



## 2016 Annual General Meeting

The Rocky REA will be hosting our Annual General Meeting at the Dovercourt Hall on April 20, 2016. Doors open at 5:00 pm with a business meeting at 5:30 and dinner at 6:30. There is no charge for the meal but you **must have** a ticket to attend as we have limited seating. Reserve your ticket before April 8th by coming in to the office, or alternately by calling 403-845-4600.

**Please see the reverse page for the 2016 Board of Directors Nominees**

**Audited financials for 2015 are available on our website at [www.rockyrea.com](http://www.rockyrea.com)**

## Pole Inventory 2016

The Rocky REA has initiated a project to inventory all of our distribution system assets (poles, transformers, wire). To do so, our field personnel will need to travel to all Rocky REA owned poles, and a fair amount of these will be on private property.

Due to the large scope of the project, accurate advance notification of when we'll be on private property is impossible. The project will start in May, and will take approximately 3 months. Rocky REA staff will make every attempt to contact the landowner immediately prior to entering the property.

We appreciate your continued cooperation.



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# Nominees for the Rocky REA Board of Directors

## Bob Bryant

- Has been a member of the Rocky REA Board of Directors for 2 years. He is currently Chairman of the Board.
- Clearwater County Councillor for 6 years
- Served on 20 Boards as Clearwater County Councillor
- Rocky Credit Union Board
- Parkland Air Management Zone Board which monitors air quality
- Born and raised in Rocky Mountain House
- Was a teacher for 33 years in the Caroline, Leslieville and Condor areas.



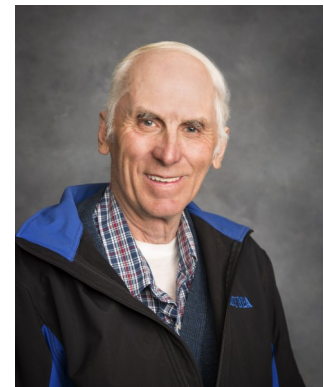
## Reg Dean

- Graduated from the University of Alberta in 1975 (BscF)
- Has owned Caroline Supplies Ltd. Since 1976
- Has been a Chamber of Commerce Executive since 1984 (President/ Vice President/Director)
- Worked closely with Shell Oil to bring in the Caroline Shell Complex along with 8 Shell Houses
- Has served on many boards including SPIRIT, the Rocky REA, Ag Society, Ambulance, Clearwater Trails Initiative and Clearwater Communications Committee.
- Was instrumental in getting Caroline HUB project started and following through to it's completion on budget
- Helped to spearhead the Caroline Community Clinic which the Chamber of Commerce still owns and operates



## Ed Grumbach

- Has been a member of the Rocky REA board for 16 years.
- Served 12 years as President and Director of the Lockhart REA before it amalgamated with the Rocky REA.
- Benjamin Gas Co-op board for 39 years
- Secretary and repair man for Mutual Telephone Co.
- Rimbey United Grain Growers Board
- Rimbey Co-op Board
- Director and President of the Rimbey Historical Society for 1 term
- Rimbey Beatty House Society
- Vestry Member and Treasurer of the Anglican Church of the Epiphany in Rimbey
- Took over the family farm in August of 1961 and has been farming ever since.



## Tim Layton

- Has the strong ability to perceive and process information to engineer realistic, common sense solutions
- Was born, raised and still resides south west of Rimbey
- Has previous experience on the Rocky REA Board as a Director
- Took part in building our iconic grain elevators in the '70s
- Recently retired after 30 years of Battery Operating in the Oilfield
- Is very pleased to be full-time Farming

