



P.O. Box 151000
Ely, NV 89315

AGENDA

SPECIAL MEETING

July 26, 2018

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 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 meeting room at the Cooperative's office in Ely, Nevada on Thursday, July 26, 2018 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

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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. Question 3 Discussion
- * D. Electric Highway Ely Location
- * E. USDA REDLG Loan
- * F. Review and Sign Policy 2.2 Board of Directors Code of Conduct in Regard to Ethics, Director Activities and Access to Information
- * G. Policy 6.5.1 Communication Policy
- * H. Capital Credit Retirement

VIII. NEW BUSINESS: 10:15 – 12:00

- A. CFC Forum Report
- B. Washington DC Tour Report
- C. URECA Camp Report
- D. Summer School Report
- E. Policy 2.3 Board of Directors-General Manager Inter-Relationship and Delegation of Authority
- F. Policy 2.6 Directors' Compensation, and Expenses and IRS Reporting Requirements
- G. Policy 3.19 Procedures For Sale of Surplus Equipment, Vehicles or Material, Including Scrap Material
- * H. Great Basin Community College Scholarship
- * I. Auditor Engagement Letter
- * J. Feasibility of Taylor Substation Transformer
- * K. NCSC Region 9 Voting Delegate
- * L. CFC Region 9 Voting Delegate
- * M. Federated Region 9 Voting Delegate
- * N. NRECA Voting Delegate
- * O. ACRE
- P. Bylaw Article 9.01.1
- * Q. Deseret CFC Guarantee
- * R. Policy 5.9 Bereavement Leave

IX. CONSENT AGENDA: 1:00 – 1:30

- * A. Deceased Patron's Capital Credits
- * B. Unclaimed Patronage Funding Requests
 - i. Northern Nevada Railway Museum
 - ii. MedX
 - iii. Huntsman Cancer
- C. Financials
- * D. Travel Approvals
- * E. Set Next Meeting and/or Committee Meeting
- * F. Minutes – Review of Special Meeting Minutes of June 5, 2018 and Taking of Necessary Action Thereon

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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.