



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

AGENDA

**REGULAR MEETING
September 12, 2017
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 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, September 12, 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

Mt. Wheeler Power Inc.
Agenda (Continued)
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VII. UNFINISHED BUSINESS: 9:15 – 10:15

- A. National and State Legislative Issues and Regulatory Matters
- B. Renewables, Efficiencies and Conservation Report
- C. Decisions for the Next 20 Years Report
- * D. Review of Deseret and Monthly Peaks and Five Highest Peaks
- * E. Wireless Internet
- F. Question 3 Discussion
- * G. Capital Credit Retirement
- * H. Electric Highway Ely Location

VIII. NEW BUSINESS: 10:15 – 12:00

- * A. Employee Health Insurance Options/HRA
- * B. 401(k) Adoption Agreements
- C. Rule 9 Line Extensions
- * D. Board Presentation Director Kerner
- E. Bylaw 2.01.1 Annual Meetings
- F. Bylaw 2.07.1 Order of Business
- * G. Policy 2.6 Directors' Compensation, Expenses and IRS Reporting Requirements
- * H. Construction Work Plan Approval
- I. Letter of Credit Deseret Credit Support
- * J. Board Resolution USDA REDLG Loan

IX. CONSENT AGENDA: 1:00 – 1:30

- * 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 August 8, 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.