



NOTICE OF SPECIAL MEETING

DATE: August 14, 2026

TO: Board of Directors
Matanuska Electric Association, Inc.

FROM: Arthur Keyes, 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 **Tuesday, August 18, 2026, beginning at 3:00 p.m.** in the Palmer Headquarters Board Room for the purpose of discussing a Personnel Matter.