

OFFICIAL POSTING OF NOMINATIONS FOR DIRECTOR BY PETITION

The following persons have been nominated by petition and ruled as qualified by United Power's all-volunteer, member led Qualifications and Election Oversight Committee to run for Director of United Power, Inc., in conjunction with the Annual Meeting of Members scheduled

April 17, 2024

Districts Mountain, North, Central and South are up for three-year terms. 2024 Director Candidates are as follows:

Mountain District Stephen Whiteside (Incumbent)

North District Brian A. McCormick (Incumbent)

Central District Tim Erickson (Incumbent)

Paige Wagner-Maul

South District Brad Case (Incumbent)

Bylaw Ballot Question

The following question will appear on the 2024 ballot.

A "yes" vote is a vote in favor of changing the bylaws, and a "no" vote is a vote against changing the bylaws. Members can view the cooperative's current bylaws online at www.unitedpower.com/bylaws-rates-tariffs.

Shall there be an amendment to Article 4, Section 4 of the Bylaws of United Power, Inc. to lengthen the term a Director holds office from three (3) years to four (4) years?

This notice is posted pursuant to Article 4, Section 6 of the Bylaws of United Power, Inc.

Posted: 2-16-2024
Cooperative Website
Brighton Headquarters
Carbon Valley Service Center
Coal Creek Office