



1600 Great Basin Blvd
Ely, NV 89301

AGENDA

REGULAR MEETING

March 17, 2020

9:00 a.m.

Directors:

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

Bob Pratt, Director
Jerald Anderson, Director
Wade Robison, Director
Catherine Bakaric, 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 White Pine County School District Board Room in Ely, White Pine County, Nevada on Tuesday, March 17, 2020 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)
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VII. UNFINISHED BUSINESS:

- A. National and State Legislative Issues and Regulatory Matters
- B. Renewables, Efficiencies and Conservation Report
- * C. Risk Management and Mitigation
- * D. Cooperative Building Solutions
- * E. Policy 6.10 Member Rebates for Energy Efficiency
- * F. Large General Service KWH EV Rate

VIII. NEW BUSINESS:

- * A. CRC Voting Delegate
- * B. Election Committee
- * C. NRECA Annual Meeting Report
- * D. Policy 6.5.3 Red Flag Identity Theft Prevention
- * E. Director Determination of Disqualification
- * F. Power Sales Contract Agreement RNM
- * G. Deseret to Mt. Wheeler Power Wholesale Agreement Service to RNM
- H. Sample Vegetation Management Policy (Discussion Only)

IX. 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 February 11, 2020 and Taking of Necessary Action Thereon
- * G. Strategic Planning

X. MANAGER'S REPORTS:

- A. Safety
- B. Attorney

XI. DIRECTOR'S REPORTS:

- A. Deseret Power
- B. URECA
- C. NREA
- D. Other Director Reports, Comments or Inquiries

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.

Large General Service KWH Electrical Vehicle

RATE CODE
LGS-KWH(EV)

APPLICABILITY:

Available for service to permanent electric vehicle charging facilities that are typically of a very low load factor, and when the standard demand and energy LGS rates truly prohibits operation of such facilities.

Applicable throughout the system from existing facilities of suitable character and adequate capacity to all industrial consumers requiring a minimum of 50 to 500 KVA of transformer capacity.

TYPE OF SERVICE:

Three-phase or single phase, 60 cycles at available secondary voltage.

RATES:

Customer Charge:
\$105.00 per meter per month.

Energy Charge:

First 5,000 KWH \$.265 per KWH per month.

5,001 and Over KWH \$.1225 per KWH per month.

SPECIAL CONDITIONS:

This rate is for permanent electric vehicle charging facilities used by the general public solely for the purpose of vehicle charging with no other intended electrical service.

Minimum Charge:

The monthly minimum charge shall be the demand charge plus the Energy Delivery Charge of \$105.00 per meter. There shall be no kwh associated with the Energy Delivery charge.

EFFECTIVE DATE: March 17, 2020

ISSUED BY: _____

Kevin Robison, CEO

Large General Service KWH Electrical Vehicle

RATE CODE
LGS-KWH(EV)

TERMINATION CHARGES:

In the event service is terminated, the customer shall pay to the utility, as a Termination Charge: (a) the actual costs of construction incurred by Mt. Wheeler Power, Inc. of the special facilities to serve customer's demand less accumulated depreciation for the years of service hereunder, pursuant to the depreciation schedules of Mt. Wheeler Power, Inc.; (b) costs incurred or to be incurred under utility's wholesale purchased power contracts as a result of termination by the customer and/or use prior to termination; and (c) any necessary costs of removal

Terms of Payments:

All bills for service are due and payable upon presentation. In the event payment is not received by the payment due date, such account shall be considered past due and will be subject to the terms and conditions of Policy 6.6 Bills shall be rendered monthly. All bills not paid by the date of presentation of the next bill shall be charged a late charge of 2% per month on the unpaid balance on such account. The partial payment of any unpaid balance shall not be construed to mean that Mt. Wheeler is allowing a customer to defer payments on the account.

EFFECTIVE DATE: March 17, 2020

ISSUED BY: _____
Kevin Robison, CEO