

PUBLIC NOTICE

NOTICE OF ANNUAL MEETING OF MEMBERS OF

SAN MIGUEL POWER ASSOCIATION, INC.

The 74th Annual Meeting of the Members of San Miguel Power Association, Inc., will be held at the San Miguel Power Association Ridgway office (720 North Railroad Street, Ridgway, Colorado) on the 13th day of June 2013. Registration will be open from 4:30 p.m. to 6:00 p.m., and the business meeting will begin at 6:00 p.m. This meeting is being held for the following purposes:

1. The election of a director to the Board of Directors for District No. 5:
Mountain Village, Lake Fork, Trout Lake, Ophir, & Ski Ranches

The candidate for District 5 is incumbent Rube Felicelli who is running unopposed and therefore deemed elected.

2. The election of a director to the Board of Directors for District No. 7:
Ouray and Silverton

The candidates for District 7 are Keith Meinert and Terry Rhoades.

Candidate bios can be viewed on the SMPA website at www.smpa.com.

Ballots for District No. 7 will be mailed out on May 20th (or sooner) and can be returned via mail in the postage paid envelope included. Ballots returned via mail must be received in the SMPA office before 5:30 p.m. on Wednesday, June 12, 2013. Members can also drop off their sealed ballots and place them in a locked ballot box at either the Nucla Office (170 West 10th Avenue, Nucla, Colorado) or the Ridgway Office (720 North Railroad Street, Ridgway, Colorado). If you fail to return your ballot by the above date, or if you spoil your ballot, you may also vote at the Annual Meeting of Members on June 13, 2013 at the SMPA Ridgway Office, 720 North Railroad Street, Ridgway. Polls will close sharply at 6:00 p.m. at the start of the business meeting.

3. The reports of Officers, Directors and Committees.
4. Any other business that may properly come before the meeting, or any adjournment thereof.

Dated this 10th day of May, 2013

SAN MIGUEL POWER ASSOCIATION, INC.

David Alexander, Secretary/Treasurer