



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

AGENDA

**REGULAR MEETING
October 10, 2023
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, October 10, 2023 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

Agenda (Continued)
October 10, 2023

VII. MANAGER'S REPORTS:

- A. Safety
- B. Attorney
- C. CEO
- D. Operations
- E. Engineering/Substations
- F. Member Services/HR
- 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. Bylaw 3.04.1, 3.04.6 Nominations

X. NEW BUSINESS:

- * A. Work Plan
- * B. Gonder Substation Transformer Discussion (10:00 am)
- * C. CoBank Renewal
- D. Region 9 Report
- * E. Community Christmas Lighting

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 Special Meeting Minutes of September 12, 2023 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.

This institution is an equal opportunity provider and employer.

Present:

3.04.1 Fifteen (15) or more members shall have the right to nominate a qualified candidate for election to the Board of Directors. Such nomination shall be made in writing on a form provided by the Cooperative and the written form must be delivered to the Cooperative's office in Ely, Nevada, no later than 4:00 P.M. on the date and time so determined by the Board of Directors in January of each year, at which time and date nominations shall close. Members shall have no less than 30 calendar days to gather signatures for a Petition. The fifteen (15) or more members, which may include the nominee, must be members who receive service from the Cooperative within the Directorate District for which such nomination is made.

Redline:

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Current:

3.04.6 Except as provided in Subsection 3.04.3 above, to be qualified to be put on the ballot for election or to be appointed to fill a vacancy on the Board of Directors, a person who has not previously served on the Board of Directors shall be required to attend an informational orientation workshop. The workshop shall be presented by the Cooperative each year on a date or dates which shall be after the close of nominations and prior to the first date that absentee ballots are to be made available to members pursuant to Section 3.07.6 or at such other time as the Cooperative may set for a person who is to be appointed.

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