



1600 Great Basin Blvd
Ely, NV 89301

AGENDA

REGULAR MEETING

January 11, 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, January 11, 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 4.1 Selection of a General Manager/CEO
- * E. Rate Code NM

X. NEW BUSINESS:

- * A. Deseret Capital Credit Rotation Revision
- * B. Western United Voting Delegate
- * C. NRTC Voting Delegate
- * D. CFC Voting Delegate
- * E. ACRE
- F. Policy 3.22 Mail in Balloting Election Process
- * G. Set 2022 Annual Meeting Date and Time
- * H. 2022 Annual Election Schedule
- * I. Policy 5.5 Hours of Work
- * J. Policy 5.6 Overtime
- * K. Policy 5.7 Holidays
- * L. Policy 5.8 Personal Leave Time
- * M. Policy 5.11 Expenses
- * N. Policy 5.16 Employee Benefit Program
- * O. Policy 5.17 Salary and Wage Administration
- * P. Policy 5.18 Union Agreement Job Classification and Wage Schedule

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XI. CONSENT AGENDA:

- * **A.** Deceased Patron's Capital Credits
 - i. Special Capital Credit Estate
- * **B.** Unclaimed Patronage Funding Requests
- C.** Financials
- * **D.** Travel Approvals
- * **E.** Set Next Meeting and/or Committee Meeting
- * **F.** Minutes – Review of Regular Meeting Minutes of December 14, 2021 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.