

**Susitna East District
Board Seat Vacancy**

Candidate Application



Matanuska Electric Association, Inc.
163 E. Industrial Way, Palmer, AK
99645
Ph: 907-761-9300

Applicant Information

Name:

Physical
Address
(of primary
MEA account):

Contact Phone:

Email Address:

**Please note this application and all attachments are considered public information and will be shared with MEA's Board of Directors. By submitting this application, you consent to the disclosure of your account information and application information to the Board.*

I certify that the application and information I am submitting is true, accurate and correct.

Applicant Signature

Date

Additional Application Materials to Include

- Attach a personal biography (400 words or less)
- Attach statement "Why I wish to serve on the MEA Board of Directors" (200 word maximum)
- Resume
- List of current and/or most recent memberships in government, civic or fraternal organizations or board of directors with length of memberships and position held.

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Board Member Eligibility (MEA Bylaws, Article IV, Section 3 and MEA Board Policy 110-1)

Please respond to each board member eligibility requirement question truthfully. For any questions that are answered "False," please provide an additional written explanation attached to the application.

1. I am a member in good standing of the Association. Per MEA's Bylaws, Good Standing means a member that is not delinquent in payment of bills or other amounts due to the Association under the provisions of the Association's tariff or of any written agreement with the Association and have not been delinquent during the prior three (3) years.

True False

2. I am a bona fide resident in the area served by the Association, and for a District Board Member, in the District (per this application, I am a member with my primary address/account in the Susitna East District).

True False

**Please see attached map for Susitna East District Boundaries or contact Member Services at 907-761-9300 to verify which district you are in.*

3. I am not in any way employed by or have a financial interest in the Association or any other electric utility regulated under AS 42.05, other than as a member or customer.

True False

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4. I do not have a spouse or reside in the same household with an individual employed by a contractor, vendor or supplier to the Association, or with any financial interest in the Association, other than as a member or customer.

True False

5. I have not been an employee of the Association, nor employee, officer, or Board member of any union currently acting as a bargaining agent for the Association's employees within the past two (2) years.

True False

6. I am not currently a complainant in an administrative proceeding or a plaintiff in any litigation in which either the Association or an Association employee or Board member is an adverse party, if the subject matter of the litigation arises out of or otherwise concerns the affairs of the Association; or live in the same household with any such person.

True False

7. I have the legal capacity to enter into binding contracts.

True False

8. I am not a convicted felon (unless the individual's civil rights have been restored).

True False

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9. I have reviewed and agree to follow MEA Board Policy 110-1 (Code of Ethics), including the obligation to conduct my personal affairs in a manner that avoids personal, legal, political or social conflicts that could negatively impact the Association.

True

False

I authorize Matanuska Electric Association to conduct a national criminal and civil background check on me.

Applicant Signature

Date

Applications must be received by 4:00 p.m. on Friday, November 11, 2022. Please email your completed candidate application and any attachments to pr@mea.coop or drop off your application to MEA Palmer Headquarters located at 163 E Industrial Way, Palmer, AK 99645 with Attn: Jennifer Castro.



Board Policy 110-1

CODE OF ETHICS FOR DIRECTORS OF MATANUSKA ELECTRIC ASSOCIATION, INC.

Directors must:

1. Conduct the business affairs of the Association in a constructive, good faith manner, and with honesty, integrity, and an open mind.
2. Represent the interest of all members of the Association, and not personal or special interests.
3. Respect confidentiality of information designated by the Association as such and keep confidential any and all information relating to discussions at its executive sessions, including but not limited to any and all materials, reports, or correspondence related thereto, unless compelled by legal process to disclose such information.
4. Abide by rules and regulations of the Association, including but not limited to the Association's Articles of Incorporation and Bylaws, and Board policies, with particular emphasis on the Conflict of Interest provisions contained in the Bylaws.
5. Support and respect the majority decisions of the Board.
6. Not use a Board position for personal gain and disqualify themselves from participation in a decision that may have a financial effect upon personal interests.
7. Director Disclosures, under this policy, shall be made public during the regular monthly Board of Directors' meetings.

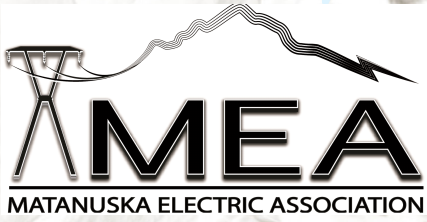
The Association reserves the right to determine if this Code of Ethics has been breached. Any such breach may be addressed by remedies available by law or in the Bylaws, including but not limited to adopting a resolution expressing disapproval of the conduct of the Board member, private or public reprimand by the Board, or removal of a Board member in accordance with Bylaws.

ROBERT DOYLE
PRESIDENT

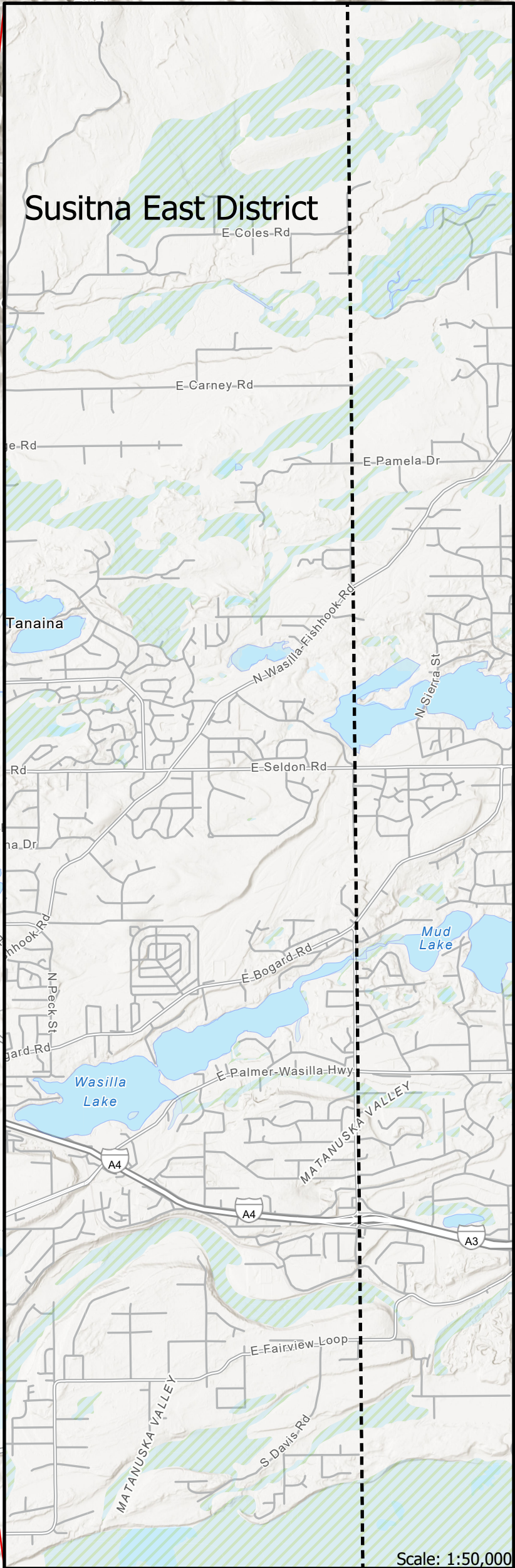
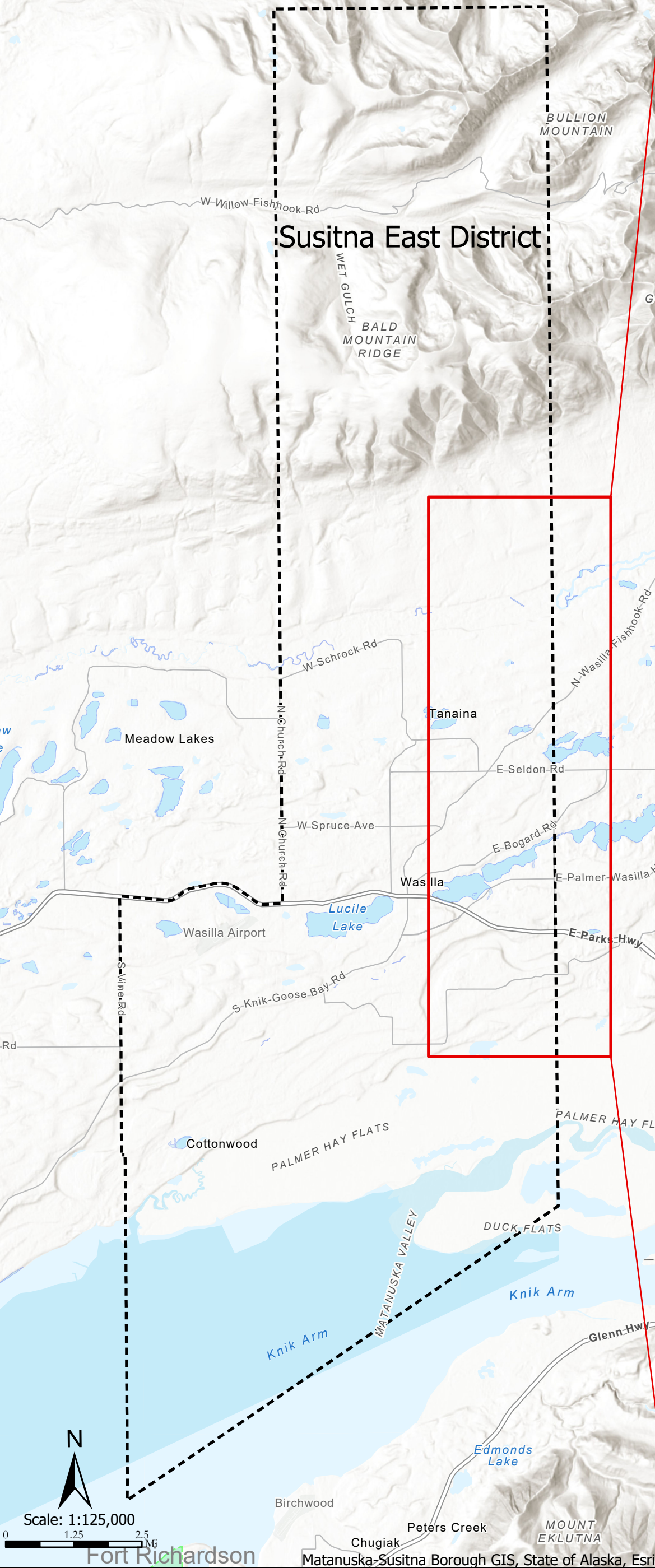
(SEAL)
Attest:

BILL KENDIG
SECRETARY/TREASURER

Effective: May 9, 2022



MEA Voting District Susitna East



Susitna East District