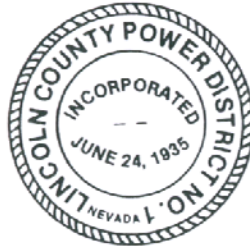


**BOARD OF TRUSTEES**

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**

June 2, 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, June 8, 2015 at 9:00 a.m.

AGENDA

- A. Conformance to the Nevada Open Meeting Law.
- B. Public Comment.
- C. Minutes of meeting held on May 11, 2015. *(Possible Action)*
- D. Review and Act on a possible change to EP-3.10 regarding Meritorious Service Recognition. *(Possible Action)*
- E. Review and Act on Consent to Assignment and Assumption of Agreement for Bill Orr Phase 1A Substation Development. *(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.