



1600 Great Basin Blvd  
Ely, NV 89301

# AGENDA

## REGULAR MEETING

January 9, 2024

9:00 a.m.

### Directors:

Rick Hendrix, President  
Ron Niman, Vice-President  
Jerald Anderson, Secretary  
Mary Kerner, Treasurer  
Bob Pratt, Director

Wade Robison, Director  
Marty Plaskett, Director  
Cody Odgers, Director  
Monica Simon, 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, January 9, 2024 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 Agenda  
January 9, 2024 (Continued)

**VII. MANAGER'S REPORTS:**

- A. Safety
- B. Attorney
- C. CEO
- D. Operations
- E. Engineering/Substations
- F. Member Services
- G. 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. Gonder Substation Transformer Discussion
- \* E. Rule 24 Service Fees
- \* F. Policy 6.4 Energy Efficiency Program

**X. NEW BUSINESS:**

- \* A. Policy 3.2 Organization Chart
- \* B. Policy 5.25 Sexual Harassment
- \* C. Policy 4.2.1 Service on Other Organization(s) Board(s)
- \* D. NRTC Voting Delegate
- \* E. CFC Voting Delegate
- \* F. America's Electric Cooperative PAC
- G. Irrigation Net Metering

**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 November 28, 2023 and December 11, 2023 and Taking of Necessary Action Thereon
- \* G. Strategic Planning
- \* H. Material Purchases

Mt. Wheeler Power Agenda  
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**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.

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