



Empire Electric Association, Inc.

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NOTICE OF PUBLIC MEETING REGARDING RATE INCREASE

Dear Utah Customer:

This notice is to inform Empire's customers of a public meeting to be held at 6:00 p.m., Monday, December 1, 2008 at the San Juan County Commission Chamber, 117 S. Main in Monticello, Utah. Empire Electric representatives will be on hand to answer questions about a proposed rate increase scheduled to go into effect on January 1, 2009.

All customers of Empire Electric are invited to attend the meeting. Questions about the rate increase can also be directed to our office at 970-564-4444 or toll free at 1-800-709-3726.