

Mt. Wheeler Power

P.O. Box 151000
Ely, NV 89315

AGENDA

REGULAR MEETING

May 9, 2017

9:00 a.m.

Directors:

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

Bob Pratt, Director
Jerald Anderson, Director
Wilma Sanford, Director
Ron Niman, 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 Special 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, May 9, 2017 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, Approval of Agenda and Setting Time of Adjournment
- V. **MEMBER COMMENTS:** 9:05 - 9:15
- VI. **EXECUTIVE SESSION:**
 - * A. Litigation Matters and Attorney Report

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VII. UNFINISHED BUSINESS: 9:15 – 10:15

- A. National and State Legislative Issues
- B. Renewables, Efficiencies and Conservation Report
- C. Decisions for the Next 20 Years – Additions
- * D. Review of Deseret and Monthly Peaks and Five Highest Peaks
- * E. Wireless Internet
- F. Rye Patch Update (Discussion Only)
- G. Question 3 Discussion

VIII. NEW BUSINESS: 10:15 – 12:00

- * A. Election of Mt. Wheeler Power board Officers
- * B. Nomination of the Deseret Board Trustee
- * C. Appointment of UREA Board Member and Alternate Board Member
- * D. Appointment of NREA Board Members
- * E. Appointment to WP County Water Advisory Committee
- * F. Appointment to CARE Board
- * G. CFC and NCSC Voting Delegate
- * H. URECA Annual Meeting Review
- * I. CFC Integrity Fund
- * J. REDLG Loan Application for WP Judicial
- * K. Policy 5.11 Expenses
 - L. Bylaw Section 2.01.1
 - M. Bylaw Section 2.07.1
- * N. Policy 2.14 Board of Directors Travel Policy
- * O. Policy 2.6 Directors' Compensation, Expenses and IRS Reporting Requirements
- * P. Cancellation of July Board Meeting

IX. CONSENT AGENDA: 1:00 – 1:30

- * A. Deceased Patron's Capital Credits
- * B. Unclaimed Patronage Funding Requests
 - i. Steptoe Valley Trap Skeet and Target Shooting Club
 - ii. American Cancer Society Relay for Life
- C. Financials
- * D. Travel Approvals
- * E. Set Next Meeting and/or Committee Meeting
- * F. Minutes – Review of Regular Meeting Minutes of April 11, 2017 and Taking of Necessary Action Thereon

X. MANAGER'S REPORTS: 1:30 – 2:00

- A. Safety
- B. Attorney

XI. DIRECTOR'S REPORTS: 2:00 – 2:30

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

XII. EXECUTIVE SESSION: 2:30 – 3:00

XIII. ADJOURNMENT

*Denotes specific items upon which motions may be needed to conclude action thereon. Time frames subject to change.