

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
Jerald Anderson, Secretary
Mary Kerner, Treasurer
Cody Odgers, Director

Marty Plaskett, Director
Bob Pratt, Director
Monica Simon, 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 Bristlecone Convention Center, Ely, White Pine County, Nevada on Thursday, May 1, 2025 at 6:00 p.m.

AGENDA MAY 1, 2025 6:00 p.m.

- I. INTRODUCTION OF BOARD OF DIRECTORS:** Shellie Watts, Member Services and Communications Manager
- II. INTRODUCTION OF GUESTS:** Rick Hendrix, President
- III. CALL TO ORDER AND WELCOME:** Rick Hendrix, President
- IV. INVOCATION:** Father Elias Kabuk
- V. PLEDGE OF ALLIGENCE:** Rick Hendrix, President
- VI. DETERMINATION OF QUORUM:** Jerald Anderson, Secretary
- VII. READING OF NOTICE OF MEETING AND PROOF OF PUBLICATION MAILING:** Jerald Anderson, Secretary

Mt Wheeler Power Annual
Meeting Agenda
(Continued)
May 1, 2025

- VIII. *APPROVAL OF MINUTES:** Annual Meeting, May 4, 2023 Jerald Anderson,
Secretary
- IX. ANNOUNCEMENT OF ELECTION RESULTS:** Katie McConnell, Attorney
- X. 2024 YEAR END FINANCIALS:** Trey Rowe, CPA, BSGM
- XI. DESERET POWER UPDATE:** Dave Crabtree, President/CEO Deseret
Power
- XII. REVIEW OF 2024:** 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.