



**1600 Great Basin Blvd
Ely, NV 89301**

AGENDA

REGULAR MEETING

June 11, 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, June 11, 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
June 11, 2024 (Continued)

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. Gonder Substation Transformer Discussion
- * E. Rule 26 Distributed Generation Interconnection
- * F. Policy 5.34 Mortgage Assistance

X. NEW BUSINESS:

- * A. IPP Budget
- * B. Approval for NISC Contract Que
- * C. DG&T Annual meeting Voting Delegate and Alternate
- * D. Policy 3.5 Conflict of Interest
- * E. RNDC Weatherization Results from 2023
- * F. RNDC Contract for 2024
- * G. NRECA Region 9 Voting Delegate
- * H. Federated Voting Delegate

XI. CONSENT AGENDA:

- * A. Deceased Patron's Capital Credits
- * B. Unclaimed Patronage Funding Requests
 - i. Ely Rotary Scholarship Tournament
 - ii. White Pine Horse Racing
 - iii. Boys and Girls Club
- C. Financials

Mt. Wheeler Power Agenda
June 11, 2024 (Continued)

- * **D.** Travel Approvals
- * **E.** Set Next Meeting and/or Committee Meeting
- * **F.** Minutes – Review of Regular Meeting Minutes of May 14, 2024 and Taking 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.

This institution is an equal opportunity provider and employer.