



1600 Great Basin Blvd  
Ely, NV 89301

# AGENDA

## REGULAR MEETING

August 9, 2022

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, August 9, 2022 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

Mt. Wheeler Power Inc.  
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**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 6.10 Member Rebates for Energy Efficiency
- \* E. Rate Code LGS-HD
- \* F. Rate Code LGS-RSC
- \* G. NRTC Technology Plan
- \* H. Online Voting

**X. NEW BUSINESS:**

- A. Rule 24 Service Fees
- B. Rule 23 Irrigation Service
- C. Rule 16 Service Connections, Meters & Consumer's Facilities
- \* D. Policy 3.6 Payment, Approval and Purchasing Requirements and Signature Authorization
- \* E. Auditor Engagement Letter
- F. URECA Youth Camp Report
- G. Washington DC Youth Tour Presentation
- \* H. Capital Credit Retirement
- \* I. Certification of Voting Delegate for NRECA Director Election
- \* J. NREA Voting Delegate

Mt. Wheeler Power Inc.  
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**XI. CONSENT AGENDA:**

- \* **A.** Deceased Patron's Capital Credits
- \* **B.** Unclaimed Patronage Funding Requests
  - i. NNRDA
  - ii. EskDale High School Choir
- C.** Financials
- \* **D.** Travel Approvals
- \* **E.** Set Next Meeting and/or Committee Meeting
- \* **F.** Minutes – Review of Regular Meeting Minutes of June 14, 2022 and Taking of Necessary Action Thereon
- \* **G.** Strategic Planning

**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.