

**BOARD OF TRUSTEES**

Edward Wright, President  
Lee Mathews, Vice President  
Bob Rollins, Trustee  
Ken Dixon, Trustee  
Richard Katschke, Trustee



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

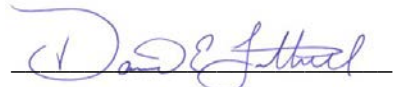
November 7, 2018

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, November 13, 2018 at 8:00 a.m.

AGENDA

- A. Conformance to the Nevada Open Meeting Law.
- B. Public Comment.
- C. Minutes of meeting held on October 9, 2018. *(Possible Action)*
- D. Update on the new administrative building and operations building progress and consideration of possible name for the administrative building. *(Possible Action)*
- E. Selection of students to attend the 2019 Utah Rural Electric Association Leadership Conference and the National Rural Electric Association Youth Tour events. *(Possible Action)*
- F. Discussion on new Board member orientation program. *(Discussion)*
- G. Update on Nevada Rural Electric Association Activities and possible increase in annual dues. *(Discussion)*
- H. Consideration of the first presentation of the 2019 Capital Budget and 12 Year Plan. *(Possible Action)*
- I. General Manager's report. *(Discussion)*
- J. Construction and Maintenance Manager's report. *(Discussion)*
- K. Engineering and Operations report. *(Discussion)*
- L. Financial report. *(Discussion)*
- M. Director's comments. *(Discussion)*
- N. Future agenda items. *(Discussion)*
- O. Public comment.
- P. 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.