

**Lake Country Power  
2024 Official Director Ballot  
District 9 – Three Year Term**

Please vote for only one candidate. Make no other identifying marks on the ballot. Other marks made on the ballot may disqualify the vote.

Larry Anderson\*  
Kevin Maki

\* Denotes current LCP Director

**Voting Instructions**

Do not mail your ballot if you plan to vote online or through SmartHub.  
Do not vote online if you plan to vote by mail.

**Voting by Online**

- Go to [www.directvote.net/LCP/](http://www.directvote.net/LCP/) to access the login page of the official 2024 Lake Country Power election. To the left is your Member Number and your Election Passcode. Use both numbers to log in. Once registered, follow the online voting instructions.
- Online voting begins April 10, 2024 at 8:00 a.m. Central, and ends April 25, 2024 at 11:00 a.m. Central. If you have any problems voting online, email [support@directvote.net](mailto:support@directvote.net)

**Voting via SmartHub**

- Access your online ballot by logging into your SmartHub account at [www.lakecountrypower.coop](http://www.lakecountrypower.coop). If you're not registered for SmartHub, setting up an account is easy.
- Enter your email address and SmartHub password to log in, then click the "Vote Now" button.
- You can also access the ballot and "Vote Now" button through the SmartHub mobile app on your device. The app needs to be downloaded on your device, first.
- Online voting begins April 10, 2024 at 8:00 a.m. Central, and ends April 25, 2024 at 11:00 a.m. Central.

**Voting By Mail or In Person**

- You may vote for the director candidate on this official ballot by filling in the circle of your choice using a dark ink pen or No. 2 pencil. Place in ballot envelope, then seal. Place the sealed ballot envelope in the postage paid, addressed envelope. Place in U.S. mail.
- Mail-in ballots must be received in P.O. Box 46430, Eden Prairie, MN 55344 on or before 11:00 a.m., April 25, 2024, to be accepted and counted as the vote of the member.
- You may cast your vote in person at the annual meeting on April 25 until the official close of balloting. You will need this ballot, ballot envelope and business reply envelope.
- Only one (1) copy of this ballot may be enclosed in the return envelope. A joint

membership has one (1) vote.

Paper ballots returned to Survey & Ballot Systems must be received no later than April 25, 2024.

Replacement for spoiled ballots can be obtained by calling Survey & Ballot Systems at 952-974-2339.

Ballot questions can be addressed to Tami Zaun, Public Relations Coordinator at 1-800-421-9959.

## **Director Candidates**

The following members have completed the necessary qualification questionnaire and submitted a timely petition signed by 15 Lake Country Power members to be considered a candidate for director of Lake Country Power.

### **Larry Anderson**

My wife Lisa and I have lived in the Northland our entire lives.

As a current Board member, I have worked to preserve values of honesty and transparency, and to provide safe, dependable, affordable electricity.

In 2022, I completed my Credentialed Cooperative Director Certification from the National Rural Electric Cooperative Association. The CCD prepares directors to fulfill their fiduciary duty as elected officials serving on behalf of their membership.

I am a Laborers Local 1091 retiree. I earned a Marketing and Management Degree from Lake Superior College.

We have a seasonal cabin in Cotton where we enjoy pontoon rides, sauna, fishing, and kayaking.

My volunteer work includes:

- Past President, Operation Round Up®, an LCP charitable program providing financial assistance to local non-profits and community projects
- Past President and Executive Board Member, Laborer's Local 1091
- Past Financial Secretary, Northern Wisconsin Building Trades
- Served as a delegate, Duluth Building Trades
- Coaching youth sports
- Past President Esko Hockey
- Directing volunteers on an Athletic Facilities improvement project

I would appreciate your VOTE to continue as your 9<sup>th</sup> district Director.

**Kevin Maki**

45 years Professional Electrical Engineer, contractor, management and master electrician in mining and wood products; college professor in utility technology, solar, wind, home auditing in Cloquet, and Moose Lake Prison.

Board experience: Proctor School Board, 13 years; Ely City Council, Utilities Commission.

LCP member 40 years from Saginaw, along with my wife Roxanne.

Philosophy of Lean Management: keeping the needs of the customer a top priority.

Lake Country Power is doing a good job promoting co-generation by members, I would like to help improve on that. Residential solar prices are coming down, incentives to install solar is going up. Solar energy could be in your future easier than one may think, providing economic opportunity for both the Co-op and the member. The challenge is to transition to clean energy while keeping energy economical; now may be the time.

With my experience in electric distribution and power, energy efficiency in the home, and renewable clean energy I would like the opportunity to represent you in these exciting electrical utility times by having your vote for Kevin Maki as your LCP Director.