



1600 Great Basin Blvd
Ely, NV 89301

AGENDA

REGULAR MEETING

July 28, 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 Cooperative Office 1600 Great Basin Blvd, White Pine County, Nevada on Tuesday, July 28, 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

X. NEW BUSINESS:

- * A. Letter of Participation and Cost Share Commitment CTGR Line Extension Grant
- * B. Rule 24
 - C. Interest Penalty Language for All Rates
 - D. Policy 5.26 Employee Driver's Policy
- * E. Policy 5.27 Media and Related Resources Use Policy
- * F. Policy 5.28 Fraud Policy
- * G. Policy 5.29 Employee Code of Conduct
- * H. Mt. Wheeler Annual Meeting Review
- * I. NRECA Region 9 Voting Delegate
- * J. Federated Voting Delegate
- * K. CoBank Renewal
 - L. URECA Youth Camp Report
 - M. Washington DC Youth Tour Presentation
- * N. Deseret Annual Meeting Delegate
- * O. Deseret Loan Guarantee
- * P. Confirmation of Appointed Deseret Trustee
- * Q. Confirmation of Appointed Deseret Advisory Member

Mt. Wheeler Power Inc.
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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 June 9, 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.

Existing Language

SPECIAL CONDITIONS:

TERMS OF PAYMENT:

All bills for service are due and payable upon presentation. In the event payment is not received by the payment due date, such account shall be considered past due and will be subject to the terms and conditions of Policy 6.6. Bills shall be rendered monthly. All bills not paid by the date of presentation of the next bill shall be charged a late charge of 2% per month on the unpaid balance on such account. The partial payment of any unpaid balance shall not be construed to mean that Mt. Wheeler is allowing a customer to defer payments on the account.

Amended Language

SPECIAL CONDITIONS:

TERMS OF PAYMENT:

All bills for service are due and payable upon presentation. In the event payment is not received by the payment due date, such account shall be considered past due and will be subject to the terms and conditions of Policy 6.6. Bills shall be rendered monthly. All amounts bills not paid by the due date provided on the monthly of presentation of the next bill shall be charged a late charge as approved by the cooperatives board of directors that is and -listed in Rule No. 24 of 2% per month on the unpaid balance on such account. The partial payment of any unpaid balance shall not be construed to mean that Mt. Wheeler is allowing a customer to defer payments on the account.

All cooperative tariff rates will carry similar language provided in the Terms of Payment. The policy reference may differ by rate classification. Cooperative Rule No. 24 is amended and approved by the Board of Directors.