

**BOARD OF TRUSTEES**

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



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

February 7, 2017

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 13, 2017 at 9:00 a.m.

AGENDA

- A. Conformance to the Nevada Open Meeting Law.
- B. Public Comment.
- C. Minutes of meeting held on January 9, 2017. (*Possible Action*)
- D. Review and act on bids for new staff truck. (*Possible Action*)
- E. Informational Meeting with Employees to discuss the District's Insurance Cost Reduction Payment program. (*Discussion*)
- F. Informational presentation on Energy Choice initiative. (*Discussion*)
- G. General Manager's report. (*Discussion*)
- H. Construction and Maintenance Manager's report. (*Discussion*)
- I. Engineering and Operations report. (*Discussion*)
- J. Financial report. (*Discussion*)
- K. Director's comments. (*Discussion*)
- L. Future agenda items. (*Discussion*)
- M. Public comment.
- N. Adjournment.

A handwritten signature in blue ink, appearing to read "David Luttrell", is written over a horizontal line.

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.