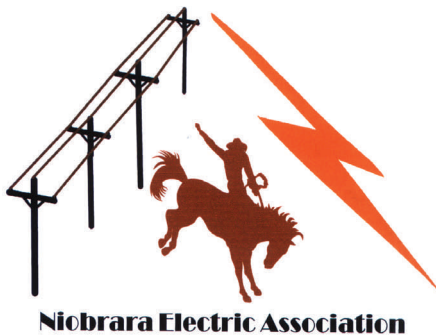




INSIDE THIS ISSUE:

Directors Bruch & Shockley Retire **1**

Annual Meeting Agenda **2**

Cottonwood Project pictures **3**

Kill-o-Watt Meters available **4**

Boardroom News **4**

The NEA will be closed for the Memorial Holiday on Monday, May 28th.



Two of NEA's Directors are retiring from service in May. Robert Shockley, Director in District #3, has served on the NEA Board for 35 years and John Bruch, Director in District #2, has served on the NEA Board for 20 years.

Both men's service to the organization has been immense. Each will be honored for service at the Annual Meeting on May 17, 2012. Please join us in expressing appreciation for their thoughtful service.



ANNUAL MEETING AGENDA

5:30 p.m. Registration of Members Opens

6:00 p.m. Dinner is Served

7:00 p.m. Business Meeting Commences

- **Call to order and Welcome**
- **Invocation**
- **Introduction of Directors, Employees and Guests**
- **Guest Speaker**
- **Reading of Notice of Annual Meeting and proof of Publication**
- **Determination of a Quorum**
- **Reading of 2011 Annual Meeting Minutes and Approval**
- **Treasurer's Report**
- **President's Report and Service Awards**
- **Nominating Committee Report and Introduction of Committee**
- **Explanation of Voting Procedures**
- **Election of Directors**
- **Manager's Report**
- **Tri-State G&T Report**
- **Guest Speaker**
- **Approval of Reports**
- **Youth Programs Reports/Scholarship awards presented**
- **Old and New Business**
- **Drawing for Home Surge Suppression System**
- **Drawing for \$500 towards electricity bill or energy-star electrical appliance of choice**
- **\$400.00 Membership Drawing (must be present to win)**
- **Adjourn**



Good weather during the months of March and April has been favorable for keeping the Cottonwood Tap Re-build Project in Nebraska progressing. Project completion is expected in early May.



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Touchstone EnergySM

Office Hours

Monday—Thursday

7:30 am—5:00 pm

Fridays 7:30 am—
4:00 pm

Electricians Depart-
ment

7:00 am—5:30 pm
(M-Th)

Outages1-800-322-0544
or 307-334-3221

Phones are answered 24 hours
a day. Phones will be an-
swered by Niobrara Electric
Association during office
hours and the Niobrara
County Sheriff's office will
take all other calls and dis-
patch NEA personnel.



Have high usage and don't know why? Stop in the NEA office or the Niobrara County Library to check-out a Kill-o-Watt meter. They will help you determine the actual usage of appliances. Also check out <http://hes.lbl.gov/consumer/>, where you can choose from options such as "energy audit of actual house" or "designing a new home" to determine how much your bills should average.

BOARD OF DIRECTORS

District

John Hester President	1	Keeline, WY
John Bruch	2	Lusk, WY
David Keener Sec./Treas	3	Marsland, NE
Bill Wilson	3	Harrison, NE
Jack Hammond	1	Lance Creek, WY
Robert Shockley	3	Harrison, NE
Kenny DeGering Vice President	2	Lusk, WY
Andy Greer	1	Lance Creek, WY
JD Wasserburger	2	Lusk, WY

Boardroom News

March Board Meeting

- Attorney Stetcher discussed collections, collection procedures and Guideline 33.
- Manager Ceaglske reported that the annual audit was completed and adjustments were made for the Podolak Sub sale. Additional discussion was held on the Electrician program, Tri-State marketing campaign, non-lost time injury, Youth Energy Camp sponsorship, requests for door prizes, computer system up-grades, irrigation letters, policy reviews and the house project.
- Director Hammond discussed Tri-State events, Director Greer discussed WREA news and Director Keener reported on NREA issues.