



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

AGENDA

REGULAR MEETING

January 15, 2019

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
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 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, January 15, 2019 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:** 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 and Regulatory Matters
- B. Renewables, Efficiencies and Conservation Report
- * C. Risk Management and Mitigation
- * D. Cooperative Building Solutions
- * E. 2019 Annual Election Schedule
- * F. 2019 Set Annual Meeting Date and Time

VIII. NEW BUSINESS: 10:15 – 12:00

- * A. NRTC Voting Delegate
- * B. CFC Voting Delegate
- * C. Federated Voting Delegate
- * D. Policy 3.22 Mail-In Balloting Election Process
- * E. Rule 24 Service Fees
- * F. Strategic Planning Meeting Items
- * G. Mt. Wheeler Power Retail Rate Schedule C Tariff
- * H. November Board Meeting Date Change
 - I. Governance Presentation

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 December 11, 2018 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. 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.

*Items may be taken out of order.