



Notice of Annual General Meeting

The West Wetaskiwin Rural Electrification Association (WW REA) will be holding this year's Annual General Meeting (AGM) on

Thursday, April 3, 2025.

Location: Lakedell Ag Society
461043 RR 12
Westerose, Alberta

6:00pm: Registration & Meet Your Directors

7:00pm: AGM*

Call Out for Directors

For members interested in standing as a Director, there are 2 positions that are up for election this year.

Details on the nomination process and the role of a West Wetaskiwin REA Director can be found on the WW REA website: www.westwetaskinrea.com.

To be eligible for election as a Director of West Wetaskiwin REA, a member:

1. must be 18 years of age;
2. have an interest in land in the West Wetaskiwin REA service area, and
3. be a member in good standing (not in arrears with the REA or any contractors).

The AGM is the perfect time for members to connect with fellow members, Directors and to get updates about West Wetaskiwin REA issues and successes.

**Note: The AGM is open to West Wetaskiwin REA members in good standing. If you are unsure if you have a current contract, please contact the REA (Tel: 780-335-9378) or email (westwet@telus.net).*



For Power Troubles:

Battle River Power Coop (our distribution system operator)
Toll-free: 1-877-428-3972

For RRO Billing and Account Inquiries:

Battle River Power Coop | Box 1420 Camrose, Alberta T4V 1X3
Toll-free: 1-877-428-3972
E-mail: brpc@brpower.coop | Website: www.brpower.coop

For REA Inquiries, New Service and Service Change Requests:

Contact West Wetaskiwin REA, RR #1
Station Main, Wetaskiwin, Alberta T9A 1W8
Tel: 780-335-9378 (WEST)

E-mail: westwet@telus.net | Website: www.westwetaskiwinrea.com

For service requests: go to www.westwetaskiwinrea.com/new-or-changes-to-services.html

Responsibilities of Directors

It is important to understand the responsibilities of an REA Director for their 3-year term of office.

First, and foremost, Directors must be committed to work for the continued and increased effectiveness in West Wetaskiwin REA's ability to serve its membership and ensure the REA's interests are paramount above any personal gain or position.

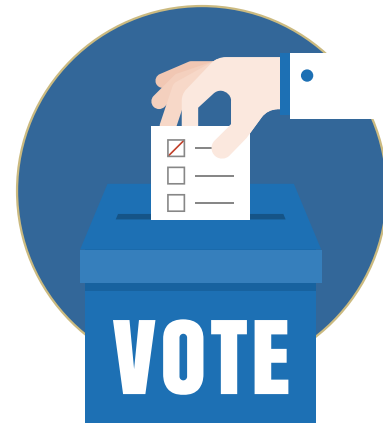
Additionally, Directors must devote the time needed to fulfill Director duties including:

- regular attendance at board meetings (currently the BOD meets monthly),
- commitment to read Board materials and come to the monthly meetings prepared to provide input,
- attendance at stakeholder sessions as required, and
- ad hoc representation at forums or committees relating to the REA.

The Nomination Process

Members interested in standing for election as a Director of the West Wetaskiwin REA must declare themselves on or before Tuesday, March 18, 2025. No nominations will be accepted from the floor.

Please contact the REA office (780-335-9378) or a fellow Director and you will be connected with the Nominating Committee. The Committee will assist the member in formalizing the respective nomination. Communication support will be provided to create a brief bio that will be posted on the REA website in advance of the AGM. Voting will occur at the 2024 AGM and successful candidates announced.



Running for Election

Randy Lorentz has put his name forward to stand for nomination as a Director at this year's AGM. Randy has been a member of West Wetaskiwin REA for 40 years and hopes to serve his community by joining the Board of Directors.

Actively farming and self-employed running his business, he will also look to utilize his previous experience with the Wetaskiwin Seed Plant and the Alberta Feeder's Association to help guide WWREA.



REMINDER

Don't forget to check your idle services regularly!

We have seen recent cases of vandalism in our area. Please remember that members are financially responsible for the safekeeping of REA assets on your premises.

Rate
of Last
Resort
(RoLR)



The Rate of Last Resort (RoLR) is a fixed monthly rate set at \$0.13500 per kWh until the end of December 2026. Detailed information on the RoLR is available on: www.westwetaskiwinrea.com.

Members are free to purchase natural gas services or electricity services from a retailer of their choice. For a list of retailers, visit ucahelps.alberta.ca or call 310-4822 (toll free in Alberta).