

Pioneer Rural Electric Cooperative, Inc. is a not-for-profit, consumer-owned, electric distribution utility headquartered in Piqua, Ohio with a district facility in Urbana, Ohio.

The cooperative is democratically run by the membership through an elected board of trustees and county board.

## BOARD DISTRICTS

The territory serviced by Pioneer is divided geographically into three voting districts:

### CHAMPAIGN DISTRICT

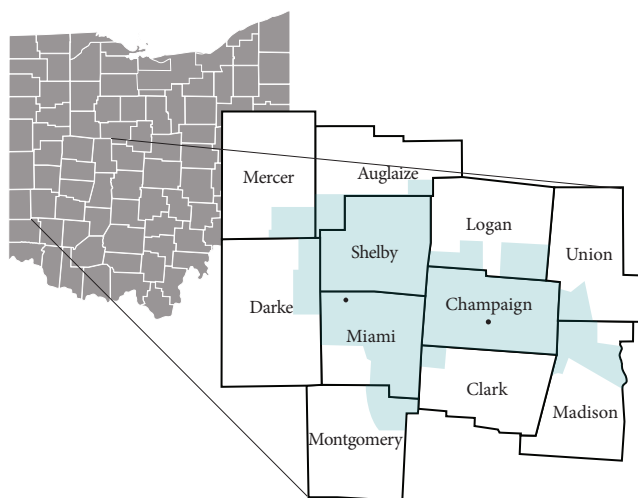
Champaign, Madison, Union & Logan counties

### MIAMI DISTRICT

Miami, Montgomery & Clark counties

### SHELBY DISTRICT

Shelby, Auglaize, Mercer & Darke counties



# BOARD OF TRUSTEES & COUNTY BOARDS

PIONEER RURAL ELECTRIC COOPERATIVE, INC.  
344 West U.S. Route 36, Piqua, Ohio 45356  
767 Three Mile Road, Urbana, Ohio 43078  
[www.pioneerec.com](http://www.pioneerec.com) | 800.762.0997



A Touchstone Energy® Cooperative 

## JOINING THE PIONEER BOARDS

As a member-owned, democratically governed business Pioneer strongly encourages member participation.

Members, just like you, have the opportunity to run for, and be elected to serve on the Pioneer Board of Trustees and three district boards of Champaign, Miami and Shelby County.

Pioneer's current trustees and county board members all come from unique backgrounds and experiences.

Training and learning opportunities are provided to newly elected board members. Even if you have little to no experience in the electric industry, there is still an opportunity for you to serve on one of Pioneer's boards.

## MINIMUM QUALIFICATIONS

- Must be 18 or older
- Must be a current member of Pioneer, living in a home served by the cooperative
- Must be in good standing financially with the cooperative
- Must have a genuine desire to serve the best interests of the entire membership

To ensure the diverse membership of Pioneer Electric Cooperative is represented on the Board of Trustees and the county boards, the nominating committees consider various factors that could impact an individual's capacity to serve.

## BOARD OF TRUSTEES

- Represents fellow members
- Employs the President/CEO
- Establishes company policy
- Provides organizational direction
- Participates in training and conference opportunities

There are nine trustees on the Board — three from each district. Each year three trustees, one from each district, are elected to a three-year term, and can serve up to seven consecutive terms.

## COUNTY BOARDS

- Nominates trustees and district board members
- Acts as a voice for members in their respective district
- Typically meets three evenings per year

There are twelve county board members — four from each district. Each year four trustees are newly elected to each county board for a three-year term and can serve up to seven consecutive terms.

