts review of election and presents recommendations to the board
November	Bylaws, 3.1 B	Run-off election, if needed
December	Bylaws, 3.1 B	Member meeting for run-off election, if needed