



**MT. WHEELER POWER, INC.**

1600 Great Basin Blvd  
Ely, NV 89301

**NOTICE OF CANCELLATION**

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Directors:**

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

Bob Pratt, Director  
Jerald Anderson, Director  
Wade Robison, Director  
Catherine Bakaric, Director

TO: Directors and Members of Mt. Wheeler Power, Inc

**NOTICE IS HEREBY GIVEN**, that the Regular meeting of the Board of Directors scheduled for Tuesday, July 7, 2020, has been **anceled** due to COVID-19. The next meeting is a Special Meeting of the Board of Directors and is scheduled for Wednesday, July 22, 2020, at 9:00 a.m. at the Cooperative's Office in Ely, Nevada.