

GEC

GLACIER ELECTRIC

COOPERATIVE, INC.

Board Meeting Attendance Request

Name _____ Telephone No _____
 Line number _____ Account No _____
 Address _____

Specific purpose for requesting such attendance. Include any action you desire this Board to take after hearing your comments and concerns.

Names, addresses and telephone numbers of any persons you desire to attend the Board Meeting with you and state why. Describe whether they are a member of the Cooperative, your attorney, or other capacity.

By signing and submitting this request, the undersigned hereby acknowledges that he/she has received a copy of Board Policy No. 112 and agrees to abide by the provisions contained therein.

Signature: _____ Date: _____

(TO BE COMPLETED BY THE COOPERATIVE)

APPROVAL OF BOARD MEETING ATTENDANCE REQUEST

General Manager: _____ Date: _____
 General Counsel: _____ Date: _____
 Board President: _____ Date: _____
 Date Requesting Party Notified of Approval to Appear: _____
 By _____ Title: _____

Action Taken (if any):