

Energy Cooperative of America



Special points of interest:

- New Address
- Annual Board Meeting
- NYSERDA Funding Opportunities

New Address, Telephone and Fax Number

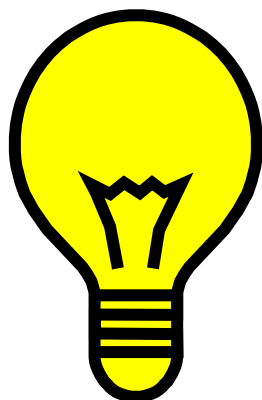
In October 2011 we moved our offices to 1408 Sweet Home Road Suite 8, Amherst, New York 14228. As a result of our move we have a new phone number 716-580-3506 and a new fax 716-932-7337.

The company will continue to operate in its current structure and your email contacts will remain unchanged.

Annual Board Meeting

The Energy Cooperative of America held its annual board meeting on November 18, 2011. Board members Michael Boyd, John Marsh, John Ottaviano and Louis J. Terragnoli were re-elected to a (3) three year term.

The Restated Certificate of Incorporation and the By-Laws resolving inconsistencies and defining the property rights of members were approved.



NYSERDA FUNDING

Save Energy, Save Money and Reduce Operating Costs.

FREE ENERGY AUDITS - are available for small businesses and not for profits.

See PAGE 3 for details...

