



NOTICE OF SPECIAL MEETING

DATE: October 17, 2025

TO: Board of Directors
Matanuska Electric Association, Inc.

FROM: Bill Kendig, President

SUBJECT: Special Meeting of the Board of Directors

In accordance with Article V, Sections 2 and 3 of the Association's Bylaws, notice is hereby given that a special meeting of the Board of Directors of Matanuska Electric Association, Inc. has been called for **Friday, October 17, 2025, beginning at 3:00 p.m.** in the Palmer Headquarters Board Room for the purpose of discussing a Personnel Matter.