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# PUBLIC NOTICE

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

The 23rd 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 16, 2022** to take action upon the following matters.

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

In connection with the election of three (3) 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 1 - Andrea Dockery - nominated by committee

District 3 - Jeff Milton - nominated by committee

District 3 - Peter Gottfried - nominated by committee

District 4 - Jesse Hankins - nominated by committee

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

Dated June 26, 2022

Beckie Darnell, Secretary

June 30, 2022

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