



A Touchstone Energy® Cooperative
The power of human connections®

BOARD MEETING ATTENDANCE REQUEST

NOTE: No Cooperative member or other person, including the attorney of a member or other person, may attend a meeting of the Board of Directors unless this request form is completed and express approval for such attendance is thereafter allowed. Request forms must be submitted no later than 10 days prior to the date of the board meeting.

Visitors are given a maximum of five (5) minutes to speak and will be asked to leave once the board has had a chance to ask questions. Warranted responses will be provided in written form after board discussion.

Under no circumstances will member impair or interfere with the conduct of a board meeting. The board reserves the right to exclude persons from any board meeting at any time.

FULL NAME, ADDRESS, AND TELEPHONE NUMBER: _____

ARE YOU A MEMBER? YES NO

PURPOSE OR PURPOSES FOR REQUESTING SUCH ATTENDANCE (be specific):

STATE NAMES, ADDRESSES, AND TELEPHONE NUMBERS OF ANY PERSON(S) YOU DESIRE TO ATTEND THE BOARD MEETING WITH YOU AND DESCRIBE THEIR STATUS WHETHER THEY ARE A COOPERATIVE MEMBER, YOUR ATTORNEY, OR OTHER:

(You may attach a separate sheet)

Date this request form was executed: _____

Signed: _____

ACTION ON REQUEST*

Date of Action: _____ Signed: _____

Title: _____

*To be filled out by the Cooperative