NOTICE OF ANNUAL MEMBERSHIP MEETING
COLORADO RIVER ENERGY DISTRIBUTORS ASSOCIATION

Notice of the Meeting for the Purposes of Designating Directors to Serve until the Next Annual Membership Meeting, Unless Sooner Replaced, and for the Transaction of Such Other Business as May Come Before the Meeting.

Notice is hereby given the Annual Meeting of the Colorado River Energy Distributors Association, Inc. shall take place in person, beginning at 1:00 p.m. (MST), Thursday, November 5, 2026:

Salt River Project Offices
Project Administration Building (PAB)
Page Conference Room
1500 N. Mill Avenue
Tempe, Arizona 85288

DESIGNATION OF VOTING MEMBER FOR MEMBERSHIP MEETING

Pursuant to Article III, Section 3 of the Restated Bylaws, please indicate the name of your voting member and an alternate for CREDA.

VOTING DELEGATE:

_____

ALTERNATE:

_____

DESIGNATION OF DIRECTOR AND ALTERNATE FOR 2027

Pursuant to Article IV, Section 2 of the Restated Bylaws, please indicate the name of your director designate and alternate.

DIRECTOR DESIGNATE:

_____

ALTERNATE:

_____

CREDA MEMBER ORGANIZATION

Authorized by: _____

Please return this form PRIOR TO OCTOBER 28, 2026, to:

EMAIL: sheri.farag@srpnet.com AND acolosimo@credanet.org
Sheri Farag, Secretary Andy Colosimo, Executive Director