
PUBLIC NOTICE

High Plains Power, Inc. Notice of Annual Meeting

The 18th Annual Meeting of the members of High Plains Power, Inc. will be held at the **Riverton Armory Building, Riverton, Wyoming** starting at **1:00 PM** on Saturday, **March 19, 2016** to take action upon the following matters.

1. The report of Officers, Directors and Committees.
2. The election of four (4) Directors.
3. All other business which may come before the meeting or adjournment thereof.

In connection with the election of four (4) Directors scheduled for this meeting, the following members have been nominated for Directors by the Committee of Nominations appointed by the Board of Directors of High Plains Power or by petition pursuant to the By-Laws.

(One to be elected from each district)

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| District 1 - | Beckie Darnell- nominated by committee |
| District 3 - | Matthew Frericks- nominated by committee |
| District 6 - | Gary Gordon- nominated by committee |
| District 7 - | Jesse Hankins- nominated by committee |

Additional nominations for Directors may be made pursuant to the By-Laws.

Dated March 4, 2016
Beckie Darnell, Secretary

March 8, 2016
