

BOARD OF TRUSTEES

Edward Wright, President
Lee Mathews, Vice President
Bob Rollins, Trustee
Dylan Frehner, Trustee
Ken Dixon, Trustee



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


September 5, 2018

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 Tuesday, September 11, 2018 at 8:00 a.m.

AGENDA

- A. Conformance to the Nevada Open Meeting Law.
- B. Public Comment.
- C. Minutes of meeting held on August 14, 2018. *(Possible Action)*
- D. Discussion with students attending the 2018 Utah Rural Electric Association Youth Leadership Conference and National Rural Electric Association Youth Tour events. *(Discussion)*
- E. Consideration of a change to Policy EP-7 to establish guidance regarding employees serving as volunteer emergency service responders. *(Possible Action)*
- F. Consideration of a change in administrators for the health reimbursement account from ConnectYourCare/Zions Bank to Cooperative Benefits Administrators/National Rural Electric Association. *(Possible Action)*
- G. Selection of automated metering infrastructure technology and vendor. *(Possible Action)*
- H. Consideration of draft strategic plan 2019 report. *(Possible Action)*
- I. Consideration of the resignation of Dylan Frehner from the Board of Trustees. *(Possible Action)*
- J. Consideration of an appointment of a new member to fill the vacancy on the Board of Trustees. *(Possible Action)*
- K. General Manager's report. *(Discussion)*
- L. Construction and Maintenance Manager's report. *(Discussion)*
- M. Engineering and Operations report. *(Discussion)*
- N. Financial report. *(Discussion)*
- O. Director's comments. *(Discussion)*
- P. Future agenda items. *(Discussion)*
- Q. Public comment.
- R. 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.