



Polk-Burnett Electric Cooperative 2020 Annual Meeting Rules

1. Unauthorized recordings of this meeting are not allowed.
2. All viewers will be in listen only mode.
3. Please submit questions or concerns about video or audio quality through the chat box.
4. Roberts Rules of Order will be followed.
5. Voting will take place through the polling function and will be open for 30 seconds.
6. Voting will take place on the following:
 - a. Any correction to the 2019 annual meeting minutes
 - b. Adjournment of the meeting
7. There will be an interactive question and answer session near the end of the meeting. Questions can be submitted through the chat box.
8. During the meeting, documents will be available in the resource box of the annual meeting software. After the meeting, the same documents will be posted on the website.

Thank you.