

MAINE STATE LEGISLATURE

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February 5, 2016

Honorable Mark W. Eves
Speaker of the House
2 State House Station
Augusta, Maine 04333

Honorable Michael D. Thibodeau
President of the Senate
3 State House Station
Augusta, Maine 04333

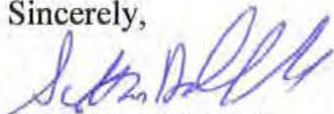
Dear Speaker Eves and President Thibodeau:

Pursuant to 5 M.R.S.A., Section 12023, please consider this the letter of transmittal for the required report from the Maine Municipal and Rural Electrification Cooperative Agency.

Please contact me if you have any questions or need additional information.

Thank you.

Sincerely,



Scott M. Hallowell
MMRECA

February 5, 2016

The Honorable Mark W. Eves, Speaker of the House of Representatives
2 State House Station
Augusta, ME 04333-0002

The Honorable Michael D. Thibodeau, President of the Maine Senate
3 State House Station
Augusta, ME 04333-0003

Re: Quasi-Independent State Entity Report of
Maine Municipal and Rural Electrification Cooperative Agency

DIRIGO, the Association of the state consumer and member owned utilities, formed the Maine Municipal and Rural Electrification Cooperative Agency (MMRECA) as a vehicle for promoting joint action among the state's eight consumer owned utilities. The officers of DIRIGO serve as the officers of MMRECA. The members of DIRIGO participating in MMRECA activities fund all costs of those activities. MMRECA receives no State funding. DIRIGO sees an inherent value in maintaining MMRECA even though it has not been active in the past years. The electric utility "business" was historically stagnant, but with the ever continuing changes that have taken place and that are likely to occur in the future, DIRIGO believes it needs all of the mechanisms available to it to meet any new challenges and be able to provide the best possible service to our consumer owners and members.

In compliance with 5 M.R.S.A. §12023 MMRECA provides the following response. The MMRECA did not adopt policies regarding vendor selection, contributions, and travel, meals & entertainment. MMRECA commits that it will put in place such policies prior to engaging in associated activities. MMRECA has not retained a lobbyist. MMRECA did not have any procurements and did not make any contributions.

If you have any questions please do not hesitate to contact the undersigned.

Sincerely,



Scott M. Hallowell
MMRECA