



Public Power Pool

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500 W. 13th St. Austin, TX 78701 Ph 512-233-5780 Fx 512-233-5781 www.publicpowerpool.org

January 13, 2014

To: All Public Power Pool Representatives

Re: Nominations for Directors of Public Power Pool

Dear Public Power Pool Representative:

As your entity's designated Public Power Pool Representative, you play a vital role as our contact on all P³ issues. With your help, Public Power Pool remains the largest electric power purchasing cooperative, or aggregation, in Texas. On behalf of 75 other local governments that are your partners in P³, we would like to thank you for your continued participation in this collective effort to ensure that our members procure the best rates available at the lowest administrative cost.

We are currently seeking nominees for all five positions on the P³ Board of Directors. According to P³'s Bylaws, each member of the Board shall serve a term of two years and until a qualified successor is elected.

As a P³ Representative, you may nominate candidates to the Board and you may cast a ballot for nominees. You may nominate Representatives from other member entities, or you may nominate yourself. A nominee must be a designated P³ Representative and must provide a resolution from their governing body approving their candidacy.

Nominations may be made by sending a signed letter to the P³ office stating "I nominate _____ of [Name of entity] for election to the Board of Public Power Pool." **Nominations must be received no later than February 12th, 2014.** The letter may be delivered by fax, mail or e-mail to the following addresses:

Public Power Pool
500 W. 13th St.
Austin, TX 78701
512.233.5781 (fax)
p3@publicpowerpool.org

P³ is a non-profit political subdivision corporation, created by local governments in Texas, designed to save taxpayer money by aggregating power usage to procure the best power contracts at the lowest cost.

Service on the P³ Board is uncompensated, but the Board may choose to reimburse members for actual travel expenses to meetings. Historically, the majority of meetings have taken place through conference calls. One or two meetings a year have been held in person, though the Board may decide to meet in person more often.

By February 14th, 2014, we will compile a list of candidates and send a ballot to each P³ Representative. The deadline for voting is March 7th, 2014. Voting will be conducted in accordance with Article IV of the Bylaws. The Bylaws can be found on the P3 website at:

www.publicpowerpool.org/documents/p3%20bylaws.pdf.

The Board election results will be communicated to each P³ Representative on March 11th, 2014.

Please do not hesitate to contact me if you have any questions about Board membership and the election procedure. We look forward to your participation in this process; your active involvement in the governance structure and decision-making process of your aggregation makes you part of a joint effort that is much greater than the sum of our members acting alone.

Sincerely,

A handwritten signature in black ink, appearing to be 'Donald Lee', written over a horizontal line.

Donald Lee
Executive Director