

Defined as an autonomous association of persons, cooperatives unite voluntarily to meet common economic, social, and cultural needs through a shared membership and a democratically controlled enterprise. The United Nations General Assembly declared 2012 as the International Year of Cooperatives and, throughout the world, cooperatives are celebrating their valuable contribution and specialized business model within the economy.



Our conference is based on cooperation and this year's theme pays tribute to our own REAs who, as cooperatives, celebrate their community based businesses, the essential service they provide, and the impact they have within the industry they serve.

To *cooperate* means to work together as a unified group toward a common goal – innovative and dynamic Rural Electrification Associations – it is not only the vision of the AFREA; it is the vision of every member.

The AFREA Board and Staff welcome you to the 2012 AFREA AGM & Conference where working together we can ensure a bright future.

Wednesday February 1, 2012

Chapter II

Breakout Sessions

Energy in Alberta

Performance Based Regulation

Transmission System

International Year of the Cooperative

Interactive Breakout Session

4:30 pm - 9:00 pm

Welcome Reception

Silent /Live Auction

Wednesday Continued February 1, 2012

7:00 am - 7:00 pm Delegate Sign In

7:00 am - 9:00 am Breakfast

8:45 am - 9:00 am Conference Welcome

9:00 am - 10:00 am Breakout Sessions

10:00 am - 10:30 am Coffee Break

11:30 am - 8:00 pm Trade Fair

10:30 am - 11:30 am Breakout Sessions

10:30 am - 12:00 pm President's Session

12:00 pm - 1:00 pm Lunch

1:00 pm - 4:30 pm Interactive
Breakout Sessions

2:30 pm - 3:00 pm Coffee Break

Thursday February 2, 2012

7:00 am - 8:30 am
Registration

7:00 am - 9:00 am
Breakfast

8:30 am - 4:30 pm

O Canada

Opening Remarks

Invocation

Greetings from Province

Business Sessions

Ratifications of Committees

Rules of Procedure

Minutes of 2011

Guest Speaker

Board of Director's Report

Regulatory Report

Auditor's Report

Appointment of Auditor

Budget Presentation

New Business

Resolutions

Closing