



City of Grand Island

Tuesday, July 22, 2014

Council Session - Corrected

Item G-11

#2014-197 - Approving Lynn Mayhew as Delegate to the 2014 Annual Meeting of Western Fuels Association, Inc.

Staff Contact: Tim Luchsinger, Utilities Director

Council Agenda Memo

From: Timothy Luchsinger, Utilities Director

Meeting: July 22, 2014

Subject: Approving Lynn Mayhew, Assistant Utilities Director - Production, as Delegate to the 2014 Annual Meeting of Western Fuels Association, Inc.

Item #'s: G-11

Presenter(s): Timothy Luchsinger, Utilities Director

Background

On June 12, 2012, council approved the Services Agreement with Western Fuels Association of Denver, Colorado for fuel management services, which includes becoming a Class "C" member. The fuel management services include soliciting coal that meets Platte Generating Station requirements as part of their bulk solicitation for their other members, and providing a recommended purchase agreement meeting the procurement policies of the City.

Discussion

On August 22, 2014, Western Fuels Association will hold its annual meeting for electing directors, approving reports, and conducting other business as required by its bylaws. As part of its membership, the City is allowed to appoint a delegate to the annual meeting; therefore, the Department recommends that Lynn Mayhew, Assistant Utilities Director – Production, be approved as the City's Delegate to the 2014 Western Fuels Association annual meeting.

Alternatives

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

1. Move to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

City Administration recommends that the Council approve Lynn Mayhew, Assistant Utilities Director - Production, as Delegate to the 2014 Annual Meeting of Western Fuels Association, Inc.

Sample Motion

Move to approve Lynn Mayhew as Delegate to the 2014 Annual Meeting of Western Fuels Association, Inc.



WESTERN
FUELS
ASSOCIATION
INC.
*The National
Fuel Supply
Cooperative*



July 1, 2014

**TO: CLASS "C" MEMBERS
WESTERN FUELS ASSOCIATION, INC.**

FR DUANE L. RICHARDS - CEO

RE: 2014 ANNUAL MEETING OF WESTERN FUELS ASSOCIATION, INC.

Enclosed you will find a Notice of the 2014 Annual Meeting of Western Fuels Association, Inc. and a suggested Resolution Appointing Delegates and Alternate Delegates to said meeting. Please have your organization select its Delegates and Alternate Delegates and **return the completed Resolution form to:**

**Western Fuels Association, Inc.
12050 N. Pecos Street, Suite 100
Westminster, CO 80234
Fax: 303-255-5809**

The Board terms of the following Directors are expiring this year:

Basin Electric Power Cooperative – Paul Baker
Tri-State Gen. and Trans. Association, Inc. – C. Jim Soehner
Sunflower Electric Power Corporation – Charles M. Ayers
City of Sikeston, Missouri – Ed Throop

Thank you for your cooperation and assistance.


Duane L. Richards – CEO

Enclosures
pc: Rex E. Johnson

12050 N. Pecos Street, Suite 100 • Westminster, CO 80234 • Telephone (303) 255-5800 • Fax (303) 255-5809

NOTICE OF THE 2014 ANNUAL MEETING
OF
WESTERN FUELS ASSOCIATION, INC.

TO ALL MEMBERS OF WESTERN FUELS ASSOCIATION, INC.:

TAKE NOTICE that the Fortieth Annual Meeting of the Members of Western Fuels Association, Inc. will be held at the Park Hyatt Beaver Creek Resort, 136 East Thomas Place, Beaver Creek, Colorado, on Friday, August 22, 2014, immediately following the regular meeting of the Board of Directors.

The Annual Meeting is held pursuant to Article III of the Bylaws of Western Fuels Association, Inc. for the purpose of electing directors, passing upon reports for the previous fiscal year, transacting such other business as may come before the meeting, and to consider a proposed amendment to the Bylaws of the Association.

The four (4) Directors who are to be elected for three-year terms shall be the nominees from Basin Electric Power Cooperative, Tri-State Generation and Transmission Association, Inc., Sunflower Electric Power Corporation and City of Sikeston, Missouri.

Pursuant to Article IV, Section 1(d) of the Bylaws, an Alternate Director may be elected by the Members for each Director position.

Dated this 15th day of July, 2014.


Duane L. Richards - CEO

(CLASS C MEMBER)

RESOLUTION APPOINTING DELEGATE AND ALTERNATE
DELEGATE TO 2014 ANNUAL MEETING
OF
WESTERN FUELS ASSOCIATION, INC.

BE IT RESOLVED by the City Council of
the City of Grand Island, Nebraska

a Class C Member of Western Fuels Association, Inc., that the following named persons are
hereby appointed as Delegate and Alternate Delegate, to-wit:

Lynn Mayhew, Asst. Utilities Director Delegate
_____ Alternate Delegate

to the 2014 Annual Meeting of the Members of Western Fuels Association, Inc.

SECRETARY'S CERTIFICATE

I, _____, ^{City Clerk} Secretary of the
City of Grand Island, Nebraska

do hereby certify that the above and foregoing Resolution was duly adopted by the Grand
Island City Council in a meeting duly convened on the _____ day of
_____, 2014, and that said Resolution has not been amended or modified.

Dated this _____ day of July, 2014.

(SEAL)

Secretary Clerk

RESOLUTION 2014-197

WHEREAS, on June 12, 2012, council approved the Services Agreement with Western Fuels Association of Denver, Colorado for fuel management services, which includes becoming a Class "C" member; and

WHEREAS, on August 22, 2014, Western Fuels Association will hold its annual meeting for electing directors, approving reports, and conducting other business as required by its bylaws; and

WHEREAS, as part of its membership, the City is allowed to appoint a delegate to the annual meeting,

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that Lynn Mayhew, Assistant Utilities Director, Production, be the City of Grand Island Delegate to the 2014 Annual Meeting of Western Fuels Association, Inc.

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Adopted by the City Council of the City of Grand Island, Nebraska, July 22, 2014.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☒ _____
July 21, 2014	☒ City Attorney