

# HIGH WEST ENERGY



## Board of Directors Candidate Information

Thank you for expressing an interest in serving your cooperative as a director. Please provide the following information to help the nominating committee select candidates for the cooperative’s board of directors and provide information for your candidate profile in SPARKS and other publications, should you be nominated. **This completed form must be received no later than March 21, 2019.**

To submit your application, please do one of the following: (1) Submit electronically to [smcgaugh@highwestenergy.com](mailto:smcgaugh@highwestenergy.com), (2) Mail attention to *Nominating Committee*, High West Energy, P.O. Box 519, Pine Bluffs, WY 82082, or (3) FAX to (307) 245-9292. If you have questions please call Brian Heithoff, (307) 245-3261 or e-mail [bheithoff@highwestenergy.com](mailto:bheithoff@highwestenergy.com).

**Please attach additional pages if needed.**

Name: \_\_\_\_\_

Telephone #1: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone #2: \_\_\_\_\_

County & District: \_\_\_\_\_

E-mail: \_\_\_\_\_

Member #: \_\_\_\_\_

## Article III, Section 2: Director Qualifications

- 1) Does High West Energy provide electricity to your primary and bonafide residence?.....  YES  NO
- 2) Is the account in your name?.....  YES  NO
- 3) Date you became a cooperative member: \_\_\_\_\_
- 4) Are you employed by or do you have a financial interest in a competing enterprise which sells energy or supplies to High West Energy or its subsidiaries?.....  YES  NO
- 5) Are you employed by or do you have a financial interest in a competing enterprise engaged in selling or business primarily electrical or plumbing appliances, fixtures or supplies that are financed through the cooperative to the members of the cooperative?.....  YES  NO
- 6) Do you have the capacity to enter into legally binding contracts?.....  YES  NO
- 7) Have you been convicted of a felony within the last 60 months?.....  YES  NO
- 8) Do you have a material or financial interest with any person or entity where such interest would compromise your independent judgement and fiduciary duties on behalf of the cooperative?.....  YES  NO
- 9) Have you been employed by High West Energy or its subsidiaries within 60 consecutive months immediately preceding the date you could become a director?.....  YES  NO
- 10) Are you a close relative of an employee or sitting director?.....  YES  NO  
If yes, what is your relationship? \_\_\_\_\_

## General Information

- 11) Are you a legal resident of the United States?.....  YES  NO
- 12) Is your account in good standing? (no delinquent debt to the cooperative 3 years prior to the date you would become a director or during your term of office).....  YES  NO
- 13) Are you available to meet on the 4th Monday of each month?.....  YES  NO
- 14) Can you devote 5 to 15 additional days per year for meetings?.....  YES  NO
- 15) Would you be able to spend several hours each month to read and study information pertaining to High West Energy and the electric cooperative program?.....  YES  NO
- 16) Please indicate the level of formal education you have achieved:  Less than High School  High School  
 GED  Vocational School  Some College\*  College Graduate\*  Post-graduate/Professional\*
- \*If college or post-graduate, name the college/university and degree(s) achieved, if applicable:
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## Director Candidate Profile

Employment History:

Family Information (spouse, children w/ ages):

Military, community service, civic/church leadership, etc.:

## Cooperative & Industry Issues

**Cooperative Principles:** Open Membership | Economic Participation | Autonomy & Independence | Education | Cooperation Among Cooperatives | Concern for Community | Democratic Control

1). Why are you interested in serving on the board of directors?

2). What do you think are some of the challenges facing the electric, computer services and wiring industries today?

3). What do you think is the best way to meet the energy, computer services and wiring needs of the present and future?

4). What opportunities do you think exist for High West Energy to serve its members better?

5). Why should High West Energy members choose you to serve as their director?

6). Please indicate other information that would be helpful to the nominating committee in their consideration of you as an electric cooperative director candidate: