

BOARD OF TRUSTEES

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



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

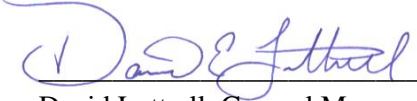
February 2, 2016

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, February 8, 2016 at 9:00 a.m.

AGENDA

- A. Conformance to the Nevada Open Meeting Law.
- B. Public Comment.
- C. Minutes of meeting held on January 11, 2016. *(Possible Action)*
- D. Review and act on Integrated Resource Plan for calendar years 2016 through 2020. *(Possible Action)*
- E. Review and act on authorization to purchase Poles for Meadow Valley Line Project. *(Possible Action)*
- F. Review and act on Amendment of 2016 Capital Budget to purchase Portable Transformer Oil Dryer. *(Possible Action)*
- G. SmartHub On-Line Account Gateway demonstration. *(Discussion)*
- H. Update on Hoover Contract renewal. *(Discussion)*
- I. General Manager's report. *(Discussion)*
- J. Construction and Maintenance Manager's report. *(Discussion)*
- K. Engineering and Operations report. *(Discussion)*
- L. Financial report. *(Discussion)*
- M. Director's comments. *(Discussion)*
- N. Future agenda items. *(Discussion)*
- O. Public comment.
- P. Adjournment.


David Luttrell, General Manager

The Board, at its discretion, may take any item out of the order listed on the agenda to accommodate the public or the Board. Items may be combined or removed from the agenda at any time. Public comment may be made on issues posted on the agenda and on the discussion of those items. No action will be taken on any items raised during the public comment period.

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.