

MOUNTAIN PARKS ELECTRIC, INC.

76th Annual Meeting of the Members

May 2, 2026 – 8 a.m. Breakfast / 9:15 a.m. Meeting
Middle Park High School (795 N. 2nd Street in Granby)

AGENDA

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| 8:00 a.m. | Registration, Breakfast, & Activities <ul style="list-style-type: none">• Complementary Buffet Breakfast• Activities include Watt Price is Right Game, Pedal Power Energy Bike, Bucket Rides/Lineman Activity Stations, and Nerd Out Polaroid Photo Booth |
| 9:15 a.m. | Meeting Welcome
Business Session is Called to Order (Registration is Closed)
Board Member Introduction
Sponsor Recognition |
| 9:30 a.m. | Determination of Quorum
Proof of Mailing
Approval of 2025 Annual Minutes |
| 9:40 a.m. | Board President’s Report |
| 10:00 a.m. | CEO’s Report
Video – Energy Enthusiasts
MPE’s Energy Experts Roundtable |
| 10:45 a.m. | CFO’s Report |
| 11:00 a.m. | Scholarship Winner Announcements |
| 11:15 a.m. | Open Forum
Unfinished Business
New Business |
| 11:30 a.m. | Member Raffle Prizes |
| 11:45 a.m. | Adjourn |