



CALL FOR NOMINATIONS NC811 BOARD OF DIRECTORS

The North Carolina 811 Annual Meeting of Members is scheduled to be held Friday, January 16, 2026.

Held in conjunction with the annual meeting, this year's election will include four positions. Candidates are currently being solicited for these positions. These positions represent specific stakeholder groups as listed below. Those with names indicate the Board Members currently holding the seats that plan to run for new terms and their respective companies.

Electric Membership Corporation

David Larson, South River EMC

Municipal Providing Gas and/or Electric

Durward Tyson, Greenville Utilities

Road Builder

Donnie Oldham, Sanford Contractors

Telecommunications

Sarah Hardin, Windstream Communications

Nominees should be certain they are able to commit time to attend Board meetings that take place four (4) times per year with occasional special meetings. They will also be committing to serve on committees that may conduct special meetings throughout the year.

If you would like to nominate yourself or someone else as a candidate, your response must be received by Wednesday, October 1st, 2025.

Nominated candidates are required to submit a letter from their higher management indicating that they are a mid-level manager or higher within their

respective company and that the company is willing to commit the nominee's time. A short biography is also required.

Please submit nominations to:

Mr. Jeff Whitaker, Chairperson, Nominations and Membership Committee

By mail to:

Frontier Natural Gas
Attention: Jeff Whitaker
110 PGW Drive
Elkin, NC 28621

By e-mail to:

jwhitaker@frontiernaturalgas.com

For questions contact:

Louis Panzer, Executive Director, at (336) 855-5760 or louis@nc811.org

Proxies will be mailed to voting member representatives on November 17th, 2025 and must be returned by January 5th, 2026. In addition to the mailed proxies, an online vote will be made available with a link distributed via email once the final slate is approved by the Board. Election results will be announced at the Annual Meeting of Membership Friday, January 16th, 2026.

NOMINATION

Name:_____ Phone No.:_____

Company:_____

Position in Company:_____

Address:_____

City:_____ State: ____ Zip:_____

Do not forget to include a letter from management and a short bio