

# MT. WHEELER POWER, INC



1600 Great Basin Blvd  
Ely, NV 89301

## AGENDA ANNUAL MEETING OF THE MEMBERSHIP

Directors:

Rick Hendrix, President  
Ron Niman, Vice President  
Ron Miller, Secretary  
Sandy Green, Treasurer  
Catherine Bakaric, Director

Mary Kerner, Director  
Bob Pratt, Director  
Jerald Anderson, Director  
Wade Robison, 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 provision of Article II of the Bylaws of Mt. Wheeler Power, Inc., and in accordance with the laws of the State of Nevada, that an Annual Meeting of the Membership of Mt. Wheeler Power, Inc., will be held at the Mt. Wheeler Power Corporate Office, Ely, White Pine County, Nevada on Thursday, May 4, 2023 at 5:00 p.m.

### AGENDA MAY 4, 2023 5:00 p.m.

- I. **DETERMINATION OF QUORUM:** Ron Miller, Secretary
- II. **CALL TO ORDER AND WELCOME:** Rick Hendrix, President
- III. **INVOCATION:** Jerald Anderson, Director
- IV. **PRESENTATION OF COLORS:** 4-H Blue Ribbon Members
- V. **READING OF NOTICE OF MEETING AND PROOF OF PUBLICATION MAILING:** Ron Miller, Secretary
- VI. **\*APPROVAL OF MINUTES:** Annual Meeting, May 2, 2019 Ron Miller, Secretary

Mt Wheeler Power Annual Meeting  
Agenda  
(Continued)  
May 4, 2023

- VII.       **INTRODUCTION OF GUESTS:** Rick Hendrix, President
  
- VIII.       **INTRODUCTION OF BOARD OF DIRECTORS:** Shellie Watts, Member Services and Communications Manager
  
- IX.        **ANNOUNCEMENT OF ELECTION RESULTS:** Katie McConnell, Attorney
  
- X.         **2022 YEAR END FINANCIALS:** Mary Kerner, Treasurer
  
- XI.        **DESERET POWER UPDATE:** Dave Crabtree, President/CEO Deseret Power
  
- XII.       **REVIEW OF 2022:** Kevin Robison, CEO
  
- XIII.       **UNFINISHED BUSINESS:** Rick Hendrix, President
  
- XIV.       **NEW BUSINESS:** Rick Hendrix, President
  - A. Member Questions or Comments
  - B. Other business
  
- XV.        **ADJOURNMENT:** Rick Hendrix, President

\*Denotes specific items upon which motions may be needed to conclude action thereon.