NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN that a public meeting will be held

on Friday, February 16, 2024, at 10:00 a.m. at which the four Utility

Directors may be in attendance to discuss issues relevant to Platte

River Power Authority and the owner communities. The meeting will be

held at the Loveland Water and Power Service Center.

Dated: February 9, 2024

Angela Walsh, Board Secretary Platte River Power Authority