



75th Annual Meeting is on for August 22

Powder River Energy will hold its 75th Anniversary Annual Meeting, with COVID-19 pandemic restrictions, at Sundance High School, Saturday, August 22.

Cooperative members will cast ballots for four director seats that are up for election this year. All members, especially the elderly and those with compromised health conditions, are encouraged to **vote by mail**. This ensures that your vote will be counted if the meeting is suddenly canceled because of changes to the pandemic health protocols.

In honor of the cooperative's 75th anniversary, mail-in voters will be entered into 75 drawings for \$20 bill credits.

See candidate profiles and the mail-in ballot in the July WREN magazine in your mail next week.

On **Saturday, August 22**, the Annual Meeting will open at 9:30 a.m. at Sundance High School with member regis-

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Events calendar

The PRECorp Board of Directors meets the third Tuesday of the month at 9:30 a.m. at rotating locations in Sundance, Gillette, and Sheridan. Meetings might be held telephonically to accomodate COVID-19 pandemic recommendations. The remaining dates for 2020 are as follows:

- July 21 - Sundance
- August 18 - Gillette
- September 15 - Sheridan
- October 20 - Sundance
- November 17 - Gillette
- December 15- Sheridan

Other events to remember:

- **Tuesday, August 11:** PRECorp booth at Wyoming State Fair, Douglas, WY, 10 a.m. to ??.
- **Wednesday, August 12:** Telephone town hall, 6:30 p.m., call 1-888-886-6603.
- **Saturday, August 22:** 75th Annual Meeting, Sundance High School, 9:30 a.m. doors open, meeting at 11 a.m., lunch and prizes at noon.
- **Friday, August 28:** Foundation Golf Tournament, Golf Club at Devils Tower.
- **Monday, September 7:** Labor Day Holiday, PRECorp offices closed. Call 1-888-391-6220 with an outage.

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For outages affecting 250 meters or more, PRECorp will make every effort to post outage updates to Facebook and Twitter.



Annual Meeting...

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tration and voting. Masks, hand sanitizing stations, and social distancing reminders will be available for members who attend in-person. The first 100 members to register will receive a \$20 bill credit. Attendees will receive a free 75th Anniversary book and collector's hat, free noon lunch, and be eligible in door prize drawings.

In the book, local author Shelly Ritthaler highlights the histories of Sheridan-Johnson REA, Tri-County Electric, and PRECorp since 1945. Call 1-800-442-3630 for more information on how to receive a book when voting by mail.

The annual meeting will be held in the High School gym at 11 a.m. The meeting will include remarks from the Board president, Board secretary-trea-

sure, and CEO Mike Easley. Free lunch and door prizes will be given at noon.

If the pandemic restrictions prohibit the size of in-person gathering, the PRECorp Board of Directors is proposing a bylaw change to allow for an election without a meeting. *See the proposed bylaw change below.*

In order to limit the duration of person-to-person contact, the wellness blood draw and free bus will not be provided. "We will take the necessary steps to protect the health and well-being of our members," said CEO Mike Easley. "We hope that as many members as possible will be able to attend and vote at the meeting on Saturday, August 22."

Don't throw away your vote!



Use the mail-in ballot in the July WREN.



Manage your account
View and pay your bill
Monitor usage 24/7
Report service issues

Notice of Bylaw Amendment

Notice is hereby given that the Powder River Energy Corporation Board of Directors will consider adoption of a bylaw amendment at 9:30 a.m. Tuesday, August 18. The bylaw amendment regarding Article III, Section 1, of the Corporation's bylaws is highlighted in **RED** below:

Annual Meeting

Article III, Section 1:

The annual meeting of the members shall be held in one of the counties of Campbell, Crook, Johnson, Sheridan or Weston, State of Wyoming, or at a location as may be designated in the notice of the meeting, and on the date established by the board of directors and designated in the notice of the meeting. The board of directors will post notice of the date designated for the annual meeting in the principal office of the Corporation not less than 60 days prior to the designated meeting date. The purpose of the meeting shall be the election of directors, passing upon reports for the previous year and transacting other business as may properly come before the meeting. It shall be the responsibility of the board of directors to make adequate plans and preparations for the annual meeting. Failure to hold the annual meeting at the designated time shall not work a forfeiture or dissolution of the Corporation. **However the board may elect, in the event of exigent circumstances, to conduct an election without a meeting pursuant to Wyoming Statute §17-19-708.**

Members may comment to CEO Mike Easley at 1-800-442-3630, or mail written comments to: CEO Mike Easley: Bylaw Amendment, PO Box 930, Sundance, WY 82729.