

BOARD OF TRUSTEES

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

October 3, 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, October 9, 2018 at 8:00 a.m.

AGENDA

- A. Conformance to the Nevada Open Meeting Law.
- B. Public Comment.
- C. Minutes of meeting held on September 11, 2018. *(Possible Action)*
- D. Consideration of bids for materials for the planned 2019 contract for rebuild of the Tortoise-Prince 69-kV transmission line from structure 105-1 to 123-9. *(Possible Action)*
- E. Consideration of bids for materials for next phase of Meadow Valley project involving removal of Clay Substation, conversion of associated services to 22-kV and rebuild of the Prince-Antelope 22-kV line in the Tuner Ranch road area. *(Possible Action)*
- F. Consideration of bids for the backup generator and transfer switch for the new Administration and Operations buildings. *(Possible Action)*
- G. Consideration of the draft strategic plan 2019 report. *(Possible Action)*
- H. General Manager's report. *(Discussion)*
- I. Construction and Maintenance Manager's report. *(Discussion)*
- J. Engineering and Operations report. *(Discussion)*
- K. Financial report. *(Discussion)*
- L. Director's comments. *(Discussion)* Director's comments. *(Discussion)*
- M. Future agenda items. *(Discussion)*
- N. Public comment.
- O. 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.