

2023 Timeline

Deadline	Reference	Item
November 2022 Board Meeting	Policy & Procedures, 3.2	President/CEO and communications to present the 2022 Election timeline & Communication Plan for board approval
November 2022 Board Meeting		Each director in the 2022 election cycle provides names of members in their district for the Committee on Nominations & Qualifications to be verified by the Governance Team
December 2022 Board Meeting	Policy & Procedures, 6	Committee on Nominations and Qualifications members (districts 5, 7 and 9) for board approval
February 1, 2023	Policy & Procedures, 7.2.1.1	Director candidate materials and applications must be available on the website and offices for members
February Board Meeting	Policy & Procedures, 3.1	Set 2023 Annual Meeting: date, time and location
February Board Meeting	Policy & Procedures, 4.1	President/CEO to recommend election provider for board approval
March 9, 5 p.m.	Policy & Procedures, 7.2.3	Director Candidate Applications due, nomination through Committee on Nominations & Qualifications
March 10		Disclose candidate names to committee
March 14		Committee on Nominations & Qualifications meeting to accept, review and interview director candidates
March 14	Policy & Procedures, 7.2.7	Committee on Nominations & Qualifications provides written findings to the President/CEO and Governance Team regarding candidate status
March Board Meeting	Policy & Procedures, 7.2.8	Committee on Nominations & Qualifications presents a slate of qualified candidates to the board
April 13, 5 p.m.	Policy & Procedures, 7.2.4	Director Candidate Applications due, nomination through member petition

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2023 Election Timeline & Communication Plan

April 14		Disclose candidate names to board attorney
May	Policy & Procedures, 8.1	Director Candidate Orientation
June Board Meeting	Policy & Procedures, 7.2.8	Board to review slate of candidates and set the 2023 election ballot
August	Policy & Procedures, 8.2	Director Candidate Forum
August Bard Meeting	Bylaws, 4.2	Board reviews director district boundaries, redistrict as needed to meet requirements in Section 4.2, A
September 1		Election Opens
September 13	Policy & Procedures, 8.8	Mid-election report to director candidates and the board
September 27, 5 p.m.	Policy & Procedures, 5.2	Election closes; deadline to vote
September 29	Policy & Procedures, 10.1	Election results provided by election service
October 16	Bylaws 3.1	84 th Annual Meeting of the Members
October 19, 5 p.m.	Policy & Procedures, 9.9	Election appeal deadline
October 25	Policy & Procedures,	Governance Team conducts review of election and presents recommendations to the board

2022 *Texas Co-op Power* Calendar

Deadline	Publication	Content
November 21	January 2023	Call for applications/petitions; maps of districts up for election
December 23	February	2023 election schedule; Director Nominations – applications and petition process; director qualifications excerpt from bylaws; maps of districts up for election; Committee on Nominations & Qualifications meeting notice
January 24	March	Director Nominations – last call on nomination by committee applications; petition deadline
February 21	April	Director Nominations – last call on nomination by petition
March 22	May	Article on Committee on Nominations & Qualifications; Committee on Nominations & Qualifications report
April 20	June	Director candidate slate; Director candidate headshots; Annual Meeting save the date
May 23	July	Director candidate headshots and bios; Director candidate forum details; article on election process
June 20	August	Director candidate headshots and bios; Director candidate forum details; election process reminder
July 20	September	Annual Meeting notice; election ballot; Director candidate headshots and bios; link to forum; Annual Report; Financials; 83 rd Annual Meeting minutes
August 22	October	Annual Meeting reminder; Co-op Month article
October 19	December 2023	Annual Meeting recap
November 21	January 2024	2023 election schedule; call for applications/petitions; maps of districts up for election; director qualifications excerpt from bylaws