



1600 Great Basin Blvd
Ely, NV 89301

AGENDA

REGULAR MEETING

June 9, 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 at the School District Office 660 Mathew St, Eureka County, Nevada on Tuesday, June 9, 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

Mt. Wheeler Power Inc.
Agenda (Continued)
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VII. MANAGER'S REPORTS:

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

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. Policy 5.9 Bereavement Leave
- * E. Policy 5.15 Safety Program
- * F. Policy 5.17 Salary and Wage Administration
- * G. Policy 5.19 Employee Purchases through the Cooperative
- * G. Policy 5.20 Solicitation of Employees and Distribution of Literature

X. NEW BUSINESS:

- * A. IPP Budget
- * B. DG&T Annual Meeting Voting Delegate and Alternate
- C. Policy 3.5 Conflict of Interest
- D. RNDC Weatherization Results from 2025/2026
- * E. RNDC Contract for 2026/2027
- * F. Policy 5.22 Use of Cooperative Vehicles
- * G. Policy 5.23 Drug and Alcohol-Free Workplace
- * H. Policy 5.25 Sexual Harassment
- * I. Draft 990
- * J. Draft 990T

Mt. Wheeler Power Inc.
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XI. CONSENT AGENDA:

- * **A.** Deceased Patron's Capital Credits
- * **B.** Unclaimed Patronage Funding Requests
 - i. White Pine Band Boosters
- C.** Financials
- * **D.** Travel Approvals
- * **E.** Set Next Meeting and/or Committee Meeting
- * **F.** Minutes – Review of Regular Meeting Minutes of May 12, 2026 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.