
PUBLIC NOTICE

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 **11:00 AM** on Saturday, **March 21, 2020** to take action upon the following matters.

1. The report of Officers, Directors and Committees.
2. The election of four (4) Directors.
3. Proposed By-law amendments discussion and vote.
4. 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)

- | | |
|---------------|---------------------------------------|
| District 4 - | Rodney Eicke - nominated by committee |
| District 4 - | Karl Florence - nominated by petition |
| District 5 - | Bret Gardner - nominated by committee |
| District 9 - | Matt Brown - nominated by committee |
| District 10 - | Jim Miller - nominated by committee |

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

Dated March 1, 2020
Beckie Darnell, Secretary

March 5, 2020
