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# PUBLIC NOTICE

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## High Plains Power, Inc. Notice of Annual Meeting

The 22nd Annual Meeting of the members of High Plains Power, Inc. will be held at the **Fremont Center, Riverton, Wyoming** starting at **9:00 AM** on Saturday, **July 17, 2021** to take action upon the following matters.

1. The report of Officers, Directors and Committees.
2. The election of six (6) Directors.
3. All other business which may come before the meeting or adjournment thereof.

In connection with the election of six (6) 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)*

- District 2 - Lee Shaffer - nominated by committee
- District 5 - John Paul Stoll - nominated by committee  
District 5 - Matt Thoman - nominated by committee
- District 6 - Bret Gardner - nominated by committee  
District 6 - Karl Florence - nominated by committee
- District 7 - Matt Brown - nominated by committee
- District 8 - Jim Miller - nominated by committee
- District 9 - Todd Heward - nominated by committee

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

Dated June 28, 2021  
Beckie Darnell, Secretary

July 1, 2021

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