



1600 Great Basin Blvd
Ely, NV 89301

AGENDA

REGULAR MEETING

September 13, 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, September 13, 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.
Agenda (Continued)
September 13, 2022

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. NRTC Technology Plan
- * E. Online Voting
- * F. Rule 24 Service Fees
- * G. Rule 23 Irrigation Service
- * H. Rule 2 Description of Service

X. NEW BUSINESS:

- * A. CFC Member Capital Securities
- * B. CoBank Mt. Wheeler Credit Renewal
- * C. Employee Health Insurance Options
- * D. 2022 Work Plan

XI. CONSENT AGENDA:

- * A. Deceased Patron's Capital Credits
- * B. Unclaimed Patronage Funding Requests
 - i. Community Concert
- C. Financials
- * D. Travel Approvals
- * E. Set Next Meeting and/or Committee Meeting
- * F. Minutes – Review of Regular Meeting Minutes of August 9, 2022 and Taking of Necessary Action Thereon
- * G. Strategic Planning

Mt. Wheeler Power Inc.
Agenda (Continued)
September 13, 2022

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.