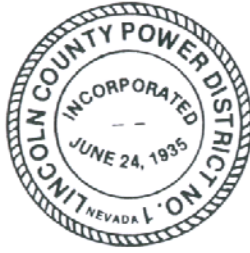


BOARD OF TRUSTEES

John Christian, President
Edward Wright, Vice President
Lee Mathews, Trustee
Bob Rollins, Trustee
Mike Fogliani, Trustee



David Luttrell
General Manager
Phone: (775) 962-5122
Fax: (775) 962-5299

**LINCOLN COUNTY POWER DISTRICT NO. 1
HC 74 Box 101
Pioche, Nevada 89043**

December 2, 2014

NOTICE OF MEETING

The regular meeting of the Board of Trustees of the Lincoln County Power District No. 1 will be held at the office of the District at Caselton, Nevada on Monday, December 8, 2014 at 9:00 a.m.

AGENDA

- A. Conformance to the Nevada Open Meeting Law.
- B. Public Comment.
- C. Minutes of meeting held on October 13, 2014. *(Possible Action)*
- D. Selection of a Vendor to supply a Fully Integrated Utility Software System. *(Possible Action)*
- E. 12 Year Capital Improvement Plan and 2015 Capital Budget. *(Possible Action)*
- F. General Manager's Report. *(Discussion)*
- G. Construction and Maintenance Manager's Report. *(Discussion)*
- H. Engineering and Operations Report. *(Discussion)*
- I. Financial Reports. *(Discussion)*
- J. Director's Comments. *(Discussion)*
- K. Future Agenda Items. *(Discussion)*
- L. Public Comment.
- M. Adjournment.

A handwritten signature in blue ink that reads "David Luttrell".

David Luttrell, General Manager

Note: The Board, at its discretion, may take any item out of the order listed on the agenda to accommodate the public or the Board.

This Notice has been posted at the following locations: Lincoln County Courthouse, US Post Office at Pioche, Lincoln County Telephone Office in Pioche, the Panaca Market and the US Post Office in Panaca, and the Lincoln County Power District Office at Caselton.