

**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 2, 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, May 8, 2017 at 9:00 a.m.

AGENDA

- A. Conformance to the Nevada Open Meeting Law.
- B. Public Comment.
- C. Minutes of meeting held on April 10, 2017. (*Possible Action*)
- D. Letter of resignation of Board of Trustees member Mike Fogliani. (*Possible Action*)
- E. Appointment of new member to the Board of Trustees pursuant to NRS 318.090. (*Possible Action*)
- F. Proposal from P.C. Architects, Inc. to provide administrative building design services. (*Possible Action*)
- G. Staff succession planning and revision of Employee Policy EP-3.2. (*Possible Action*)
- H. Presentation on the Eastern Nevada Transmission Project. (*Discussion*)
- I. Update on hydropower resources reallocation. (*Discussion*)
- J. General Manager's report. (*Discussion*)
- K. Construction and Maintenance Manager's report. (*Discussion*)
- L. Engineering and Operations report. (*Discussion*)
- M. Financial report. (*Discussion*)
- N. Director's comments. (*Discussion*)
- O. Future agenda items. (*Discussion*)
- P. Public comment.
- Q. 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.