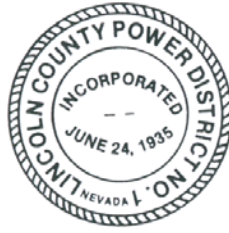


BOARD OF TRUSTEES

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



David Luttrell
General Manager
Phone: (775) 962-5122
Fax: (775) 962-5299
Email: dluttrell@lcpd1.com

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

May 3, 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, May 9, 2016 at 9:00 a.m.

AGENDA

- A. Conformance to the Nevada Open Meeting Law.
- B. Public Comment.
- C. Minutes of meeting held on April 11, 2016. (*Possible Action*)
- D. Agreement for Electric Service from the Boulder Canyon Project with the Colorado River Commission of Nevada. (*Possible Action*)
- E. First Amended MSCP Agreement with the Colorado River Commission of Nevada. (*Possible Action*)
- F. General Manager's report. (*Discussion*)
- G. Construction and Maintenance Manager's report. (*Discussion*)
- H. Engineering and Operations report. (*Discussion*)
- I. Financial report. (*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

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.