

January 28, 2025

Dear White River Electric Association Members:

Please accept this notice from White River Electric Association, Inc. ("WREA") regarding the WREA 2025 Election of the Board of Directors and Annual Meeting. This year WREA's Board of Directors Election will be held on Thursday, July 17, 2025, and the Annual Meeting will be held on Friday, July 18, 2025, followed by a Member Appreciation Event. Prior to the Annual Meeting, WREA will post on its website the 2025 WREA Annual Report, which will include a detailed review of WREA's 2025 financials and the President and General Manager reports.

Election - Thursday, July 17, 2025

The 2025 Board of Directors Election will be conducted by mail-in ballots only. In 2025, Members of WREA will elect one director from the Town of Meeker District and two directors from the Rural District.

Director petitions for the 2025 Election will be available at WREA offices (233 6th Street, Meeker, CO) and at www.wrea.org beginning on **Thursday, April 17, 2025**, and shall be returned to WREA no later than **5:00 pm on Sunday, May 18, 2025**. Results of the Election will be announced at the Annual Meeting and posted on WREA's website and at the WREA office. Members are encouraged to verify their contact information and membership listing (single or joint membership) for voting purposes. Please refer to the WREA Bylaws (available at www.wrea.org and at the WREA office) for information about the Board of Director qualifications and the petition process.

Annual Meeting - Friday, July 18, 2025

WREA will hold a short in-person Annual Meeting with a limited agenda beginning at 5:00 pm, followed by a Member Appreciation Event. The 2025 Member Appreciation Event will be very similar to previous years with a complimentary dinner, live music, and Member registration gifts! We are looking forward to another fun night to celebrate our membership and our community.

WREA will send out additional information regarding the Annual Meeting, Election, and the Member Appreciation Event this spring. Please do not hesitate to contact WREA if you have any questions.

Sincerely,

Alan J. Michalewicz General Manager/CEO

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Your Touchstone Energy Cooperative

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