

Power Lines

JULY 2024

Board seeks to fill vacancy in Campbell County

A vacancy on the Powder River Energy Board of Directors has occurred with the resignation of Campbell County Director Dustin Martinson.

Martinson was elected director in August 2023. The term expires on September 1, 2026, and the PRECorp Board of Directors is seeking letters of interest from Campbell County members who would be willing to fill out that term from 2024 to 2026.

Interview dates will be determined based on the number of members showing interest. The PRECorp Board of Directors may make an appointment as soon as its regular meeting in Gillette, Tuesday, August 20. The new director may be officially seated at the September 17 meeting.

The qualifications for a seat on the PRECorp Board of Directors are as follows:

The applicant:

- Must reside within the service territory of the Campbell County. However, members taking service outside Campbell County shall be deemed to be a member of and within the area served by the county closest to the nearest meter serving the members' residence;
- Must be a member receiving electric energy from PRECorp;
- May not be in any way employed by or have a substantial financial interest in a competing enterprise or a business selling electric energy or supplies to PRECorp.

The Board establishes the basic business policies for Powder River Energy Corporation and represents all members. A director is expected to read and be familiar with information and financial reports from the Cooperative, or other state and national associations.

Additionally, a director will be expected to embrace continued learning about the electric cooperative industry. A director will work with other Board members and have the self-confidence and communication skills to express his or her opinion.

The deadline for submitting a letter of interest is 5 p.m., **Friday**, **August 2**. The letter should include the following information:

- Member number
- Physical address of member's primary residence
- Primary contact information: phone number, email address
- A statement indicating member's qualifications and interest in serving with the PRECorp Board of Directors

Mail a letter of interest to: PRECorp Board of Directors Attn: Corporate Administration PO Box 930 Sundance, WY 82729

The board position is an appointed interim position through August 2026, at which point the seat will be filled through the normal election process and a vote of the PRECorp membership.

As an official publication of Powder River Energy Corporation, the purpose of Power Lines is to communicate to member/customers information concerning their electric cooperative, and to offer suggestions and ideas regarding the safe, efficient, and economical use of electric energy. Back issues of the Power Lines can be found on PRECorp's website at: www.precorp.coop/publications

Events Calendar

The list of PRECorp events includes Board meeting dates, holidays, telephone town hall meetings, and more.

- **Tuesday, July 16**: Publication of director candidates, notice of August 24 Annual Meeting, mail-in ballot, and Annual Report.
- Tuesday, July 16 PRECorp Board of Directors meeting, 9:30 a.m., Sundance.
- Tuesday, July 23 PRECorp Foundation Board of Directors teleconference meeting, 9:00 a.m.
- Wednesday, August 7 -PRECorp Walking Taco Fundraising booth, 11 a.m. to ???, downtown Sundance
- Tuesday, August 20 -PRECorp Board of Directors meeting, 9:30 a.m., Gillette.
- Wednesday, August 21 - Telephone Town Hall meeting with CEO Brian Mills, 6:30 p.m.
- Saturday, August 24 -PRECorp Annual Meeting, Upton Elementary-Middle School.
- Tuesday, August 27 -PRECorp Foundation Board of Directors meeting, 9:00 a.m., Gillette.

Powder River Energy Corporation is an equal opportunity provider and employer.



Powder River Energy Annual Meeting

Upton Elementary-Middle School

802 Juniper Street, Upton WY

Saturday August 24th, 2024 7am - 10am During the Annual Meeting, Powder River Energy is covering the cost of the following screening for members and spouses:

Blood Chemistry Panel

NOW SCHEDULING APPOINTMENTS!

Make your appointments at the following links: Wellness Screening - WHF.as.me/PRECORPWellness Zyliant Screening - WHF.as.me/PRECORPZyliant Or call us at 800-979-3711 to schedule

WHF recommends 12 hours fasting prior to your blood draw, unless Diabetic. Drink plenty of water and take medications as usual.

ZyliantTM Neurohealth Screenings

A rapid screening for functional cognitive health using:

- visual assessments
- vocal biometrics
- movement
- patient-reported outcome questionnaires

Routine screenings can facilitate earlier disease detection. By engaging in proactive medical care, the progression of decline can be interrupted, potentially resulting in extended periods of independent living.

To schedule your FREE Screening by visiting https://WHF.as.me/PRECORPZyliant

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