

## **Bluebonnet Electric Cooperative's 2010 Annual Meeting**

Members are encouraged to attend the annual meeting to discuss business matters and cast their vote for the election of board members.

**Q: When and where is the meeting?**

**A:** The meeting is May 11, at 2:30 p.m., at the Sons of Hermann Hall, 1031 CR 223, Giddings. Registration opens at 1:30 p.m.

**Q: As a Bluebonnet member, what are my options for voting?**

**A:** You can attend the annual meeting and cast your ballot there or, if you are unable to attend, you can vote by proxy.

**Q: What is proxy voting?**

**A:** Proxy voting is a method whereby any member who cannot attend the meeting can designate someone to vote in his or her place.

**Q: How can I vote by proxy?**

**A:** Complete a proxy form and return it by mail or drop it off at a Member Service Center in Bastrop, Brenham, Giddings, Lockhart or Manor. A proxy form can be requested by calling 800-842-7708. Proxies must be returned to Bluebonnet Electric Cooperative, c/o Election Services Corporation, P.O. Box 9020, Ronkonkoma, NY 11779-9822, by 5 p.m., May 4, 2010.

**Q: How do I control how my proxy votes?**

**A:** Members voting by proxy can assign their vote to Bluebonnet's proxy committee or to a person of their choice. Proxies can vote at their discretion or members can direct their proxy to vote for specific candidates.

**Q: Who serves on Bluebonnet's proxy committee?**

**A:** The proxy committee is comprised of all Bluebonnet board members not currently up for re-election. This year's proxy committee members are Byron Balke, Gary Gerdes, James B. Kershaw, Robert Mikeska, Adlinie Rathman and Richard K. Schmidt.

**Q: What if I send in my proxy form but then decide to attend the annual meeting?**

**A:** When you register at the meeting your proxy can be revoked and you may cast your ballot in person.

**Q: Will this proxy be used again at other meetings?**

**A:** No. The proxy is used only for the meeting specified on the proxy form.

**Q: Why is Bluebonnet using a third party, independent vendor service to conduct the board election?**

**A:** Bluebonnet chose Election Services Corporation because it specializes in administering corporate elections nationwide. It has the expertise, experience and equipment to efficiently and accurately tally proxies and votes cast at the annual meeting while adhering to the Federal Trade Commission's Red Flag requirements protecting members' confidential account information.