
PUBLIC NOTICE

High Plains Power, Inc. Notice of Annual Meeting

The 20th Annual Meeting of the members of High Plains Power, Inc. will be held at the **St. Margaret's Gym, Riverton, Wyoming** starting at **1:00 PM** on Saturday, **March 17, 2018** 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.

(One to be elected from each district)

District 2 -	Lee Shaffer - nominated by committee
District 8 -	Hearley Dockham - nominated by committee
District 11 -	Mark Park - nominated by committee
District 12 -	Robert Cooper - nominated by committee

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

Dated March 2, 2018
Beckie Darnell, Secretary

March 2, 2018
