



Mt. Wheeler Power

**1600 Great Basin Blvd
Ely, NV 89301**

AGENDA

REGULAR MEETING

October 14, 2025

9:00 a.m.

Directors:

Rick Hendrix, President
Ron Niman, Vice-President
Jerald Anderson, Secretary
Mary Kerner, Treasurer
Cody Odgers, Director

Marty Plaskett, Director
Wade Robison, Director
Monica Simon, Director
Gary Stokes, Director
Katie McConnell, Attorney

Notice is hereby given, that pursuant to the call of the President of the Board of Directors, and in accordance with the provisions of Article IV, Section 4.04.1 and 4.05.1, inclusive of the Bylaws of Mt. Wheeler Power, Inc., and in accordance with the laws of the State of Nevada, that a Regular Meeting of the Board of Directors of Mt. Wheeler Power, Inc. will be held in the Cooperative's Office in Ely, White Pine County, Nevada on Tuesday, October 14, 2025 at 9:00 a.m. for the following purposes:

To transact such business as may be lawfully, properly and necessarily come before the Board of Directors, particularly the matters stated below:

I. CALL TO ORDER – Rick Hendrix, President

II. ROLL CALL OF DIRECTORS, LISTING OF MEMBERS AND GUESTS PRESENT

Jerald Anderson, Secretary

III. INVOCATION

IV. AGENDA: Additions, Deletions, and Approval of Agenda

V. MEMBER COMMENTS:

VI. EXECUTIVE SESSION:

*** A. Litigation Matters and Attorney Report**

Mt. Wheeler Power Inc.
Agenda (Continued)
October 14, 2025

VII. MANAGER'S REPORTS:

- A. Safety
- B. Attorney
- C. CEO
- D. Operations
- E. Engineering
- F. Substations
- G. Member Services
- H. Finance

VIII. DIRECTOR'S REPORTS:

- A. Deseret Power
- B. URECA
- C. NREA
- D. Other Director Reports, Comments, or Inquiries

IX. UNFINISHED BUSINESS:

- A. National and State Legislative Issues and Regulatory Matters
- B. Renewables, Efficiencies and Conservation Report
- * C. Risk Management and Mitigation
- * D. 2026 Board Calendar
- * E. Policy 3.8 Political and Legislative Action and Activity
- * F. Policy 3.27 Artificial Intelligence Policy
- * G. Review 990
- * H. Policy 3.9.2 Business Diversification

X. NEW BUSINESS:

- * A. Employee Health Insurance Options
- * B. Budget Review
- * C. Loan Fund Discussion
- * D. Region 9 Meeting Report
- * E. NREA Annual Meeting Report
- * F. Community Christmas Lighting
- * G. Policy 3.11 Rate Study Guidelines
- * H. Policy 3.12 Claims and Accidents Method of Handling
- * I. Policy 3.13 Service Organizations (Rescinded)
- * J. Policy 3.14 Power Supply Organizations
- * K. Policy 3.15 No-Smoking Mt. Wheeler's Offices, Vehicles and Meetings

Mt. Wheeler Power Inc.
Agenda (Continued)
October 14, 2025

XI. CONSENT AGENDA:

- * **A.** Deceased Patron's Capital Credits
- * **B.** Unclaimed Patronage Funding Requests
- C.** Financials
- * **D.** Travel Approvals
- * **E.** Set Next Meeting and/or Committee Meeting
- * **F.** Minutes – Review of Regular Meeting Minutes of September 9, 2025 and Taking of Necessary Action Thereon
- * **G.** Strategic Planning
- * **H.** Material Purchases

XII. EXECUTIVE SESSION:

XIII. ADJOURNMENT

*Denotes specific items upon which motions may be needed to conclude action thereon. Time frames subject to change.

*Items may be taken out of order.