
PUBLIC NOTICE

High Plains Power, Inc. Notice of Annual Meeting

The 21st Annual Meeting of the members of High Plains Power, Inc. will be held at the Thermopolis Middle School, Thermopolis, Wyoming starting at 1:00 PM on Saturday, March 16, 2019 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.

(One to be elected from each district)

District 1 - Beckie Darnell - nominated by committee

District 3 - Matthew Frericks - nominated by committee

District 6 - Gary Gordon - nominated by committee

District 7 - Jesse B. Hankins - nominated by committee

District 7 - Lyle Alexander - nominated by committee

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

Dated March 1, 2019
Beckie Darnell, Secretary

March 7, 2019
