

2025 VOTING DETAILS

Members may cast their vote for Board of Directors in person from 7 a.m. to 10:30 a.m. Saturday, August 23, at Gillette Cam-Plex Energy Hall. If members are unable to vote in person, members are strongly encouraged cast their vote in advance by mail or by proxy.

HOW TO VOTE:

1. **Review** the candidates on this page and the next page.

2. **In Person:**

- Register and vote between 7 a.m. and 10:30 a.m. at Gillette Cam-Plex Energy Hall on Saturday, August 23.
- A ballot will be given to you when you register.
- If you will be representing by proxy, you must present the appropriate, properly completed voting designation form at registration.

3. **By Mail:**

- Fill out the official mail-in ballot printed on the bottom of the next page. Please follow the instructions carefully.
- Use the return envelope in the middle of this magazine to cast your vote by mail. The ballot must be received in the mail by 5 p.m., Friday, August 22.

4. **What is proxy voting?**

- A PRECorp member may designate a substitute voter, or proxy, for in-person voting.
- Complete the appropriate designation form inside the front cover of this magazine if: you are representing a corporation; a partnership; or, if your membership is in your spouse's name and he/she will not be voting in person.

WESTON COUNTY TY MILLER

Tyrel Miller of Newcastle, has had a ranch and residential service with PRECorp for the past 13 years. He is seeking re-election to the PRECorp Board of Directors, representing Weston County.



Miller has a Bachelor's Degree from Chadron State College (Neb.) in Industrial Technology and Information Management. He is a full-time rancher with his wife and three sons, and a sales and management consultant for Angus Genetics.

Miller is also a member of the Weston County School District #7 Board of Trustees, and a Kalif Shriner.

Since his election to his first term in 2022, Miller said he has been pleased to represent the cooperative membership. "We have had no rate increase even with COVID, hyperinflation, supply-chain challenges, and other utilities around us increasing rates," Miller said. "It is my goal to provide affordable and reliable power, while holding the line on rates."

WESTON COUNTY JON TIDYMAN

Jon Tidyman is seeking a three-year term on the PRECorp Board of Directors. He has been a PRECorp member for 23 years, using power for his Newcastle area ranch and wells.



He and his wife Kelly, a Newcastle Elementary teacher, have three grown children. He is active in the Newcastle Booster Club, Weston County Junior Livestock Committee and enjoys calling sports on KASL radio.

Tidyman obtained a Bachelor's degree in Education from Chadron State College and taught Mathematics and Physical Education for 11 years. He has been a full-time rancher for 15 years.

As a PRECorp Board Member, Tidyman said he would seek to gain knowledge about the electric cooperative. He would also gain the knowledge necessary to respond to member inquiries.

NOMINATING COMMITTEE REPORT

Following is the report of the 2025 PRECorp Annual Meeting Director Election Nominating Committees, as appointed by the Board of Directors, per Article IV, Section 4, NOMINATIONS of the cooperative's bylaws.

The Nominating Committee(s) appointed by the Board of Directors of Powder River Energy Corporation to nominate candidates for a Director to be elected from CAMPBELL COUNTY, JOHNSON COUNTY, and WESTON COUNTY at the 80th Annual Meeting of the members to be held on Saturday, August 23, 2025, do hereby nominate the following qualified member(s):

Campbell County:

Gerry Geis and Dustin Roush

Campbell County Nominating Committee:

Mike Shober, chairman, and Jaime Tarver

(Dated this 22nd day of May, 2025)

Johnson County:

James Purdy and Karlon Knudson

Johnson County Nominating Committee:

Jackie Reimler, chair, and Gordon Taylor

(Dated this 15th day of May, 2025)

Weston County:

Ty Miller and Jon Tidyman

Weston County Nominating Committee:

Walt Christensen, chairman,
and Reuben Ritthaler

(Dated this 30th day of March, 2025)

Director candidate profiles and statements of candidacy are published on this page and the next page. Absentee ballots and proxy voting information is included in this magazine.

Absentee ballots must be received by 5 p.m. on Friday, August 22, 2025, at one of the main PRECorp offices in Sundance or Gillette. A minimum of 100 members must register at the Annual Meeting, by 10:30 a.m., Saturday, August 23, at 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.

Dry Fork Station Power Plant Tours! Saturday, August 23, 1:30 p.m. *Up to three tours available.*

Limited to 60 attendees. Call 1-800-442-3630 to reserve a spot.



CANDIDATE PROFILES

CAMPBELL COUNTY: GERRY GEIS

Gerry Geis, a Gillette-area cattle and sheep rancher, is seeking a fifth term on the PRECorp Board of Directors. Geis and his wife Gwen also own a service company near Gillette. The Geis' have three grown children and nine grandchildren. He has been a member of PRECorp since 1998, and his family has been PRECorp members since the 1950s.



He was elected to the PRECorp Board of Directors in 2013. Geis' goals on the board are to "...be a member of a proactive board that strives to stay ahead of a constantly changing electrical system. That includes providing the membership with reliable power at the lowest rate possible. I am proud of the fact that the last rate increase for our membership by PRECorp was in 2020. There has been pass through increases from our power supplier in that time but PRECorp has not increased rates. "I strive to be an effective representative of all of our membership groups, from individuals to all types and sizes of businesses.

JOHNSON COUNTY: JIM PURDY

Buffalo area rancher James "Jim" Purdy is seeking re-election to a three-year term for Johnson County.



Purdy was born and raised in Johnson County and has been involved with the family ranch southwest of Buffalo and other businesses for more than 50 years. Jim currently serves as a member of several corporations and partnerships associated with the ranching operation along with several commercial and industrial real estate operations. Purdy serves on the PRECorp Board's Investment Committee, Negotiating Committee, and Economic Development Loan Committee.

He is a member of the Wyoming Stockgrowers Association, National Cattlemen's Beef Association and serves as Director Emeritus of the American Quarter Horse Association. He also supports local youth organizations and volunteers his aircraft and pilot services to military service men and women.

"I am excited about the challenges ahead in the industry," he said.

CAMPBELL COUNTY: DUSTIN ROUSH

Dustin Roush, a lifelong resident of southern Campbell County, has been nominated to serve a three-year term on the PRECorp Board of Directors representing Campbell County.



Dustin brings deep local roots and a diverse background in agriculture and industry, raising cattle with his family and currently works full-time as Chief Revenue Officer at L&H Industrial in Gillette. A private pilot, husband, and father of four, Dustin also lends his time to broader economic and civic causes—serving on the Office of Economic Transformation Board and as a facilitator for Leadership Wyoming.

"I believe in the cooperative model because it ensures rural America has a seat at the table," Roush said. "As energy needs rise, I want to help PRECorp stay ahead—creating value for members and championing the interests of our communities."

JOHNSON COUNTY: KARLON KNUDSON



Buffalo area rancher and real estate agent Karlon Knudson is seeking a three-year term on the PRECorp Board of Directors.

He has been a coop member since 2010 and uses PRECorp power at his residence and business. He holds an Associate Degree in Applied Science, a Bachelor's in Business with an Ag Economics minor.

He and his wife have three children and he enjoys leather work, children's books, and family activities.

If elected, Knudson said: "[My goal is] to keep quiet and learn for the first few months. Though I have ideas, I'm sure I don't know the 'why' of things until I have passed the learning curve."

BOARD OF DIRECTORS MAIL-IN BALLOT - VOTE FOR ONE (1) IN EACH COUNTY

CAMPBELL COUNTY (Vote for 1)

Gerry Geis (I)
Dustin Roush

JOHNSON COUNTY (Vote for 1)

Jim Purdy (I)
Karlton Knudson

WESTON COUNTY (Vote for 1)

Ty Miller (I)
Jon Tidyman

SAMPLE

Choose a candidate in each district regardless of the county in which you live.

Full candidate profiles are printed on this page and the previous page.

NOT A VALID VOTE WITHOUT YOUR SIGNATURE ON THE RETURN ENVELOPE

To be valid, mailed ballots must be received by the end of the business day, Friday, August 22, 2025.