

A Touchstone Energy* Cooperative

Carbon Light Lines

100 E. Willow Ave. • Saratoga, WY • 82331-0579 307.326.5206 • 800.359.0249 info.@carbonpower.com www.carbonpower.com

March 2020

As 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-of-way 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 Russell Waldner by email at rwaldner@carbonpower. com or call 1.800.359.0249 or 307.326.5206 before April 14, 2020.

GARY JACOBSEN

District 1 Director

Board Actions DECEMBER 2019

Approved the Department Production and Financial Reports.

Approved the By-Law change for the nomination committee.

Approved Director Curry as the NRECA voting delegate and the NRTC and CFC alternate voting delegate.

Approved Board Resolution 19-01 Authorized Signatures on Corporation's Checks

Approved Board Resolution 19-02 Authorized Signatures on NRUCFC Documents

DIRECTORS UP FOR RE-ELECTION THIS YEAR ARE:

Laurie Forster Clay Thompson

Nominations are being accepted for Carbon Power & Light's

Board of Directors



Member-Owned Service - Proud



[RUSSELL WALDNER, GENERAL MANAGER]



We are changing the bylaws.

We review the bylaws regularly at the Board meetings to make sure they are still appropriate for Carbon. We note needed changes and keep track of them should we need a practical change sometime in the future. The Future is here! We are updating the bylaws to be gender and number neutral, correct some grammatical errors, add the ability to have Director qualifications, and to define our nepotism statement.

Should you like to make comments or review the documents all the details to do so are on the next page.

As always if you have comments or concerns please contact us.



ALBANY COUNTY LINEMEN SKIP VOSS AND KIRBY LARSON PROMOTING LINEWORKING CARRERS AT THE WYOMING STATE FAIR IN DOUGLAS.



Public Notice

NOTICE OF PROPOSED BYLAW CHANGES CARBON POWER AND LIGHT, INC.

Pursuant to Wyoming Statute 17-20-729, the Board of Directors (Directors) of Carbon Power & Light, Inc. (Carbon) will vote to amend the Bylaws consistent with the Articles of Incorporation on March 25, 2020, at Carbon, 100 E Willow Saratoga, WY.

The proposed changes will (1) amend Article IV, Section 2, to allow the Directors to adopt policy for Director qualifications to be used by the nominating committee, and (2) amend Article IV, Section 6, and Article VI, Section 10 to replace the phrase "close relative" with "immediate family member" and include a listing of immediate family members, and (3) amend the bylaws to make clear "that in the absence of a contrary indication, the masculine includes the feminine and vice versa, and the singular includes the plural and vice versa", so as to make the bylaws gender and number neutral.

The bylaws may be reviewed on our website, by requesting a copy by mail or email. Comments may be submitted by members of Carbon for consideration by the Directors by March 20, 2020.

Phone: Valerie Remick 307-3265-206 Mail to: PO Box 579 Saratoga WY 82331 Email: info@carbonpower.com Website: carbonpower.com



April 18th, 2020 will be...

National Lineman Appreciation Day

Every day there are men and women who enter extreme peril to protect our lives, and bring us all the conveniences of modern living. They dangle dozens to hundreds of feet above the ground on precarious harnesses, dancing between snakelike wires that, if improperly handled, can easily erase their lives in a massive jolt of electricity while simultaneously blacking out entire sections of the city. Lineman Appreciation Day celebrates those men and women who put their lives at risk to keep the power flowing through our communities.

History of Lineman Appreciation Day

Linemen have existed for as long as electricity has been a standard part of modern living. Without them there would be no power lines carrying electricity to our homes and businesses, keeping the lights on and the furnaces going, and ensuring that we have the warm glow of the TV to curl up around *Cami Heath* as the night creeps in. Linemen are often called to do their jobs in the most dangerous of conditions and facing the worst weather the world has to offer. After all, we rarely lose power on a windless sunny day, now do we?

Of course, even the best of conditions leaves them handling wires that carry thousands of volts of electricity pushing thousands of Amps (that's the stuff that kills you) every day. But when the chips are down and Mother Nature is doing her worst, these are the people who will be out there restoring power, setting up emergency systems to carry us through, and putting life back in order when the storms have finally passed. There are 115,000 linemen in the US alone, which puts the fact that 67,000 of them responded to Superstorm Sandy into perspective.

LINEMEN NICK CARY WORKING ON THE HIGHWAY 130 UPGRADE.

Member Statistics Report	Jan 2019	Jan 2020	
Financial			
Total Utility Plant	Utility Plant \$45,024,570		
Cost of Purchase Power	\$859,920	\$824,647	
Expenses Less Power Cost	\$523,146	\$554,493	
Tax & Interest Paid	\$82,141	\$78,294.25	
Interest Received on Investments	\$12,339	\$6,375.78	
Energized Line & Consumers			
Miles of Energized Line	1,974	1,978	
Consumers Per Mile	3.2	3.2	
Meters			
Total Meters	6,294	6,362	
Residential/Rural	5,032	5,186	
Irrigation	49	52	
Large Power/Commercial	1,152	1,074	
Other	61	50	
kWh Usage			
Total kWh	11,554,402	11,473,383	
Residential/Rural	4,961,458	5,022,825	
Irrigation	12,932	12,288	
Large Power/Commercial	6,263,517	6,166,563	
Other	316,495	271,707	
Averages			
Avg. Residential kWh Used	986	969	
Avg. Residential/Rural Bill	\$143	\$141	

Carbon welcomes any comments or questions members may have. If you have a question on any part of *Emily Horne* 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: www.carbonpower.com 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
Dan Hodgkiss	Shae Johnson	Dick Clifton
Gary Jacobsen	Kenny Curry	Clay Thompson
Laurie Forster		Jim Rogers

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

REMEMBER you can also pay your bill at the following location:

ANB 3908 Grand Ave Laramie, WY



2020 Nominating **Committee Members**

The 2020 Nominating Committee, as appointed by the Board of Directors, per Article IV, Section 3, NOMINATIONS of the cooperative bylaws.

Three Member-Owners from each District forming this year's Nominating Committees are:

District 1

Joe Glode 307.326.8880 Rocky Fiedor 307.326.5330 Jon Nelson 307-223-2194

District 2

Rodney Thornburg 307.378.2828 Gerald LeBeau 307.378.2329 Bobby Heward 307.379.2558

District 3

Nita Engen 307.742.9585 Raymond Leach 307.699.4461 Orville Johnson 307.760.6605

Energy Efficiency Tip of the Month

Placing hot food in the refrigerator makes the appliance work harder than necessary, using more energy. Allow food to cool down before you place it in the fridge.



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

CARBON POWER & LIGHT

Office Hours

MAY - SEPTEMBER Monday - Thursday

∼ 7 AM - 5:30 PM

OCTOBER - APRIL Monday - Friday ~ 8 AM - 4:30 PM

