**2018 Powder River Energy Nominating Committee Report**

Following is the report of the 2018 PRECorp Annual Meeting Director Election Nominating Committee, as appointed by the Board of Directors, per Article IV, Section 4, NOMINATIONS of the cooperative’s bylaws.

Members of this year’s Nominating Committee, two from each county holding an election, were as follows:

* Crook County: Chase Williams and Dave Reed
* Johnson County: Ben Schiffer and Thad Stoltz
* Sheridan County: Mike Latham and Jim Fennema

The Nominating Committee selected the following Powder River Energy members as director candidates:

* Crook County: Paul Baker
* Johnson County: Mike Lohse and Nathan Graves
* Sheridan County: Jim Baumgartner and Scott Hudson

**NOTE:** A candidate from Crook, Johnson, or Sheridan county wishing to be on the ballot may file a petition signed by 25 PRECorp members in their county by 5 p.m. Friday, June 15.

* Director candidate profiles and statements of candidacy will be published in the July PRECorp News.
* Absentee ballots and proxy voting information will be included in the July PRECorp News in the WREN Magazine.
* Absentee ballots must be received by 5 p.m. on Friday, August 24, 2018, at one of the three main PRECorp offices in Sundance, Gillette, or Sheridan.
* A minimum of 100 members must register at the Annual Meeting Saturday, August 25, at the Gillette Cam-Plex Energy Hall in order for a quorum to be declared and a valid election to be held.
* Each director elected will serve a three-year term.