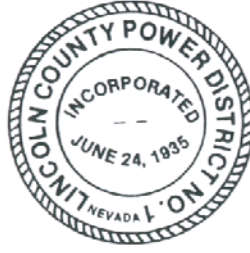


**BOARD OF TRUSTEES**

Edward Wright, President  
Lee Mathews, Vice President  
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**

March 3, 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, March 9, 2015 at 9:00 a.m.

AGENDA

- A. Conformance to the Nevada Open Meeting Law.
- B. Public Comment.
- C. Minutes of meeting held on February 9, 2015. (*Possible Action*)
- D. Review and Act on Proposals for Solar PV Materials for the Phase I Solar Project. (*Possible Action*)
- E. Meeting with Pat Gloeckner in Regard to Labor Negotiations Pursuant to NRS 288.220. (*Closed Session*)
- F. Review and Act on Matters Relating to Agenda Item E, Closed Session. (*Possible Action*)
- G. Organizational Planning Workshop. (*Possible Action*)
- H. Review and Discuss Material Sales Policy. (*Discussion*)
- 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.

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.