



July 22, 2020

Western Iowa Power Cooperative Member:

The Western Iowa Power Cooperative Annual Membership meeting is scheduled for August 27, 2020. Governor Reynolds issued a State of Public Health Disaster Emergency, which remains in effect as of this date, although some of the original restrictions have lapsed. It is unclear what restrictions may or may not still remain on the scheduled meeting date; however, out of concern for the safety of the Cooperative's members, staff, and the public, the Board of Directors has decided to proceed to conduct the Annual Meeting of Members and complete the Director election by mail balloting only.

THERE WILL BE NO IN-PERSON ANNUAL MEETING THIS YEAR. ALL VOTING WILL BE DONE BY MAIL. Ballots for election of Directors will be officially counted on August 27, 2020 by Sullivan and Ward, PC, Attorneys at Law.

An Official Notice of the Meeting, a Director Ballot, and Director biographies are being mailed to each member. We encourage all members to fill out the ballot for election of Directors and return your ballot in the envelope that will be provided. Ballots must be received by close of business on August 26, 2020 in order to be counted on August 27, 2020. Those returning a ballot will receive a \$10 bill credit and be eligible for a drawing for an electric grill and bill credits in amounts up to \$50.

We apologize for any inconvenience this causes and are disappointed that we will not have the opportunity to visit with members at the meeting as we usually do; but these are unusual circumstances and we want to be mindful of the health and safety of our members and employees while still conducting the necessary business of the Cooperative. The reports you usually receive at the meeting will be recorded or distributed to the members by alternative means, as we still want you to remain informed. The election results will be posted to our website and included in the newsletter that is distributed following the meeting.

If you have any questions about the voting process or your services with the Cooperative, please call our office at 800-253-5189 or 712-263-2943.

Sincerely,

Jeffery Bean

Executive Vice President & General Manager