



1600 Great Basin Blvd  
Ely, NV 89301

# AGENDA

## REGULAR MEETING

April 11, 2023

9:00 a.m.

### Directors:

Rick Hendrix, President  
Ron Niman, Vice-President  
Ron Miller, Secretary  
Mary Kerner, Treasurer  
Bob Pratt, Director

Jerald Anderson, Director  
Wade Robison, Director  
Marty Plaskett, Director  
Cody Odgers, 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, April 11, 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**

-  
Ron Miller, 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)  
April 11, 2023

**VII. MANAGER'S REPORTS:**

- A. Safety
- B. Attorney
- C. CEO
- D. Operations
- E. Engineering
- 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. Policy 6.5.3 Red Flag Identity Theft Prevention

**X. NEW BUSINESS:**

- \* A. Audit Discussion 9:15 a.m.
- \* B. DG&T Audit
- \* C. Ruralite Voting Delegate
- D. Policy 3.24 Records Retention Policy
- E. Policy 5.30 Whistleblower Policy
- F. Policy 3.18 Depreciation
- \* G. Budget Augmentation
- \* H. Policy 6.6 Account Establishment, Billing and Collection

**XI. CONSENT AGENDA:**

- \* A. Deceased Patron's Capital Credits
- \* B. Unclaimed Patronage Funding Requests
  - i. WPHS Band 12:45 p.m.
- C. Financials
- \* D. Travel Approvals
- \* E. Set Next Meeting and/or Committee Meeting
- \* F. Minutes – Review of Regular Meeting Minutes of March 14, 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.**