

STEUBEN RURAL ELECTRIC COOPERATIVE, INC.

THE ENERGIZER

Annual Meeting Special Edition October 2008

OFFICIAL NOTICE

In accordance with Article III, Section 7, of the Bylaws, this Annual Meeting newsletter serves as your Official Notice of the October 18, 2008, Annual Meeting of the Steuben Rural Electric Cooperative, Inc. at the Bath Haverling High School in Bath, New York.



Programs containing all reports will be available at the Annual Meeting and at the Bath and Cherry Creek Offices prior to the date of the meeting

64th ANNUAL MEMBERSHIP MEETING

Saturday, October 18, 2008

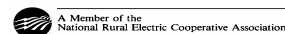
**BATH HAVERLING
HIGH SCHOOL
25 ELLIS AVENUE
BATH, NEW YORK**

**9:00 am Registration
11:00 am Business Meeting
Election of Directors**

ALL MEMBERS ARE CORDIALLY INVITED TO ATTEND

The purpose of this meeting is to elect directors, give reports for the previous fiscal year, and transact any business that may come before the meeting.

Since this meeting is held annually, we welcome your comments and suggestions regarding meeting reports, speakers, and meeting activities. Please let us know if there is any way we can improve this important function. Remember, it's your meeting and that's what a cooperative is all about.



PRESIDENT'S INVITATION

I would like to take this opportunity, on behalf of the Board of Directors, to invite all member/owners to the 64th Annual Membership Meeting in 2008.

It is the responsibility of the directors to oversee the management of the Cooperative in accordance with the Bylaws during the year and the responsibility of the members to choose the directors and vote on proposed Bylaw amendments at this meeting. Please try to attend and exercise your responsibility in the continued success of the Cooperative. The proposed Bylaw amendments can be reviewed on page 5 of this newsletter. Please try to attend and exercise your responsibility in the continued success of the Cooperative.

This year there will be the usual directors to be elected to three year terms and contest to fill the last two years of District 2 vacated by Philip Dickson due to a change in residence.

A progress report on the Landfill Gas Project will be provided during the business portion of the meeting together with the proposed self-regulation issue.

I look forward to talking with you at this year's meeting.

**DIRECTOR ELECTION 2008 - 2011
DISTRICT 4**

DEAN KROPP District 4
BATH

Mr. Kropp and his wife, Janice, currently reside on Freeman Hollow Road in Bath, New York. He has been a Cooperative member for 38 years and has served on the Board of Directors for the past 26 years. He currently serves on the Labor, Governance, Planning and Meeting Committees of the Cooperative and as President of the New York State Rural Electric Cooperative Association, Inc.

He is a graduate of Haverling Central School and served in the United States Air Force from 1960 to 1964. He retired as Bath Town Highway Superintendent in 1997.

**DIRECTOR ELECTION 2008 - 2011
DISTRICT 5**

JOSEPH HAURYSKI District 5
BRADFORD, ORANGE, HORNBY

Mr. Hauryski and his wife, Sharon, reside on Co. Rd. 17 in Bradford, New York. He has been a member of the Cooperative for 4 years and has served on the Board of Directors since 2005. He currently serves as Secretary of the Board and on the Finance Committee.

He is a graduate of Campbell Central School and obtained his AAS Degree from Alfred State College and his BS Degree from Ohio State University.

He is a member of St. Stanislaus Church in Bradford and the Corning Elks Lodge and currently serves as a member of the Steuben County Legislature.

**DIRECTOR ELECTION 2008-2011
DISTRICT 6**

GORDON FOSTER District 6
THURSTON, CAMPBELL

Mr. Foster resides on Hanrahan Road in Thurston, New York. He has been a member of the Cooperative for 42 years and has served on the Board of Directors for the past 26 years. He currently serves as President of the Board and is a member of the Finance, Governance, Planning, Labor, Building and Meeting Committees.

He obtained his AAS Degree in Engineering Sciences from Alfred Agricultural and Technical College. He was employed with Corning, Inc. as a Technologist until his retirement in 2005. He currently manages a 600-acre replacement farm in Risingville and serves as Assessor for the Town of Thurston.

JOSEPH AHEARN District 4
BATH

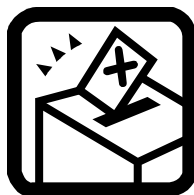
Mr. Ahearn and his wife, Carolyn, currently reside on Co. Rte 15 in Bath, New York. Prior to moving to this address, they resided on Moss Road in Hornell, New York for 31 years. They have six grown children and ten grandchildren. He has been a member of the Cooperative for 9 years.

He is a graduate of Hornell High school, served in the United States Air Force from 1951 to 1955 and upon discharge completed his apprenticeship for Master Plumber.

Mr. Ahearn bred and trained Percheron draft horses from 1975 to 1999.

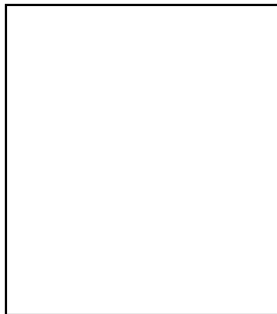
DIRECTOR QUALIFICATIONS

In order to be elected to the Board as a Director, candidates must meet the following qualifications (see Bylaws, Article IV Directors, Section 2 Qualifications & Tenure): Directors shall be elected by ballot at each annual meeting of the members, by and from the members, to serve until the third succeeding annual meeting of the members or until their successor shall have been elected and shall have qualified. No person shall be eligible to become or remain a director or to hold any position of trust in the Cooperative who: A) Is not a member and bona fide resident of the district within the Cooperative for which the director was elected to serve; B) Is in any way employed by or financially interested in a competing enterprise or a business selling electric energy, equipment or supplies to the Cooperative; or C) Is an employee of the Cooperative or has been an employee of the Cooperative within five (5) years from the date of the annual meeting at which the nomination will come to a vote; D) Is unable to read, write and speak in the English language; E) Is under the age of twenty-one (21); F) Is a convicted felon; G) Who has had bills owed to the Cooperative delinquent for more than ninety (90) days within the past two (2) years.



**EXERCISE YOUR RIGHT TO
SELECT DIRECTORS BY
ATTENDING THE
ANNUAL MEETING**

**DIRECTOR ELECTION 2008-2011
DISTRICT 11**



WILLIAM MOSS
District 11

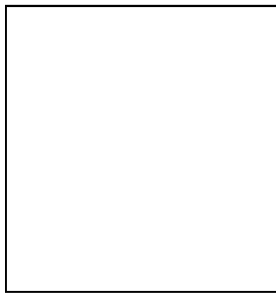
Chautauqua County

Mr. Moss and his wife, Myrna, reside on the Cottage Allegany Road, South Dayton, New York. He has been a Cooperative member for 23 years and served on the Board of Directors for the past 13 years.

He currently serves as Chair of the Meeting Committee of the Cooperative and as a member of the Governance and Buildings and Maintenance Committees.

He is a graduate of Forestville Central School and served in the United States Army from 1953 to 1955. He is also a retired dairy farmer.

He is a member of the Perrysburg United Methodist Church and several farm organizations.



STAN DYBKA
District 11

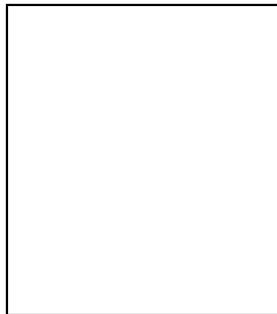
Chautauqua County

Mr. Dybka and his wife, Jacolyn, reside on Weaver Hill Road in Villenova, New York and have four children and four grandchildren. He has been a member of the Cooperative for 12 years.

He is a graduate of Pine Valley Central School, and obtained his AAS Degree from Jamestown Community College and Alfred State College. Mr. Dybka is currently employed with Growmark Operation & Sales as Manager.

He attends St. John Fisher Church and is a Trustee, Cherry Creek Snow-Goers Assoc, Pine Valley FFA, and Cherry Creek VFW, Villenova Grange and many other community organizations.

**DIRECTOR ELECTION 2008-2010
PENDING VACANCY - DISTRICT 2**



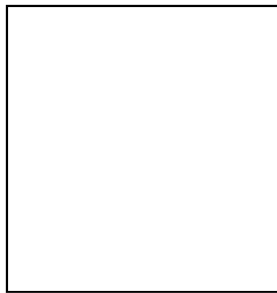
DARLENE BARRETT
District 2

Hornellsville, Canisteo, Cameron

Mrs. Barrett and her husband, Keith, reside on County Route 10A in Cameron, New York where they have operated a 134 acre beef farm since 1980. She and her husband have two children.

She is a graduate of Avoca Central School and attended Bryant and Stratton Business School in Buffalo.

Mrs. Barrett is currently employed as Store Inventory Management Systems Coordinator for Walgreen's in Bath, New York. She currently serves as Treasurer of the New York Cattlewoman's Assoc. and Secretary/Treasurer of the Southern Tier New York Beef Producer's Assoc.



JANICE HOAD
District 2

Hornellsville, Canisteo, Cameron

Mrs. Hoad currently resides on Pump Station Road in Cameron Mills, New York. She has been a Cooperative member since 1999. She has three grown children and four grandchildren with whom she enjoys spending her free time.

She obtained her AS Degree from Corning Community College and her BS and MS Degree from Alfred University.

Mrs. Hoad is currently employed as a Math teacher at the Canisteo Greenwood Central School.

She is an active member of the National Fallen Firefighters Foundation and a past 4H Leader and member of the Cameron Volunteer Fire Department Auxiliary.

**CERTIFICATION OF
NOMINATING COMMITTEE**

The Nominating Committee certified to the Board of Directors, as required by the Bylaws, that they made a prudent effort to nominate at least two nominees from each district scheduled for election and were able to find only one candidate willing to be nominated for the position of director from districts 5 and 6.

NOMINATIONS

Additional nominations can be made for Board seats using the following criteria (Bylaws, Article IV Directors, Section 3, Nominations:

Any fifteen (15) or more members acting together may make other nominations by petition not less than fifteen (15) days prior to the meeting, and the Cooperative shall post such nominations, under the direction of the Secretary of the Board of Directors, at the same place where the list of nominations made by the committee is posted. Under the direction of the Secretary of the Board of Directions, the Cooperative shall mail with notice of the meeting or separately, but at least seven (7) days before the date of the meeting, a statement of the number of directors to be elected and the names and addresses of the candidates, specifying separately the nominations made by petition, if any. Nothing contained herein shall, however, prevent additional nominations from the floor at the meeting of the members. Additional nominations made by petition or from the floor shall be for the respective districts scheduled for election. The nominee in each district receiving the highest number of votes cast shall be deemed elected to the Board of Directors.

VOTING PROCEDURES

Voting at the Meeting: Elections are to fill four Board seats, each for a three-year term, and one seat for the remainder of the three year term. You will receive an Official Voting Ballot when you register at the Annual Meeting. Ballots will be collected and tabulated during the business meeting. If you are unable to attend the meeting, you may vote by proxy.

Proxy Voting: If you are unable to attend this year's

meeting, you may vote for candidates on the election slate by obtaining a proxy. A member may give his proxy only to another member, and no person may hold more than one (1) proxy at any meeting. The presence of a member at a meeting shall revoke a proxy theretofore executed by him and such member shall be entitled to vote at such meeting in the same manner and with the same effect as if he had not executed a proxy.

To Obtain A Proxy: (1) Call the Bath Office at 607-776-4161 or 800-843-3414 or the Cherry Creek Office at 716-296-5651 or 800-883-8236 and request a proxy. Please have your account number available when you call. The proxy will be mailed to you. (2) Apply at either the Bath or Cherry Creek Office in person. Only a member may apply in person and ONLY THE MEMBER GIVING THE PROXY TO ANOTHER MEMBER MAY OBTAIN A PROXY.

STEBEN RURAL ELECTRIC COOPERATIVE, INC.

DIRECTORS

District 1 - G.Eldred Stopka
Fremont, Avoca, Cohocton
Urbana, Wayne

District 5 - Joseph Hauryski
Bradford, Orange, Hornby

District 9 - Robert Nichols
Tuscarora, Lindley, Erwin
Corning

District 2 - Philip Dickson
Hornellsville, Canisteo
Cameron

District 6 - Gordon Foster
Thurston, Campbell

District 10 - Laurence Ellis
Cattaraugus County

District 3 - Allen Pfitzenmaier
Howard

District 7 - James McCormick
Greenwood, West Union,
Troupsburg

District 11 - William Moss
Chautauqua County

District 4 - Dean Kropp
Bath

District 8 - Gerald Cornell
Jasper, Woodhull, Rathbone,
Addison



PROPOSED AMENDMENTS TO THE BYLAWS

**ARTICLE VII
CAPITAL
Section 1**

Interest and Dividends On Capital Prohibited

Article VII Capital Section 1 Interest and Dividends On Capital Prohibited currently reads: The Cooperative shall at all times be operated on a cooperative, non-profit basis for the mutual benefit of its patrons. No interest on dividends shall be paid or payable by the Cooperative on any capital furnished by its patrons.

Amendment proposed would amend this Section to read: **.....patrons. No interest or dividends shall be paid or payable by the Cooperative on any capital furnished by its patrons.**

Section 2.

Patronage Capital in Connection with Furnishing Electric Energy

Section 2 Patronage Capital in Connection with Furnishing Electric Energy (paragraph 2) currently reads: In the event of dissolution or liquidation of the Cooperative, after all outstanding indebtedness of the Cooperative shall have been paid, outstanding capital credits shall be retired without priority on a pro rata basis before any payments are made on account of property rights of Members, if at any.....

Amendment proposed would amend this Section to read: **....shall be retired without priority on a pro rata basis before any payments are made on account of property rights of Members. If at any.....**

Section 2 Patronage Capital in Connection with Furnishing Electric Energy (paragraph 2) currently reads:patrons' accounts may be retired in full or in part. Any such retirements of capital shall be made in order of priority according to the year in which the capital.....

Amendment proposed would amend this Section to read: **patrons' accounts may be retired in full or in part; provided, however, that a retirement of capital to a nonmember shall not be made until he or she has become a member of the Cooperative. If such nonmember does not become a member of the Cooperative within one year after the amount of the distributive share(s) of capital equals the membership fee, the nonmember shall cease to be entitled to such share(s). Any such retirements of capital shall be made in order of priority according to the year in which the capital.....**

Section 3

Patronage Refunds in Connection with Furnishing Other Services

Section 3 Patronage Refunds in Connection with Furnishing Other Services currently reads:insofar as permitted by law, be prorated annually on a patronage basis and returned to those patrons, members and nonmembers alike, from whom such amounts were obtained.

Amendment proposed would amend this Section to read: **....insofar as permitted by law, be prorated annually on a patronage basis and returned to those patrons, members, and nonmembers alike, from whom such amounts were obtained; provided, however, that no return of such excess amounts shall be made to a nonmember until he or she has become a members of the Cooperative. If such nonmember does not become a member of the Cooperative within one year after the amount of the distributive share(s) of capital equals the membership fee, the nonmember shall cease to be entitled to such share(s).**

**ARTICLE XI
MISCELLANEOUS
Section 1.**

Membership In Other Organizations

Article XI Miscellaneous Section 1 Membership In other Organizations currently reads "The Board of Directors by resolution may authorize the purchase of stock in or become a member of any corporation, cooperative, organization, association, council or authority on a non-profit basis for the purpose of engaging in or supporting rural electrification."

Amendment proposed would amend this Section to read: **The Board of Directors by resolution may authorize the Cooperative to become a member of other cooperatives or corporations or to own stock therein for the purpose of engaging in or supporting rural electrification.**

STEUBEN RURAL ELECTRIC COOPERATIVE PROPOSES SELF-REGULATION OF RATES

For many years the rates of Steuben Rural Electric Cooperative, Inc. (SREC) have been regulated by the New York Power Authority (NYPA). SREC's management and Directors examine costs and revenue on an annual basis to determine if a rate increase is needed to maintain the cooperative's financial health. Generally, this analysis is relatively inexpensive and takes only two weeks to complete. However, after our analysis is submitted to NYPA, the legal steps required for approval are more expensive and time consuming for NYPA than our analysis is for us. Because of this cost NYPA prefers to only consider rate increases in excess of 10%.

These large rate increases preferred by NYPA forces us to estimate costs for several years into the future as part of our rate increase requests. This means that our members must endure large rate increases that include rate increases for future years. You are paying for increases before the cooperative needs them.

Repeatedly the single most important and frequent comment at past rate hearings has been:

“Please give us small rate increases more frequently rather than large rate increases occasionally”.

WE ARE LISTENING TO YOU and want to provide small rate increases (2% or less per year). Unfortunately, costs have been increasing and, although we had an increase in 2006, we need another one soon. We anticipate that we need an increase of 6% to 7% starting in January of 2009. To implement this 6% to 7% increase, we will need to include an additional 4% for future years to meet the minimum NYPA requirement of 10%.

NYPA and SREC have been working together to enable the cooperative to increase rates in small steps. The process that we have been discussing will allow the cooperative's Board of Directors to Self-Regulate with respect to rates and fees. Under this Self-Regulation with respect to rates, the cooperative's Board of Directors would develop a policy on setting rates and then from time to time, as needed, the Board would revise rates.

This process is allowed because the NYS Rural Electric Law requires no regulation of rural electric cooperatives. Our regulation is a result of our contract with NYPA for low cost Niagara hydropower.

The advantage to members if we self-regulate is that rate increases will be small and only when needed.

NYPA and SREC agree that this is a major step and should be done only with member approval. We will be presenting the resolution on the next page at the annual meeting for approval. We held informational meetings in September in Bath and Cherry Creek at which time details on why we want to do this and how it is possible were presented together with the proposed Policy the Board intends to follow on rate increases. Members expressed their concerns and opinions with regard to this issue.

The resolution will require approval of a majority of those present and voting to pass, it is not a Bylaw change.

WE VALUE YOUR OPINION ON THIS ISSUE. The resolution can be modified at the annual meeting based on comments and/or amendments offered at the meeting.

IF THIS PROCESS IS APPROVED AND FUTURE EXPERIENCE SHOWS THAT IT DOES NOT WORK FOR THE MEMBERS, ANOTHER VOTE CAN BE TAKEN TO RESCIND SELF-REGULATION AND RETURN TO REGULATION BY NYPA.

The Management and Directors strongly believe that Self-Regulation will be beneficial to you as members. We look forward to talking with you about Self-Regulation at this year's annual meeting.

STEBEN RURAL ELECTRIC COOPERATIVE, INC.
Resolution of the Cooperative Membership
Self-Regulation With Regard To Rates
October 18, 2008

WHEREAS, the members of Steuben Rural Electric Cooperative, Inc. would prefer frequent smaller increases to infrequent large increases; and

WHEREAS, the members of Steuben Rural Electric Cooperative, Inc. would propose that the New York Power Authority modify its power contract with Steuben Rural Electric Cooperative, Inc. to allow the Directors of Steuben Rural Electric Cooperative, Inc. to determine the rates for electric service and fees (self-regulation) from time to time under the following conditions:

- a.) The decision to self-regulate is to be made based on a majority of the members voting affirmatively at the Annual Meeting pursuant provisions of the Cooperative's bylaws;
- b.) Steuben Rural Electric Cooperative, Inc. would be subject to audit and reporting requirements by the New York Power Authority confirming that the value of New York Power Authority power purchases are flowing to its membership;
- c.) Steuben Rural Electric Cooperative, Inc. will self-regulate for rate making and fee related purposes. All other regulatory functions would remain regulated by the New York Power Authority;
- d.) The New York Power Authority would remain as a "backstop" entity to address customer complaints that cannot be resolved by Steuben Rural Electric Cooperative, Inc. management and Board of Directors;
- e.) Self-regulation with regard to rates may be rescinded by the membership by a majority vote of the members attending a duly called annual or special meeting of the members;

WHEREAS, Steuben Rural Electric Cooperative, Inc. has actively communicated to its membership the reasons for and the implications of self-regulation in preparation for the Annual Meeting; and

WHEREAS, Steuben Rural Electric Cooperative has held two public information meetings, one at each office, where the requirements and considerations of self-regulation were reviewed; and

NOW THEREFORE BE IT

RESOLVED, that the membership of the Steuben Rural Electric Cooperative, Inc. requests the New York Power Authority modify existing contracts between the parties to permit Steuben Rural Electric Cooperative, Inc.'s Board of Directors to evaluate the costs and set rates for electric service and fees to all of its members.

CERTIFICATION

I, Joseph J. Hauryski, Secretary of the Steuben Rural Electric Cooperative, Inc. Board of Directors, do hereby certify that the above is a true and correct excerpt from the minutes of the October 18, 2008 Annual Meeting of the Steuben Rural Electric Cooperative, Inc., at which meeting a quorum was present; and I further certify that the vote of the membership was a majority of those present and voting at the October 18, 2008 Annual Meeting.

**ACRE Co-op Owners
for Political Action**

The ACRE Co-op Owners for Political Action program is an exciting new opportunity for residential consumer owners to strengthen their voice in the political process. ACRE is funded by contributions from employee, directors and membership from across the United States. We must maintain a voice on Capitol Hill in order to help shape future laws in favor of Cooperative principles. For over 30 years, the Action Committee for Rural Electrification® (ACRE®) has been working to support candidates for the U.S. Senate and House of Representatives who understand and support electric Cooperatives and their consumer-owners. Now through the special new program, ACRE Co-op Owners for Political Action, you as a consumer-owner, have the ability to strengthen this support and join the over 25,000 members of ACRE. We hope that you will consider this program. Together we will continue to fight for a viable environment for electric Cooperatives and the quality of life of the people and communities Cooperatives serve. It is easy to participate in ACRE through the ACRE Co-op Owners for Political Action Program. You may contribute through an addition to your monthly electric bill by completing the authorization form below.

Please add the following amount to my electric bill:

_____ Regular ACRE Member: \$2.08 per month (\$25.00 per year)

_____ Century Club Member: \$8.03 per month (\$100.00 per year)

_____ President's Club Member: \$41.60 per month (\$500.00 per year)



I affirm that my contribution has been made with Non-corporate funds:

Name: _____

Address: _____

Account #: _____ Signature: _____

*Federal Election Law requires the following information for contributions equal to or exceeding \$200:

Employer: _____ Occupation: _____

Contributions to ACRE/ACRE Co-op Owners for Political Action are strictly voluntary. Contributions to federal and state Political Action are strictly voluntary. Contributions to federal and state Political Action Committees are not deductible for tax purposes. Consumer owners have the right to refuse to contribute without reprisal. The contribution guidelines are suggestions only. You may contribute ore or less than the suggested amount. Contributions may be stopped at any time upon notification to the cooperative.

Niagara Hydro-Plus Program

.Steuben REC is offering the *Niagara Hydro-Plus Program* based on the resounding positive responses we received from you to the renewable energy survey. This is part of SREC’s ongoing commitment to making clean and renewable energy more accessible. You can now choose to support 100% renewable energy directly through your Steuben REC monthly bill.

The majority of the power distributed by Steuben REC comes from the Niagara Project located in Niagara Falls, which is a source of clean renewable electricity. When the Cooperative has to purchase incremental power from the New York Power Authority then the power mix we must purchase is “conventional generation.” Conventional generation consists largely of non-renewable sources including fossil fuels, which put unwanted greenhouse gas emissions and other pollutants into the atmosphere.

We know that you care about the environment and about saving money. When it comes to saving energy and money, your first line of action will always be to reduce your electricity use. “Conserve energy first, and then ‘green’ the rest” is the message we want to consistently share with you as Steuben REC members. Using energy wisely is a clear mandate of our times. Going one step further and choosing to support renewable generation—to offset the conventional electricity of our incremental power—is something extra you can do that will make a difference with a small investment.

What are the benefits?

Niagara Hydro-Plus is sourced from 100% renewable resources generated in the Northeast. When you purchase Niagara Hydro-Plus, you will:

- support Low Impact Hydro Power generating facility/facilities.
- contribute to a cleaner environment.
- help provide a more diverse power supply.

How does it work?

To offset conventional power bought from the grid, Steuben REC purchases an equivalent number of Renewable Energy Certificates from renewable power generators. Since it is impossible to track actual electrons once they enter the electric grid, Renewable Energy Certificates are created at the time of electrical generation for each megawatt hour of power and represent the renewable attributes of clean power. In this way, clean “low-impact” hydro generators can sell the environmentally friendly attributes of their power generation and Steuben REC, as a purchaser, can offset the dirty attributes of the conventional power that it must buy at peak hours.

This is an entirely voluntary choice you can make. Steuben REC’s Niagara Hydro-Plus is an easy and affordable way for you to support renewable energy directly through your electric bill. The Niagara Hydro-Plus Program supports the growth of environmentally responsible energy production. If you decide to sign up, your electric service does not change. You can change your mind and cancel your enrollment at any time without a penalty or termination fee.

The Niagara Hydro-Plus Program allows you to purchase Renewable Energy Credits on a monthly basis based on your total monthly kWh usage. This enables our members to purchase only the Renewable Energy Credits needed to offset their individual portion of the “conventional generation” power supply (incremental power). The cost will be only \$.0035 per kWh of use. As an example, a member who uses 1,000 kWh per month, would pay \$3.50. The charge will be added as a separate line item on your monthly Steuben REC bill.

Demonstrate your strong commitment to renewable energy by signing up for the Niagara Hydro-Plus Program. We look forward to working with you to help reduce pollution, support our local economy and give the gift of cleaner air and water to future generations.

Niagara Hydro-Plus Program Application

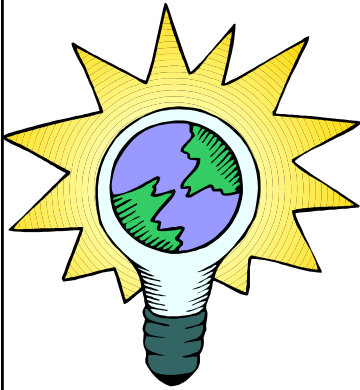
Name: _____ Address: _____

Account Number: _____ Phone Number: _____

I request Steuben REC, Inc. to enroll me in the Niagara Hydro-Plus Program. I agree to the monthly \$.0035 per kWh cost for this program.

Member Signature

COMPACT FLUORESCENT LIGHTS



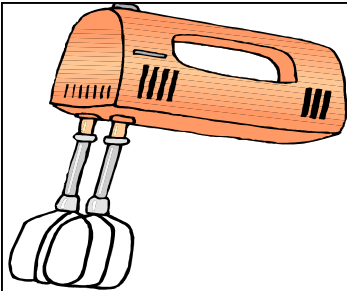
In our efforts to help our members reduce their electric use, we are now offering compact fluorescent lights (CFLs). We offer several types of CFLs, to meet your needs.

Compact Fluorescent Lights will be available for purchase at this years annual meeting!!

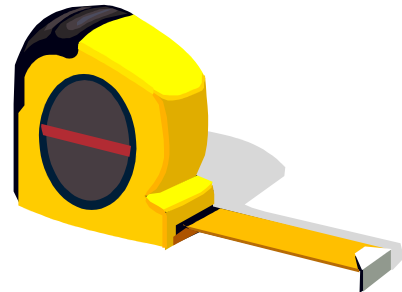
2008 SPECIAL

If you replace all of your incandescent light bulbs with Compact Fluorescent Lights, you will receive 50% off the original price of your entire order. If you wish to purchase a few CFLs the \$1 discount per bulb will apply.

So bring a list to either the Bath or Cherry Creek offices or to the annual meeting!!



COME TO YOUR ANNUAL MEETING



Come early and enjoy fresh coffee and donuts, cheese and crackers, milk punch, together with comradeship with your fellow members, Directors and Employees of SREC.

UPON REGISTRATION YOU WILL RECEIVE A \$15.00 GIFT CERTIFICATE TO BE USED AT THE COOPERATIVE TOWARD YOUR ELECTRIC BILL OR OTHER SERVICES PROVIDED BY THE COOPERATIVE (ONLY ONE GIFT CERTIFICATE PER MEMBERSHIP)

One door prize per membership is awarded during and after the business portion of the meeting. All door prizes are displayed prior to and during the meeting. (Ticket provided at registration - one ticket per membership)



Surge Suppression

Have you ever lost any valuable home electronics from a pesky power surge? Power surges, also known as transient voltage surges, are brief spikes of power that can travel through the power lines. These power surges can damage computers, televisions and other home appliances.

The unpredictable nature of surges makes it difficult to suppress them. You never know when, how long or how powerful a spike will be. The most powerful spikes are caused by lightning striking the power lines. Brief peaks as high as 25,000 volts have been measured on power lines. When lightning hits a wire, everything connected to that wire takes on the characteristics of a flash bulb.

Are you protected?? Most homes are not!!

Picking the right surge protection devices is like shopping for a new car. Hundreds of choices, prices, capabilities and different warranties. How do you know what to purchase?

First of all, don't let price be your biggest concern. Could you imagine how much it would cost to replace all of your electronics and appliances. Here are a couple of ratings you should look at:

1. Clamping Voltage: This states what voltage will cause the suppressor to conduct electricity to the ground line. A lower clamping voltage indicates better protection. Generally, a clamping voltage of 400v is too high.
2. Energy Absorption/Dissipation: This rating, given in joules indicates how much energy the surge protector can absorb before it fails. A higher number indicates greater protection. Look for a rating over 400 joules.
3. Response Time: The response time is how long your electronics will be exposed to a surge before the suppressor starts. Look for a response time less than one nanosecond.
4. Warranty: The best surge suppressors offer warranties on your appliances and electronics

We offer a complete line of surge suppression products.

For Details Contact
Emily Murray
emurray@steubenrec.com
607-776-4161

**CHICKEN DINNER
\$2.00 PER PERSON
MENU**

One-Half Barbecued Chicken
Tossed Salad, Cole Slaw, Baked Beans
Roll and Butter
Coffee/Tea/Milk
Vanilla or Chocolate Ice Cream

Catered by Stearn's Poultry Farm
Andover, New York

REMINDER

1. Menu is served buffet style
2. Handicapped members are seated first
3. The barbecue is limited to members and their spouse or companion and children living at home.
4. Reservation deadline **October 10, 2008**

NAME _____

ACCOUNT NO. _____

NO. DINNERS AT \$2.00 EACH _____

TOTAL DUE: \$ _____

CHICKEN DINNERS ARE NOT AVAILABLE FOR TAKEOUT.

SUPERVISED CHILD CARE

Supervised child care will be available for children ages 2 to 8. Child care will be provided from 9:00 a.m. until the end of the meeting. We do require parents to accompany their children to the chicken barbeque in the cafeteria. A variety of activities and snacks will be provided to make your child's day enjoyable.

Please return this form to the Bath or Cherry Creek Office by Friday, **October 10, 2008** if you want to take advantage of this service.

Parent(s) Name _____

Child's Name _____ Age _____

Child's Name _____ Age _____

Child's Name _____ Age _____

Child's Name _____ Age _____

BUS RESERVATIONS

SCHEDULE

	Bus	Bus
	Departs	Returns
Cherry Creek Office	7:45 am	6:00 pm
Leon Fire Department	8:05 am	5:40 pm
New Albion	8:25 am	5.20 pm
Four Corners		

BUS TRANSPORTATION: Free bus transportation is available to members living in the Cherry Creek area; however, advance reservations must be made. To reserve seats, please call the Cherry Creek Office at 716-296-5651 or 800-883-8236 or return this form prior to the reservation deadline.

REFRESHMENTS: Coffee and donuts will be available at 7:30 am to members departing from the Cherry Creek Office. The bus will make a refreshment stop at Burger King in Salamanca, New York on the return trip to Cherry Creek.

DRIVING DIRECTIONS: If you decide to drive instead of taking the bus, take Exit 38 off Interstate 86. Proceed to State Route 415 (West Washington Street) to Ellis Avenue and follow the annual meeting signs.

Member Name: _____

Number Riding Bus: _____

Pickup Point: ____ Cherry Creek Office; ____ Leon Fire Department;

____ New Albion Four Corners

BUS RESERVATION DEADLINE, FRIDAY, OCTOBER 10, 2008