



Polk-Burnett Electric Cooperative

2022 Annual Meeting Rules

1. The meeting will last about one hour.
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 when conducting the meeting.
5. Voting will take place through the polling function on the following:
 - a. Any amendments to the 2021 annual meeting minutes
 - b. Bylaw amendments
 - c. One member, one vote: If more than one person registers under the same co-op membership, only one registrant will be given a login with voting privileges and others will be given a guest login, where the polling feature for voting is not turned on.
6. There will be an interactive question and answer session near the end of the meeting. Questions and comments may be submitted prior to the meeting when registering or during the meeting through the chat box.
7. A moderator will select, summarize and ask the submitted questions. To be respectful of time, we will limit repetitive questions. A summary of all questions and answers will be posted on the website after the meeting.
8. During the meeting, documents will be available in the resource box.
9. The meeting will be recorded and posted on polkburnett.com about a week after the meeting, along with documents from the resource box and a summary of the Q&A forum.

Technical tips to ensure a positive experience

Test your computer in advance. To avoid technical difficulties during the live event, make sure your computer meets the system requirements and has no network restrictions on streaming media, go to <https://ev2.perigonlive.com/SystemTest>. This presentation can be viewed on Windows or Mac computers, or on most iOS or Android devices, including the iPhone and iPad.

Need technical help? Visit the Perigon help page at <https://ev2.perigonlive.com/help>.