

IDACORP INC
Form DEFA14A
April 01, 2019

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934
(Amendment No.)

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material under §240.14a-12

IDACORP, INC.

(Name of Registrant as
Specified in its Charter)

(Name of Person(s) Filing
Proxy Statement, if Other
Than the Registrant)

Payment of Filing Fee (Check
the appropriate box):

No fee required.

Fee computed on table
below per Exchange Act
Rules 14a-6(i)(1) and
0-11.

(1) Title of each
class of
securities to
which
transaction

applies:

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of transaction:

(5) Total fee paid:

Fee paid previously with preliminary materials.

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee

was paid previously.
Identify the previous
filing by registration
statement number, or the
Form or Schedule and
the date of its filing.

(1) Amount Previously Paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

IDACORP, Inc.

Important Notice Regarding the Availability of Proxy Materials for the Shareholder Meeting to be held on May 16, 2019.

The Securities and Exchange Commission rules permit us to make our proxy materials available to our shareholders via the Internet.

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting.

2. The proxy statement and annual report to shareholders are available at www.proxydocs.com/IDA.

If you want to receive a paper or e-mail copy of these documents, you must request one. There is no charge to you for requesting a copy. Please make your request for a copy as instructed below on or before May 6, 2019 to facilitate timely delivery.

All votes must be received by 5:00 p.m. Eastern Daylight Savings Time, May 15, 2019.

CONTROL NUMBER
Address1
Address2
Address3
Address4 Account Number Scan code for mobile voting
Address5 Shares
Address6 CUSIP
Address7

**View Materials Online at www.proxydocs.com/IDA
A convenient way to view proxy materials and VOTE!**

To view your proxy materials online, go to www.proxydocs.com/IDA. Have the 12-digit control number available when you access the website and follow the instructions.

Material for this annual meeting and future meetings may be requested by one of the following methods:

INTERNET

TELEPHONE * E-MAIL

www.investorelections.com/IDA (866) 648-8133 paper@investorelections.com

You must use the 12-digit control number located in the shaded gray box above.

*** If requesting material by e-mail, please send a blank e-mail with the 12-digit control number (located above) in the subject line. No other requests, instructions or other inquiries should be included with your e-mail requesting material.**

PLEASE NOTE: YOU CANNOT VOTE BY RETURNING THIS NOTICE. This is not a proxy card. To vote your shares, you must vote as instructed at www.proxydocs.com/IDA or request a paper copy of the proxy materials to receive a proxy card. Shareholders interested in attending in person must make a reservation and may obtain directions to the meeting by calling (800) 635-5406.

To the Shareholders of IDACORP, Inc.

Notice is hereby given that the 2019 Annual Meeting of Shareholders of IDACORP, Inc. will be held on Thursday, May 16, 2019 at 10:00 a.m. local time at the Idaho Power Company headquarters building, 1221 West Idaho Street in Boise, Idaho 83702, for the following purposes:

1. to elect nine directors nominated by the board of directors for one-year terms;

(01) Darrel T. Anderson (02) Thomas Carlile (03) Richard J. Dahl (04) Annette G. Elg (05) Ronald W. Jibson (06) Judith A. Johansen (07) Dennis L. Johnson (08) Christine King (09) Richard J. Navarro

2. to vote on an advisory resolution to approve executive compensation;

3. to ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the year ending December 31, 2019; and

4. to transact such other business that may properly come before the meeting and any adjournments or postponements of the meeting.

The board of directors recommends a vote "FOR" each of the director nominees in proposal 1, and "FOR" proposals 2 and 3.

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