



1600 Great Basin Blvd  
Ely, NV 89301

# AGENDA

## REGULAR MEETING

September 8, 2020

9:00 a.m.

### Directors:

Rick Hendrix, President  
Ron Niman, Vice-President  
Ron Miller, Secretary  
Mary Kerner, Treasurer  
Bob Pratt, Director

Jerald Anderson, Director  
Wade Robison, Director  
Catherine Bakaric, Director  
Marty Plaskett, 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, September 8, 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.  
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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. Annual Meeting
- \* F. Utah Wildland Fire Prevention Plan
- G. Additional Vehicle Charging Stations
- \* H. Signature Cards
- \* I. Policy 2.6 Directors' Compensation, Expenses and IRS Reporting Requirements
- \* J. Capital Credit Retirement
- \* K. Rate LGS RSC

**VIII. NEW BUSINESS:**

- \* A. NRECA Voting Delegate
- \* B. Construction Work Plan Capitalized Projects Update
- \* C. Certification of Voting Delegate for NRECA Director Election
- \* D. CoBank Renewal
- \* E. NREA Voting Delegate
- \* F. Employee Health Insurance Options
- \* G. USDA REDLG Loan White Pine Justice Center
- \* H. Federated Region 9 Voting Delegate
- \* I. NRECA Region 9 Voting Delegate
- \* J. Rule 24
- \* K. Bylaw 3.08.1 Director's Compensation, Expenses
- \* L. Kinross Vantage Project contract extension

**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 Special Meeting Minutes of July 22, 2020 and Taking of Necessary Action Thereon
- \* G. Strategic Planning

**X. MANAGER'S REPORTS:**

- A. Safety
- B. Attorney

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**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.

## SECTION 3.08 Directors' Compensation, Expenses

3.08.1 Directors shall, as determined by resolution policy of the Board of Directors, receive, ~~on a per diem basis~~, a reasonable fixed fee, ~~which may include insurance benefits or a payment in lieu thereof~~, for attending meetings of the Board of Directors or for otherwise performing their duties. The fee or fees fixed for performing their duties need not be the same as the fee fixed for attending meetings of the Board of Directors. Directors shall also receive advancement or reimbursement of any travel and out of pocket expenses actually, necessarily and reasonably incurred in performing their duties. Directors may also receive insurance benefits or a payment in lieu thereof.

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