



SOUTHERN ALLIANCE FOR CLEAN ENERGY

ANNUAL MEMBERSHIP MEETING

Saturday, August 6, 2016 8 AM (EDT)

*SACE Asheville Office
46 Orchard Street
Asheville, TN 28801*

Call in Phone Number 727-258- 5789 PIN: 97609

Members who cannot attend in person are invited to listen via telephone

Please use the above conference call number and pass code.

AGENDA

1. Call to Order, Welcome and Roll Call (John Noel, President)
2. Review and Adoption of Agenda
3. Financial Report (James Fall, CFO)
4. Election of Board of Directors*
5. Announcements
6. Adjourn

Those members who are present and entitled to vote shall elect by majority vote whether they accept or reject the slate offered for election by the board.