



**P.O. Box 151000
Ely, NV 89315**

AGENDA

REGULAR MEETING

May 8, 2018

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
Wilma Sanford, Director
Don Phillips, 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, May 8, 2018 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

Mt. Wheeler Power Inc.
Agenda (Continued)
May 8, 2018

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

- A. National and State Legislative Issues and Regulatory Matters
- B. Renewables, Efficiencies and Conservation Report
- C. Question 3 Discussion
- * D. Electric Highway Ely Location
- * E. USDA REDLG Loan
- * F. LGS-HD Tariff
- * G. Policy 3.24 Records Retention Policy

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 URECA Board Member
- * D. Appointment of NREA Board Member
- * E. Appointment to CARE Board
- * F. CFC and NCSC Voting Delegate
- * G. CFC Integrity Fund
- * H. URECA Annual Meeting Review
- * I. Mt. Wheeler Power Annual Meeting Review
- J. Signature Cards
- * K. Review and Sign Policy 2.2 Board of Directors Code of Conduct in Regard to Ethics, Director Activities and Access to Information
- * L. Policy 6.5.1 Communication
- * M. Policy 3.22 Mail-In Balloting Election Process
- * N. Cancel July Board Meeting
- * O. Schedule July Special Board Meeting
- * P. Policy 7.1 Capital Credit Allocations and Retirements
- * Q. Policy 7.2 Retirement of Capital Credits of Deceased Natural Person members
- * R. Policy 3.2 Organization Chart
- * S. Policy 6.6 Account Establishment Billing and Collection
- * T. Policy 6.4 Energy Efficiency Program
- * U. Post 2024 WAPA
- * V. Budget Augmentation

IX. CONSENT AGENDA: 1:00 – 1:30

- * A. Deceased Patron's Capital Credits
- * B. Unclaimed Patronage Funding Requests
 - i. Rotary Scholarship Donation
- C. Financials
- * D. Travel Approvals
- * E. Set Next Meeting and/or Committee Meeting
- * F. Minutes – Review of Special Meeting Minutes of April 12, 2018 and Taking of Necessary Action Thereon

X. MANAGER'S REPORTS: 1:30 – 2:00

- A. Safety
- B. Attorney

Mt. Wheeler Power Inc.
Agenda (Continued)
May 8, 2018

XI. DIRECTOR'S REPORTS: 2:00 – 2:30

- A. Deseret Power
- B. URECA
- C. NREA
- D. 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.