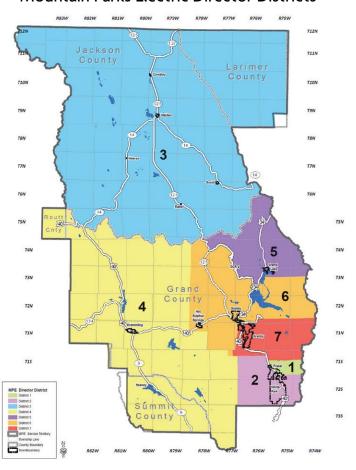
NOTICE: CALL FOR ELECTION AND CANDIDACY

MPE 2022 ANNUAL MEETING AND BOARD OF DIRECTOR ELECTIONS

Mountain Parks Electric Director Districts



 For a legal description of director district boundaries, visit mpei.com/ bylaws (Article IV, Section 2)

Director election notification

This is to notify all Members receiving service in District 2 (West side of US Hwy 40 – Fraser/Winter Park) and District 5 (Grand Lake) that a director election is being prepared. The election will take place at the Annual Meeting on the date and time indicated below. Board of Directors serve for a four-year term and represent specific geographic areas within Mountain Parks Electric's service territory. A map of the Director Districts is included in this notice.

Time, date & location of 2022 Annual Meeting

MPE's 72nd Annual Meeting will be held on Saturday, May 14, 2022, at MPE's main office at 321 W. Agate Avenue in Granby, Colorado. Registration and breakfast will begin at 8 a.m. The business session will begin at 9:15 a.m. In-person balloting will be available during the business portion of the Annual Meeting for members who have not voted by mail. Balloting will cease no earlier than ten minutes past the time the meeting is called to order.

How to become a candidate

To be eligible to become or remain a director, any member in good standing of the Cooperative and who meets the qualifications of Bylaw Article IV, Section 3(a) and (b) is eligible to submit a nominating petition to become a candidate for the Board of Directors no later than 5 p.m., Wednesday, March 15, 2022. Nominating petitions must be signed by at least 15 qualified members of the Cooperative and submitted to the Board accompanied by the documents specified in Article IV Section 3(a) of MPE's Bylaws.

Petitions available

Director Nomination Petitions are available at MPE's Granby office and can also be mailed to candidates upon request. Any questions regarding election procedures can be directed to Mark Johnston or Rob Taylor by calling 970-887-3378.

Voting

In the case of a contested election, mail-in ballots will be mailed to Members in the corresponding contested election district. Ballots will be mailed no later than April 19, 2022. Members receiving a ballot can cast their ballots by return mail, by dropping off their ballots at MPE's Granby office or by voting in person at the Annual Meeting. Mail-in ballots must be received by the Credentials Committee by May 11, 2022. Members voting by mail-in ballot will not be allowed to vote at the Annual Meeting.

Qualifications (from Article IV of MPE's Bylaws)

Board Members Section 3 Qualifications

- (a) Each candidate for election to the Board shall be a member of the Cooperative and shall have his/her "main home" in the District for and in which the election is to be held, (as the term "main home" is defined by the Internal Revenue Service), and who shall have furnished the Cooperative with a written statement telling why the member wishes to run for election and that the member, if elected, can and will attend all meetings of the Board, subject only to unforeseen conditions beyond the control of the member, and meets or will meet the qualifications set forth in subparagraph (b) below.
- **(b)** To be eligible to become or remain Director, the person shall: (i) be a member of the Cooperative; (ii) receive electric service from the Cooperative at his or her "main home"; (iii) be able to actively participate in the management of the *[continued on page 10]*



RESIDENTIAL REBATES



Energy Star CLOTHES DRYERS

- \$30
- \$90 for vent-less heat pump clothes dryer



Energy Star CLOTHES WASHERS

- \$30 top load
- \$40 front load



LED LIGHTS

- Up to 50% of lamp/ fixture cost, capped at \$8 per lamp/fixture
- 500 lumen minimum max, 50 bulbs per year per member



Energy Star REFRIGERATORS & FREEZERS

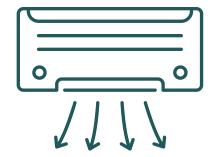
- \$30 (full-size only, 7.75 cubic feet or greater)
- Recycling: \$60 per unit

Tracy Gargaro, ACCT 502498201



INDUCTION COOKTOPS *NEW*

- \$100 per unit for electric-to-induction replacements
- \$350 per unit for gas-to-induction replacement or new construction



ELECTRIC HEAT PUMPS

AIR-SOURCE

INSTALLER INCENTIVE

- Up to \$250/installation
- Installer must complete MPE-required training

TIER 1 HEAT PUMPS (HSPF 9, SEER 15)

- 2-ton or smaller: \$675, not to exceed 50% of equipment cost
- > 2 tons: \$1,800, not to exceed 50% of equipment cost

TIER 2 HEAT PUMPS (HSPF 10, SEER 16)

- \$1,000/ton, up to 6 tons
- Not to exceed 50% of equipment cost
- Air-to-water unit rebates also available

GROUND SOURCE

- \$500/ton for new systems
- \$250/ton for replacement systems

Terms and conditions apply for all MPE rebates. See mpei.com/rebates for

Members must provide MPE with receipt within 90 days of purchase.

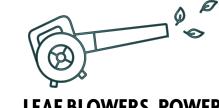
more details.

OUTDOOR ELECTRIC POWER EQUIPMENT



E-BICYCLES

25% of cost up to \$150



LEAF BLOWERS, POWER WASHERS, PRUNERS & TRIMMERS

25% of cost up to \$50



CHAINSAWS

25% of cost up to \$100



MOWERS

- Riding Mower *NEW*: 25% of cost up to \$1,000
- Walk-Behind Mower: 25% of cost up to \$150

ADDITIONAL BATTERIES

- 50% of cost up to \$25
- Battery-only purchases, not eligible (must purchase when you purchase associated equipment)



SNOWBLOWERS

25% of cost up to \$150



SMART THERMOSTATS *NEW*

- \$25
- Line-voltage only (for electric heat), limit 5 per member



WATER HEATERS

- Fuel-switching only: natural gas or propane to electric
- \$180/unit, 30-gallon minimum
- Heat pump water heater: \$350



FORKLIFTS

Up to \$5,000, capped \$20,000 (while funds are available)



ELECTRIC VEHICLE CHARGING EQUIPMENT

LEVEL 2

- 50% of equipment & install costs up to \$1,000 **LEVEL 3** (DC Fast Charger)
- \$3,000 \$7,500, 50 kW minimum
- Applicable to equipment and installation costs only Gary Luton, ACCT 550090009

COMMERCIAL REBATES* ALSO AVAILABLE FOR:

- LED exit signs
- Lighting retrofits
- Motion sensors
- Refrigerator/freezer case lighting

^{*}Terms and conditions apply. See mpei.com/rebates for more information.

CALL FOR DIRECTOR ELECTION AND CANDIDACY

[continued from page 7]

business and affairs of the Cooperative; (iv) not be employed by, substantially financially interested in, or represent the interests of a business in competition with the Cooperative; and (v) become NRECA certified as a director through course attendance within five (5) years of the election or appointment as a Director.

• (i) No more than two (2) Directors (other than a publicly elected government official) shall be permitted to serve concurrently who are either employees of, serve as a

- Director or trustee of, or act as a consultant to, the same organization. Employee means employment for at least 20 hours per week for 20 consecutive weeks.
- (ii) If a circumstance described in (i) arises after a Director is elected, the Director who obtains a relationship with an organization subsequent to the formation of a relationship by other Directors shall be disqualified from serving.







Top 3 Social Media Posts of 2021



Energy conservation message



LOCAL CHEF SPOTLIGHT
The Dean House



Power restoration update