



1600 Great Basin Blvd
Ely, NV 89301

AGENDA

REGULAR MEETING

December 10, 2024

9:00 a.m.

Directors:

Rick Hendrix, President
Ron Niman, Vice-President
Jerald Anderson, Secretary
Mary Kerner, Treasurer
Cody Odgers, Director

Bob Pratt, Director
Jerald Anderson, Director
Wade Robison, 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, December 10, 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 Inc.
Agenda (Continued)
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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. NV Energy IRP Update
- * E. Policy 3.6 Payment, Approval and Purchasing Requirements

X. NEW BUSINESS:

- * A. Wildland Fire Protection Plan
- B. 125 Plan Board Resolution
- * C. 2024 Write Off Accounts
- * D. CEO Appraisal
- * E. CEO Contract
- * F. Policy 2.3 Board of Directors-General Manager Interrelationship and Delegation of Authority
- * G. Approve 2025 Capital Budget
- * H. Approve 2025 Operation Budget
- * I. Approve 2025 Construction Work Plan
- * J. 2025 Election Schedule
- * K. Policy 5.33 Guideline and Requirements for Work Clothing & Apparel
- * L. Transformers for Murry Substation

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XI. CONSENT AGENDA:

- * **A.** Deceased Patron's Capital Credits
- * **B.** Unclaimed Patronage Funding Requests
 - i. Learning Bridge Charter School
- C.** Financials
- * **D.** Travel Approvals
- * **E.** Set Next Meeting and/or Committee Meeting
- * **F.** Minutes – Review of Regular Meeting Minutes of November 12, 2024 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.