



1600 Great Basin Blvd
Ely, NV 89301

AGENDA

REGULAR MEETING

April 9, 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, April 9, 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

Mt. Wheeler Power Inc.
Agenda (Continued)
April 9, 2019

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. CFC Power Vision Loan Renewal

VIII. NEW BUSINESS: 10:15 – 12:00

- A. DG&T Audit
- B. Ruralite Voting Delegate
- C. Policy 3.24 Records Retention Policy
- D. Policy 5.30 Whistleblower Policy
- E. Policy 3.18 Depreciation
- * F. Bushings for Gonder and Machacheck
- * G. Mt. Wheeler Power Audit Discussion 11:00 am
- * H. Policy 5.23 Drug and Alcohol Free Workplace

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 March 19, 2019 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.