



EDISTO ELECTRIC
COOPERATIVE, INC.

Your Touchstone Energy® Cooperative 

March 17, 2020

Re: Postponement of Annual Meeting

Dear Member:

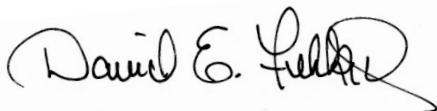
Many Edisto Electric Cooperative members look forward to the cooperative's annual meeting each year in April, but this year we are facing concerns about the health effects of the new coronavirus and the disease it causes, COVID-19. Therefore, **we are postponing the annual meeting that was originally scheduled for April 2, 2020.**

We're taking guidance from The Centers for Disease Control and Prevention, which issued this statement: *Large events and mass gatherings can contribute to the spread of COVID-19 in the United States via travelers who attend these events and introduce the virus to new communities. Examples of large events and mass gatherings include conferences, festivals, parades, concerts, sporting events, weddings, and other types of assemblies.*

We are taking this step out of concern for members and our employees and due to the uncertainty the coronavirus outbreak causes. The CDC recommends that for the next 8 weeks, organizers (whether groups or individuals) cancel or postpone in-person events that consist of 50 people or more throughout the United States. Our annual meeting typically draws 2,500 to 3,000 people.

We will notify you when the annual meeting is rescheduled. Meanwhile, we wish you good health and safety.

Sincerely,



David E. Felkel
President and Chief Executive Officer