

ReliabilityFirst



Annual Meeting of Members - November 30, 2017

NOTICE IS HEREBY GIVEN that the Annual Meeting of Members of ReliabilityFirst Corporation (Annual Meeting) will be held at the Pepco Holdings, Incorporated, 701 9th Street N.W., Washington, DC 20037, at 9:00 a.m. Eastern Time, on November 30, 2017.

The purpose of the Annual Meeting is to elect At-Large and Independent Directors to hold office for the terms provided in the Bylaws or until their successors are elected and qualified. Information regarding voting and the nominees is set forth below.

Proxies will be solicited and may be delivered to the Corporation by electronic transmission in accordance with ReliabilityFirst's Bylaws, as more fully described herein. To be counted, all proxies must be received by ReliabilityFirst by the time of the Annual Meeting on **November 30, 2017**.

Click below for the documents:

[2017 Notice](#)

[Proxy Form](#)