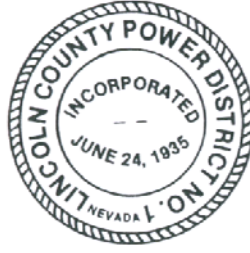


BOARD OF TRUSTEES

Edward Wright, Vice President
Lee Mathews, Trustee
Bob Rollins, Trustee
Mike Fogliani, Trustee
Dylan Frehner, 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**

January 6, 2015

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, January 12, 2015 at 9:00 a.m.

AGENDA

- A. Conformance to the Nevada Open Meeting Law.
- B. Public Comment.
- C. Minutes of meeting held on December 8, 2015. (*Possible Action*)
- D. Election of Power District Officers. (*Possible Action*)
- E. Appoint of Board Members to Committees and Associations. (*Possible Action*)
- F. Consideration of Resolution 2015-01, Certificate of Appreciation for John Christian. (*Possible Action*)
- G. Consideration of Policy Power-07, Cost Responsibility for Electric System Extensions. (*Possible Action*)
- H. Consideration of NISC Software and Service Agreement. (*Possible Action*)
- I. General Manager's Report. (*Discussion*)
- J. Construction and Maintenance Manager's Report. (*Discussion*)
- K. Engineering and Operations Report. (*Discussion*)
- L. Financial Reports. (*Discussion*)
- M. Director's Comments. (*Discussion*)
- N. Future Agenda Items. (*Discussion*)
- O. Public Comment.
- P. Adjournment.



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.