

THE MEAG POWER ANNUAL MEETING

JULY 18-20, 2011

The Ritz-Carlton Resort, Amelia Island



Enclosed please find a program outline along with meeting registration and hotel reservation forms.



Annual Meeting

2011 MEAG POWER ANNUAL MEETING
The Ritz-Carlton Resort – Amelia Island
July 18-20

TO: MEAG Power Participants/Business Partners

FROM: Scott Jones

DATE: April 4, 2011

You are cordially invited to attend the 2011 MEAG Power Annual Meeting which will take place July 18-20 at The Ritz-Carlton Resort on Amelia Island. This location is convenient for many of our Participants and it also allows us to tour The Energy Authority trading floor in Jacksonville, Florida – a tour many in the past have found interesting and informative.

Some of the consequential topics we will be covering include energy efficiency and renewable strategies, pending climate change and energy legislation/regulation as well as an update on Plant Vogtle and the economy. Our intent is to help every individual involved in a community's energy supply – elected officials, appointed management and utility professionals – stay current on those subjects affecting their system's viability and future. Speakers are being selected for their insight and expertise so that you will have accurate and timely information. We encourage everyone to attend, and use this meeting to share ideas and thoughts with other policymakers, utility employees, business partners and MEAG Power senior staff members.

This meeting will also be the venue for electing MEAG Power Board members. The election will be held at 8:00 am on Tuesday, July 19. MEAG Power will waive the registration fee and cover one night's room charge for election delegates. The costs of travel, any additional lodging or participation in the meeting's optional recreation events will be the responsibility of the election delegates or their communities.

Enclosed please find meeting details. You can register online at www.meagpower.org or by returning the enclosed registration form. In addition to the meeting program, time will be available for recreational activities and the opportunity they provide to network with your colleagues. The activities are optional and some require entry fees. We have secured hotel rooms pre and post meeting dates for those who may wish to extend their stay.

If you have any questions or need assistance regarding registration information, please don't hesitate to contact Darla Lowe at 770/563-0476 or 1/800/333-6324 or dlowe@meagpower.org.

We look forward to joining you at this year's meeting.



Program

2011 MEAG POWER ANNUAL MEETING
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Sunday, July 17

- Early Registration

Monday, July 18

- Registration
- Recreational Activities
- The Energy Authority Tour
- Welcome Reception

Tuesday, July 19

- Breakfast & Registration
- MEAG Power Board Elections
- General Session
- Spouse/Guest Luncheon & Activity
- Reception & Dinner

Wednesday, July 20

- Breakfast
- General Session
- MEAG Power Board Meeting
- Closing Remarks & Adjournment

Activities

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Monday, July 18 (All Activities are Optional)

Deep Sea or Backwater Fishing – ½ Day Outing – Meet in hotel lobby at 7:30 am for a 8:00 am sailing

Deep Sea – (Entry fee \$150) – 6 people/boat
Backwater – (Entry fee \$150) – 4 people/boat

The docks are located on the right of Brett's Waterway Café at 1 South Front Street. The entry fee provides for everything needed including transportation to and from the Marina, snacks, beverages and lunch at Brett's Waterway Cafe. The charter company will fillet the fish for you so bring your own cooler if you want to keep any fish.

Golf Tournament – The Golf Club of Amelia Island – 8:00 am

(Entry fee \$150) – The golf club is located at the entrance of the hotel. The entry fee includes green fees, cart, beverages and a buffet lunch following the tournament at the Golf Club. If you plan to arrive at the hotel on Sunday, the hotel attendant can arrange to have your clubs delivered to the course.

The Energy Authority (TEA) Tour – 2:15 pm

(No fee) – Plan to meet in the hotel lobby at 2:15 pm with a 2:30 pm departure to Jacksonville for a tour of TEA. Refreshments will be served while at TEA.

Background information on TEA – In 1997 MEAG Power helped form TEA, a large consortium of public power utilities from around the country. TEA is the nation's leader in public power energy trading and risk management. Today, 39 public power utilities are members and partners, representing more than 25,000 MW of combined generation assets with all fuel types. During the visit you will have the opportunity to tour the energy trading floor and learn more about their operations.



Registration

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Conference Registration: Register on-line at www.meagpower.org or complete and return this form with payment to: Darla Lowe, MEAG Power, 1470 Riveredge Parkway, NW, Atlanta, GA 30328 (telephone 770/563-0476 or 1/800/333-6324; fax: 770/563-0004).

Name: _____

Representing: _____

Spouse/Guest/Children: _____

Mailing Address: _____

City: _____ State: _____ Zip: _____

Telephone: _____ E-mail: _____

Registration fees provide for all meetings and meals noted on the program. Golf and fishing activities require entry fees. Registration fees cannot be refunded due to cancellations after June 30, 2011.

_____ MEAG Power Participant	\$175	\$ _____
_____ Election Delegate	\$ 0	\$ _____
_____ Business Partner/Consultant	\$350	\$ _____
_____ Spouse/Guest Fee	\$125	\$ _____
_____ Children	\$ 50 x _____	\$ _____
_____ Golf Tournament (7/18)	\$150 x _____	\$ _____
_____ Fishing – Deep Sea (7/18)	\$150 x _____	\$ _____
_____ Fishing – Backwater (7/18)	\$150 x _____	\$ _____

Total Registration Costs: \$ _____

Golf Tournament: Handicap: Men – 0-36 _____ Women – 0-40 _____

TEA Tour (7/18): Will Attend: Yes _____ No _____

Spouse/Guest Activity (7/19): Will Attend: Yes _____ No _____

Return completed registration form with payment to: Darla Lowe, MEAG Power, 1470 Riveredge Pkwy, Atlanta, GA 30328; E-mail: dlowe@meagpower.org or Fax: 770/563-0004 – telephone: 770/563-0476 or 1/800/333-6324



THE RITZ-CARLTON®
AMELIA ISLAND

Hotel Reservations

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Please complete the following information and **FAX** to Michelle Caldwell at The Ritz-Carlton Resort, Amelia Island, FL 904/261-9063.

Name: _____

Address: _____

City: _____ State: _____ Zip Code: _____

Phone #: _____ Fax #: _____ Number of Guests: _____

E-mail: _____

Arrival (Day & Time): _____ Departure (Day & Time): _____
(Check-in time after 4:00 PM) (Check-out time prior to 12:00 PM)

Room Reservation Deadline is June 24, 2011
Due to high demand, reservations are encouraged to be made at your earliest convenience.
Valet Parking – Complimentary

Please indicate room preference (X)

King Coastal View - Room rate is \$159/night -- July 18 & 19.		Two (2) Double Beds Coastal View – Room rate is \$159/night -- July 18 & 19.	
Room rate is \$189/per night pre/post meeting based on availability.		Room rate is \$189/per night pre/post meeting based on availability.	

Special Request: _____
(Room type based on availability)

Method of Payment: American Express _____ Master Card _____ VISA _____ Other _____

Account Number: _____ Expiration Date: _____

Name as it appears on the card: _____

Signature of Card Holder: _____

Deposit and Cancellation Policy: A credit card is required as a guarantee to confirm a reservation. Should the hotel not receive the credit card guarantee, the reservation will not be confirmed. There is a 7 day prior to arrival cancellation policy. All reservations cancelled within 7 days of arrival will be charged the first and last night's room rate.

Reservation Cut-Off: Reservations will be received until June 24, 2011, or until the reserved block fills. At that time reservations will be accepted on a space-available basis at the prevailing rate.

If you do not receive an email confirmation within 7 days of sending the fax form, please contact the hotel directly at 904/277-1100 and ask for ON PROPERTY RESERVATIONS.

Directions

**The Ritz-Carlton Resort
4750 Amelia Island Parkway
Amelia Island, FL 32034**

Telephone: 904/277-1100

From Jacksonville International Airport - 30 minutes

1. I-95 North, travel approximately 7 miles to exit 373, Amelia Island/Fernandina Beach/Callahan exit
2. Right onto A1A (SR 200) East
3. Travel east on A1A ... 9.6 miles to the Thomas J. Shave Bridge
4. Cross Intercoastal Waterway and travel 3/4 of a mile to first traffic light
5. Turn right at light onto Amelia Island Parkway
6. Travel 2.5 miles to fork in road
7. Veer left at fork and travel 1.5 miles to traffic light
8. Cross through intersection traveling 3/10 of a mile
9. Resort is on the left

From the North

1. I-95 South to Exit 373 - Amelia Island/Fernandina Beach/Callahan exit
2. Turn left at light onto AIA (SR 200) East
3. Travel east on AIA ... 9.5 miles to the Thomas J. Shave Bridge
4. Cross Intercoastal Waterway bridge and travel 3/4 of a mile to first traffic light
5. Turn right at light onto Amelia Island Parkway
6. Travel 2.5 miles to fork in road
7. Veer left at fork and travel 1.5 miles to traffic light
8. Cross through intersection traveling 3/10 of a mile
9. Resort is on the left

www.ritzcarlton.com