

HIGH WEST ENERGY



Board of Directors Candidate Information

Thank you for expressing an interest in serving your cooperative as a director. Please provide the following information to help the nominating committee select candidates for the cooperative’s board of directors and provide information for your candidate profile in SPARKS and other publications, should you be nominated. **This completed form must be received no later than March 13, 2023.**

To submit your application, please do one of the following: (1) Submit electronically to amy.zitek@highwest.coop, (2) Mail attention to *Nominating Committee*, High West Energy, P.O. Box 519, Pine Bluffs, WY 82082, or (3) FAX to (307) 459-4524. If you have questions please call Jared Routh, (307) 245-3261 or e-mail jared.routh@highwest.coop.

Please attach additional pages if needed.

Name: _____

Telephone #1: _____

Address: _____

Telephone #2: _____

County & District: _____

E-mail: _____

Member #: _____

Article III, Section 2: Director Qualifications

- 1) Does High West Energy provide electricity to your primary and bonafide residence?..... YES NO
- 2) Is the account in your name?..... YES NO
- 3) Date you became a cooperative member: _____
- 4) Are you employed by or do you have a financial interest in a competing enterprise which sells energy or supplies to High West Energy or its subsidiaries?..... YES NO
- 5) Are you employed by or do you have a financial interest in a competing enterprise engaged in selling or business primarily electrical or plumbing appliances, fixtures or supplies that are financed through the cooperative to the members of the cooperative?..... YES NO
- 6) Do you have the capacity to enter into legally binding contracts?..... YES NO
- 7) Have you been convicted of a felony within the last 60 months?..... YES NO
- 8) Do you have a material or financial interest with any person or entity where such interest would compromise your independent judgement and fiduciary duties on behalf of the cooperative?..... YES NO
- 9) Have you been employed by High West Energy or its subsidiaries within 60 consecutive months immediately preceding the date you could become a director?..... YES NO
- 10) Are you a close relative of an employee or sitting director?..... YES NO
If yes, what is your relationship? _____

General Information

- 11) Are you a legal resident of the United States?..... YES NO
- 12) Is your account in good standing? (no delinquent debt to the cooperative 3 years prior to the date you would become a director or during your term of office)..... YES NO
- 13) Are you available to meet on the 4th Monday of each month?..... YES NO
- 14) Can you devote 5 to 15 additional days per year for meetings?..... YES NO
- 15) Would you be able to spend several hours each month to read and study information pertaining to High West Energy and the electric cooperative program?..... YES NO
- 16) Please indicate the level of formal education you have achieved: Less than High School High School
 GED Vocational School Some College* College Graduate* Post-graduate/Professional*
- *If college or post-graduate, name the college/university and degree(s) achieved, if applicable:
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Director Candidate Profile

Employment History:

Family Information (spouse, children w/ ages):

Military, community service, civic/church leadership, etc.:

Cooperative & Industry Issues

Cooperative Principles: Open Membership | Economic Participation | Autonomy & Independence | Education | Cooperation Among Cooperatives | Concern for Community | Democratic Control

1). Why are you interested in serving on the board of directors?

2). What do you think are some of the challenges facing the electric, computer services and wiring industries today?

3). What do you think is the best way to meet the energy, computer services and wiring needs of the present and future?

4). What opportunities do you think exist for High West Energy to serve its members better?

5). Why should High West Energy members choose you to serve as their director?

6). Please indicate other information that would be helpful to the nominating committee in their consideration of you as an electric cooperative director candidate: