

Carbon Your Tou 100 E. W. Light Lines

Your Touchstone Energy® Cooperative

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March 2017



LAURIE FORSTER
District 1 Director

Board Actions IANUARY 2017

Approved the Department Production and Financial Reports.

Elected Director
Jim Rogers as the
voting delegate
for NRECA and
Director Thompson
as alternate.

Elected Director Clay Thompson as voting delegate for NRTC and Director Rogers as the alternate.

Elected Elected Director Hodgkiss as the voting delegate for WUES.

Date to Remember

June 24th - 76th Annual Meeting of the Membership. Held each year on the fourth Saturday in June. Registration begins at 10:30 a.m. Business meeting begins at 12:30 p.m. ~210 W. Elm St., Saratoga, WY~

2017 BOARD ELECTION PROCESS

s an electric cooperative, Carbon
Power & Light is guided by an elected
Board of Directors who represent
it's members' best interest when
making important decisions. Being a
Member of the Board is an incredibly
important position in our community.
A director's decisions will impact
issues, such as service rates, rights-ofways and work plans. This position
holds great responsibility and requires
men and women who understand
their community's needs to serve in
the best interest of the cooperative's
membership.

As a Member-Owner of Carbon Power & Light, you are eligible to run for our Board of Directors.

If you would like to submit your name as a candidate to the Nominating Committee or inquire about more information, please contact Valerie Remick by email at vremick@ carbonpower.com or call 1.800.359.0249 or 307.326.5206 before April 10, 2017.

See page three for more information on what it means to be a qualified candidate.

INCUMBENT DIRECTORS UP FOR RE-ELECTION THIS YEAR ARE:

District 1Laurie Forster

District 2 Bob Johnson

District 3 Clay Thompson



Member-Owned Service Proud



RUSSELL WALDNER, GENERAL MANAGER





2017 Legislature: This is the time of year that we along with our statewide organization [WREA] keep close tabs on the many bills before our State Legislature. Most introduced bills have no impact on our operation as a Rural Electric Cooperative. However...from time to time there are bills introduced that directly or indirectly have either positive or negative impact on the Cooperative. My Staff and I, along with your Board of Directors have a responsibility to you; our Member-Owners to monitor those bills and either support or oppose them.

Tri-State Generation & Transmission: Our

power supplier is looking for additional

cost containment measures and this was

the overall message from the Managers

Annual Meeting: I know that it's just the beginning of 2017, but plans are already underway for your Annual Meeting in June. As we do each year, the "Nominating Committees" will be meeting in April, to nominate candidates for the Board of Director positions that are up for consideration (one in each of the Cooperative's three [3] districts). You will find more information on this elsewhere in this newsletter and in future newsletters.

We have certainly had our share of cold weather these past few weeks. I'm looking forward to some warmer days. Stay warm...and as always...call if you have questions.

Pay Now

A fast one-time Electric Bill Payment option with NO Registration Requirement.

All you need to login is your account number and last name, or business name. No payment information is stored. This is a basic means of paying your bill online. Please use SmartHub for usage information and to store payment information. This is for the basic option of paying the bill only.

Click "Pay Now" to begin





INTERESTED IN SERVING ON CARBON POWER & LIGHT'S BOARD? GREAT! THE BOARD IS AN ENERGETIC GROUP OF FOLKS WHO WORK TOGETHER TO ASSIST AND ADVANCE THE COOPERATIVE.

Here's what you need to know about becoming a Carbon Power & Light (Carbon) board candidate.

Qualifications: To be an eligible Carbon candidate, the candidate must be a member-owner of the cooperative, must be a resident of the district they seek to represent, and a natural person. The candidate cannot be employed by or financially interested in a competing enterprise or a business selling electric energy or supplies to the cooperative, or a business primarily engaged in selling electrical or plumbing appliances

Highlighted Responsibilities: Carbon board members are expected to meet in person at Carbon's monthly board meetings, annual meetings, and/or special meetings. This equates to approximately 30 days a year that candidates would be committing himself or herself to. *Harry C Benson*

Board members participate in board discussions, committees and programs advocating for Carbon's standards and goals.

Board members assist and work with other directors through attention to effective discussion during meetings.

Board members encourage effective appraisals of board performance that insure continuing and systematic attention to responsibilities concerning the present and future operational needs.

Board members accept and work with, or on, any committee or other special assignment.

Board members inform and advise the general manager on matters concerning the member's interest which may be brought to the attention of the board members.

Board members recognize the general manager as the operational official through whom all complaints, problems and other matters should be communicated when concerned with matters of the cooperative or its employees.

Board members should possess personal characteristics such as leadership in the community, have high integrity, high ethical standards and have respect for the community. Have the ability to exercise sound judgment and logical reasoning

Terms: A board member is elected to a three-year term. Terms are staggered to ensure continuity.

Nominations: Member-Owners may nominate themselves or another member-owner to serve on the board to the nominating committee on or before April 10, 2017. The nominating committee, in their sole discretion and by majority vote, shall have the authority to determine if the candidate is a qualified nominee. If more

than three candidates seek to represent the same district, the nominating committee shall select from those candidates that are the most likely to serve the interest of the cooperative and its members by a majority vote. If less than three candidates are nominated, and the nominations committee deems it necessary, they may request one or more additional nominees. If you would like to submit your name or the name of another member-owner as a candidate to the nominating committee, please contact:

Russell Waldner rwaldner@carbonpower.com 1.800.359.0249 or 307.326.5206

Deadline: The deadline to submit a nomination is April 10, 2017.

Elections: Once the candidates are selected by the nominating committee and if more than one candidate is running in the same district, each member-owner vote by a mail-in ballot. Ballots are mailed in the June edition of the WREN Magazine.

Annual Meeting of the Membership:

Directors and candidates are elected by a simple majority vote of returned ballots. Election results for new directors or re-election of incumbent directors are announced during the business meeting at the Annual Meeting of the Membership on June 24, 2017 in Saratoga, WY.

For more information, call the office Monday – Friday, 8:00 AM to 4:30 PM at 1.800.359.0249 or 307.326.5206.

Member Statistics Report	Dec 2015	Dec 2016	
Financial			
Total Utility Plant	\$40,445,816	\$41,260,502	
Cost of Purchase Power	\$825,080	\$848,142	
Expenses Less Power Cost	\$358,239	\$377,210	
Tax & Interest Paid	\$30,654	\$31,176	
Interest Received on Investments	\$2,327	\$3,176	
Energized Line & Consumers			
Miles of Energized Line	1,947	1,947	
Consumers Per Mile	3.2	3.2	
Meters			
Total Meters	6,183	6,183	
Residential/Rural	3,333	3,410	
Residential/Seasonal	1,615	1,580	
Large Power/Commercial	1,131	1,085	
Other	104	108	
kWh Usage			
Total kWh	10,759,924	11,383,223	
Residential/Rural	4,226,508	4,376,240	
Residential/Seasonal	512,433	645,587	
Large Power/Commercial	5,698,965	6,035,778	
Other	322,018	325,618	
Averages			
Avg. Residential kWh Used	1,268	1,283	
Avg. Residential/Rural Bill	\$170	\$163	
Avg. Seasonal kWh Used	317	408	
Avg. Seasonal Bill	\$69	\$78	

Carbon welcomes any comments or questions members may have. If you have a question on any part of the cooperative business, please write or email the cooperative and we will see that your question is answered. Mail comments to Carbon Power & Light, Inc. P.O. Box 579, Saratoga, WY 82331, ATTN: Newsletter or email info@carbonpower.com.

Visit our website at: <u>www.carbonpower.com</u> Edited by Joe Parrie

IF YOU HAVE A PROBLEM WITH YOUR POWER: Please check your breakers. If you can determine that your neighbors are also without power, call Carbon day or night at 307.326.5206 or 800.359.0249.

BOARD OF DIRECTORS

DISTRICT 1	DISTRICT 2	DISTRICT 3
Gary Jacobsen	Robert J. Johnson	Dick Clifton
Laurie Forster	Jerry Rabidue	Clay Thompson
Dan Hodgkiss	Kenny Curry	Jim Rogers

For online bill pay or ACH: www.carbonpower.com
For more information,
please call the billing dept.

REMEMBER you can pay your bill at the following locations:

Rawlins National Bank ANB Bank of the West
202 5th St 3908 Grand Ave 302 N. 1st St.
Rawlins, WY Laramie, WY Saratoga, WY



Did you know your monthly newsletter titled"CARBON LIGHT LINES" is inserted in the WREN Magazine.

Published monthly, with the exception of January, the Carbon Light Lines provides electric Cooperative Member-Owners with information about today's fast-paced electric utility industry.

The WREN Magazine contains a four page insert in the center section that is produced by Carbon Power & Light. These pages contain information exclusively for the Members of Carbon Power & Light. On these pages, you will receive notification of cooperative business issues, rate changes, and other important information. It is important for Members' to read these pages every month to stay current on cooperative business. You may also read the Carbon Light Lines on-line at www. carbonpower.com.



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If you find your name in *asterisks* in this newsletter, contact Carbon Power & Light to receive a \$30 credit on your electric bill.



CARBON POWER & LIGHT

Office Hours

 $\frac{\text{MAY - SEPTEMBER}}{\text{Monday - Thursday}} \sim 7~\text{AM - 5:30 PM}$

OCTOBER - APRIL

Monday - Friday ~ 8 AM - 4:30 PM

