

**Notice of Special Meeting
Of
The Board of Directors of the Heber Light & Power Company**

Notice is hereby given that the Board of Directors of the Heber Light & Power Company will hold a special meeting to consider and approve a Company statement on pending court proceedings. The special meeting will be held on March 14, 2014 at 4:00 p.m. at 31 South 100 West, Heber City, Utah.

Joseph T. Dunbeck, Jr.
General Counsel
Heber Light & Power Company