

## September 2011 Board of Director Activities

- One Board Member represented HILCO at a board meeting and committee meetings of a generation facility on September 6 and 7.
- All Board Members attended the Southern Member Picnic and 74<sup>th</sup> Annual Business Meeting of HILCO Electric Cooperative, Inc. on September 20.
- HILCO was represented by two Board Members at the board meetings of the power supplier on September 21 and 22.
- Two Board Members attended a ACES Training and Board planning session of the power supplier on September 23.
- All Board Members attended the HILCO Electric Cooperative Board Meeting on September 29.