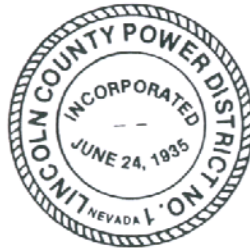


BOARD OF TRUSTEES

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**

May 5, 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, May 11, 2015 at 9:00 a.m.

AGENDA

- A. Conformance to the Nevada Open Meeting Law.
- B. Public Comment.
- C. Minutes of meeting held on April 13, 2015. (*Possible Action*)
- D. Review and Act on a possible variance in EP-3.10 regarding Meritorious Service Recognition for Garry McBride. (*Possible Action*)
- E. Review and Act on possible Adjustment to Compensation Schedule for increase in NVPERS Contribution Rates. (*Possible Action*)
- F. Review and Act on Longitudinal Wireline Agreement with Union Pacific Railroad. (*Possible Action*)
- G. Update on Purchased Power Adjustment Rate and Supplemental Power Purchases. (*Discussion*)
- H. General Manager's Report. (*Discussion*)
- I. Construction and Maintenance Manager's Report. (*Discussion*)
- J. Engineering and Operations Report. (*Discussion*)
- K. Financial Reports. (*Discussion*)
- L. Director's Comments. (*Discussion*)
- M. Future Agenda Items. (*Discussion*)
- N. Public Comment.
- O. 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.