

***PROGRAM***

***TALQUIN ELECTRIC  
COOPERATIVE, INC***

***ANNUAL MEETING***

***April 24, 2021***

2:00 p.m. .... Call to Order via Virtual Meeting  
Carrie Durden  
*President*  
[www.facebook.com/TalquinElectricCoop](http://www.facebook.com/TalquinElectricCoop)

Invocation ..... Joseph Alexander  
*Secretary/Treasurer*

Pledge of Allegiance.....Abigail Tovias, Nolan Johnson, Lucas Kelly

Introduction of Trustees,  
Manager and Guests..... President Durden

Proof of Mailing, Reading of Notice of Annual Meeting, and  
Announcement of Quorum Present..... Kevin Forsthoefel  
*Attorney*

Trustee Election Procedure ..... Attorney Forsthoefel

Deferral of Reading and Approval of Minutes of  
Last Annual Meeting ..... President Durden

Officer’s Report ..... President Durden

Financial Report.....Secretary/Treasurer Alexander

Cooperative Update ..... Tracy A. Bensley  
*General Manager*

Election Committee’s Report..... Chairperson

Deferral of Unfinished Business..... President Durden

Deferral of New Business ..... President Durden

**ADJOURN**

Presentation of Attendance Prizes ..... Sam Daniels  
*Manager of Fleet & Facilities*