



1600 Great Basin Blvd
Ely, NV 89301

AGENDA

SPECIAL MEETING

May 19, 2020

10:00 a.m.

Directors:

Rick Hendrix, President
Ron Niman, Vice-President
Ron Miller, Secretary
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 provision of Article IV, Sections 4.02.1, 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, Nevada and via WebEx on Tuesday, May 19, 2020 at 10:00 a.m. for the following purposes: Should you wish to participate please call 289-8981 or (800)977-6937

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

VIII. NEW BUSINESS:

- * A. Annual Meeting
- * B. CRC Voting Delegate
- * C. Audit Discussion
- * D. Utah Wildland Fire Prevention Plan
- * E. District 7 Vacancy
- * F. Policy 3.24 Records Retention Policy
- * G. Policy 5.30 Whistleblower Policy
- * H. Policy 3.18 Depreciation

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 March 17, 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.