



1600 Great Basin Blvd
Ely, NV 89301

AGENDA

REGULAR MEETING

April 13, 2021

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
Catherine Bakaric, Director
Marty Plaskett, 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 13, 2021 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

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. Rates for 2022 Discussion
- * E. Policy 2.4 Committees of the Board of Directors

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. Policy 3.2 Organization Chart
- * F. Policy 3.11 Rate Study Guidelines
- * F. Policy 6.1 Advertising by Members on Cooperative's Property
- * G. Approval for Material
- * H. Ibapah Area Three Phase Project

XI. CONSENT AGENDA:

- * A. Deceased Patron's Capital Credits
- * 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 March 16, 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.