

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

March 6, 2019

NOTICE OF MEETING

A Special Meeting of the Board of Trustees of the Lincoln County Power District No. 1 will be held at the office of the District at 201 Bullionville Road, Panaca, Nevada on Tuesday, March 12, 2019 at 8:00 a.m.

AGENDA

- A. Conformance to the Nevada Open Meeting Law.
- B. Public Comment.
- C. Minutes of meeting held on February 12, 2019. (*Possible Action*)
- D. Policy Power-08, Cost Responsibility for Customers Opting Out of AMI. (*Possible Action*)
- E. New Administrative and Operations Buildings Progress Update and Open House. (*Possible Action*)
- F. General Manager's report. (*Discussion*)
- G. Construction and Maintenance Manager's report. (*Discussion*)
- H. Engineering and Operations Manager's report. (*Discussion*)
- I. Administrative Manager's report. (*Discussion*)
- J. Director's comments. (*Discussion*)
- K. Future agenda items. (*Discussion*)
- L. Public comment.
- M. Adjournment.

A handwritten signature in blue ink, appearing to read "David Luttrell", 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.