



MT. WHEELER POWER, INC.

1600 Great Basin Blvd
Ely, NV 89301

NOTICE OF CANCELLATION

REGULAR MEETING OF THE BOARD OF DIRECTORS

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

TO: Directors and Members of Mt. Wheeler Power, Inc

NOTICE IS HEREBY GIVEN, that the Regular meeting of the Board of Directors scheduled for Tuesday, December 9, 2025, has been **canceled**. The next meeting is a Special Meeting of the Board of Directors and is scheduled for Monday, December 15, 2025, at 9:00 a.m. at the Cooperative's Office in Ely, Nevada.