



1600 Great Basin Blvd
Ely, NV 89301

AGENDA

REGULAR MEETING

May 14, 2024

11:00 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, May 14, 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
May 14, 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 26 Distributed Generation Interconnection
- * F. Policy 3.18 Depreciation
- * G. Policy 3.24 Records Retention Policy
- * H. Policy 5.30 Whistleblower Policy

X. NEW BUSINESS:

- * A. Election of Mt. Wheeler Power Board Officers
- * B. Nomination of the Deseret Board Trustee
- * C. Appointment of URECA Board Members
- * D. Appointment of NREA Board Members
- * E. Review and sign Policy 2.2 Board of Directors Code of Conduct in Regard to Ethics, Director Activities and Access to Information
- * F. Policy 2.1 Board of Directors Responsibility and Authority
- * G. Voting Delegate CFC and NCSC
- * H. Policy 5.34 Mortgage Assistance

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 April 9, 2024 and Taking Necessary Action Thereon
- * G. Strategic Planning
- * H. Material Purchases

Mt. Wheeler Power Agenda
May 14, 2024 (Continued)

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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