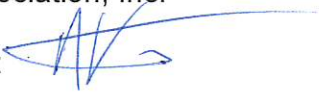




## NOTICE OF SPECIAL MEETING

**DATE:** August 19, 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 **Friday, August 21, 2026, beginning at 12:00 p.m.** in the Palmer Headquarters Board Room for the purpose of discussing a Personnel Matter.