



Mt. Wheeler Power

1600 Great Basin Blvd
Ely, NV 89301

AGENDA

REGULAR MEETING

January 21, 2026

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 Wednesday, January 21, 2026 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

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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. Approve Capital Budget**
- * E. Approve Operation Budget**
- * F. Approve Construction Work Plan**
- * G. Rate Code OLS Outdoor Lighting Service**
- * H. Rate Code OLS-LED Outdoor Lighting Service-LED**
- * I. Rate Code SL Street Lighting-LED**
- * J. Rate Code SL-LED Street Lighting**
- * K. Policy 3.16 Financial Policy**
- * L. Policy 3.17 Hazardous Waste and Substances Policy (Rescinded)**
- * M. Policy 3.18 Depreciation**
- * N. Policy 3.19 Procedures for Sale of Equipment or Vehicles and Disposal of Scrap Material**
- * O. Policy 3.20 Support of Community Activities through Cash Donations and Donations of Vehicles Equipment or Materials**
- * P. Policy 3.21 Donation of Vehicles Equipment or Materials (Rescinded)**
- * Q. Policy 3.22 Mail-In and Electronic Balloting Election Process**
- * R. Policy 3.23 Contractor and Member/Owner Requirements for Constructing Power Line Systems**
- * S. Policy 3.24 Records Retention Policy**
- * T. Policy 3.25 Electric Reliability Standards**
- * U. Policy 3.26 Firearms Dangerous Weapons and Threatening Behavior Policy**
- * V. Board Calendar**

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X. NEW BUSINESS:

- * **A.** Deseret Advisory Committee Member
- * **B.** Western United Voting Delegate
- * **C.** NRTC Voting Delegate
- * **D.** CRC Voting Delegate
- * **E.** NRECA Voting Delegate
- * **F.** Policy 3.22 Mail in Balloting Election Process
- * **G.** 2026 Annual Election Schedule
- * **H.** America's Electric Cooperatives PAC
- * **I.** Policy 5.7 Holidays
- * **J.** Policy 5.8 Personal Leave Time
- * **K.** Policy 5.16 Employee Benefit Program
- * **L.** Policy 5.33 Guideline and Requirements for Work Clothing and Apparel
- * **M.** Policy 6.10 Rebates

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 December 15, 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.