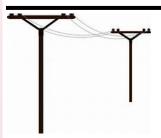


P.O. BOX 386, HYSHAM, MT 59038



ALONG THESE LINES . . .



COME TO THE ANNUAL MEETING ON MARCH 21!!

MYEC's 2023 Annual Meeting will be held on Tuesday, March 21, 2023, in the Multi Purpose Room of the Hysham High School. Registration will begin at 5:00 p.m. and end at 6:00 p.m. The Annual Meeting of the Members will then start at 6:00 p.m. There will not be a dinner held prior to the meeting as there has been in the past.

The mail-in ballots, along with the bios of the trustee candidates were printed and mailed out by Survey & Ballot Systems (SBS), a company from Eden Prairie, Minnesota, on February 17, 2023. The ballots should have been placed in the pre-addressed envelope that was provided, to be received by SBS no later than March 17, 2023. The ballots will be tabulated, and the results will be announced during the Annual Meeting.

We look forward to seeing our members at the meeting.

LUCK OF THE DRAW SCHOLARSHIP

MYEC will again be awarding (2) \$1000 'Luck of the Draw" Scholarships to eligible recipients at this year's Annual Meeting. These are given to provide a college scholarship for members and their dependents. Students are allowed to win up to two scholarships from MYEC.

The guidelines for the Luck of the Draw Scholarships are as follows:

- 1. The applicant or parent/guardian must be a member who is currently receiving electric service from MYEC.
- 2. The applicant must be a student who is enrolled or planning to enroll in a full-time under -graduate course of study at an accredited two or four-year college/university or vocational technical school for the upcoming fall term.
- 3. The applicant must be accompanied by a parent/guardian and **both must be present** at the Annual Meeting to be eligible.

MEMBER STUDENTS!! Come to the 2023 MYEC Annual Meeting and have a chance at winning a scholarship!

This institution is an equal opportunity provider and employer.

MID-YELLOWSTONE ELECTRIC'S 84TH ANNUAL MEETING

Tuesday, March 21, 2023 Hysham High School Multi-Purpose Room

> 5:00 - 6:00: Time to Register 6:00: Annual Meeting begins and Registration ends



...A gift for each member registering!

Updates—Hear reports from: President Tim Fulton Manager Jason Brothen Auditor Brian VanSteeland

Discussion—Consider any business to come before the meeting

Election of Three Trustees—The results of the mail-in voting will be announced

REMEMBER ...

The linemen will read all of the meters in APRIL. Please contact us about setting up a time to read the meters if your property has a lock on it.

New meter reading booklets will be mailed in May.

Happy St. Patrick's Day!!

Three trustees to be elected to 3-year terms

Three trustee positions will be filled at this year's annual meeting. Completing their terms are **Arlo**Jensen, from District 1,
Richard Pinkerton, from District 3, and Tim Fulton, from District 6.

The trustees elected to fill these three positions will serve three-year terms.

serve three-year terms.
The Board of Trustees, at its December meeting, appointed members to serve on the Nominating Committee. Those selected were Del Warren, Mark D. Holmes, Earl Mitchell, James Irish, Ruth Baker, Gene Gamble, Ron McPherson, David Potts, Bernard Hein, and Chad Howard.

The Nominating Committee met in January and chose their slate of nominees. Nominated for District 1 Trustee were Arlo Jensen and Reese Stahl. Nominated for District 3 Trustee was Richard Pinkerton. Nominated for District 6 Trustee was Tim Fulton. The candidates were then placed on the mail-in voting ballots which were mailed to all of the members on February 17; and they are required to be received back no later than March 17, 2023.

Our thanks to the committee members for devoting their time to this important part of the election process.

