



Annual Membership Meeting

ENERGY COOPERATIVE ASSOCIATION OF PENNSYLVANIA

November 16, 2009

Proposed Agenda for 2009 Membership Meeting

To be held on Monday, November 16, 2009 at 3:00 pm in the conference room of
ECAP, 1528 Walnut St., 21st Floor, Philadelphia, PA 19102.

1. Approval of Minutes for the 2008 Annual Membership Meeting, held November 10, 2008.
2. Financial Report
3. Election of Board
4. New business
5. Questions / Comments