

# Lincoln County Power District No. 1

## Pioche, Nevada

The regular meeting of the Board of Trustees of the Lincoln County Power District No. 1 (LCPD or District) was duly held in the office of the District at Caselton, Nevada on June 8, 2015 at 9:00 AM.

Notice of the meeting and agenda were posted at the following locations on June 2, 2015 in conformance with the Nevada Open Meeting Law: Lincoln County Courthouse, U.S. Post Office at Pioche, Lincoln County Telephone System Office, Lincoln County Power District Office, Panaca Market, and the U.S. Post Office at Panaca.

The agenda for this meeting is included at the end of these minutes for reference purposes and is a part of these minutes.

President Ed Wright called the meeting to order at 9:00 AM.

The following were present: President Ed Wright, Vice President Lee Mathews, Board Member Mike Fogliani; General Manager Dave Luttrell, Administrative Manager Garry McBride, Engineer Kyle Donohue, Construction Manager John Condie, and Clerk Louise Carlson. Dylan Frehner and Bob Rollins were absent.

**A. Conformance to the Nevada Open Meeting Law:** Dave Luttrell stated that the District had complied with the requirements of the Nevada Open Meeting Law.

**B. Public Comments:** There were no public comments.

**C. Minutes of Meeting Held on May 11, 2015:** Ed Wright corrected last month's minutes. Mike Fogliani made a motion to approve the minutes as amended. Lee Mathews seconded the motion. The motion passed by unanimous vote.

**D. Review and Act on a possible change to EP-3.10 regarding Meritorious Service Recognition. (Possible Action):** Dave Luttrell stated that the Benefits Committee had reviewed the current policy and developed a proposed alternative regarding employee notification requirements. Under the proposed revision to the policy, employees would have three notification options in lieu of the current three year advance notice requirement. These notification requirements would be 12 months advance notice for employees wishing the District to purchase 1 year of service with NVPERS, 24 months advance notice for the general manager or the operations manager wishing the District to purchase 1 year of service with NVPERS, or 36 months advance notice for employees wishing the District to provide funding to their IRS 457(b), Deferred Compensation Plan. The proposed policy change was reviewed with all employees. The District's legal counsel added a legal disclaimer to the last paragraph of the policy. Lee Mathews made a motion

to approve the EP-3.10 change as amended. Mike Fogliani seconded the motion. The motion passed by unanimous vote.

**E. Review and Act on Consent to Assignment and Assumption of Agreement for Bill Orr Phase 1A Substation Development:** Dave Luttrell reminded the Board of the agreement with Pardee Homes approved in 2010 for the construction of the Bill Orr Substation and for the provision of electric service to Coyote Springs. He indicated that in September of 2014 the agreement was assigned from Pardee Homes to its parent company Weyerhaeuser. Dave Luttrell informed the Board that last month Weyerhaeuser and CSI settled their legal dispute and that all assets in Coyote Springs were being transferred from Weyerhaeuser to CSI. The agreement now needs to be assigned from Weyerhaeuser to CSI. This is the same assignment agreement approved last year, just with a different name. Now CSI wants to move forward again starting with infrastructure this year. They are planning to complete the water treatment plant first, followed by a waste treatment plant, and would like power to both. Lee Mathews made a motion to approve the assignment of the agreement for Bill Orr Phase 1A substation Development. Mike Fogliani seconded the motion. The motion passed by unanimous vote.

**F. General Manager's Report (Discussion):** Dave Luttrell discussed the following with the Board:

- Coyote Springs Work.
- Attended Benefit Committee Meeting. Dylan Frehner asked regarding legal on the employee policy and reviewed some issues.
- Met with Caliente Public Utilities (CPU) to give a PPAC presentation. They questioned the demand charge change.
- NISC software analysis performed in last week.
- Inventory is almost done. Auditors will be here next week. Present to Board in September.
- Working on a \$125,000 grant for tree trimming on right of ways.
- Youth tour is this week.
- Had to purchase supplemental power in May.

**G. Construction and Maintenance Manager's Report (Discussion):** John Condie discussed the following with the Board:

- Poles set on mainline with static.
- North Panaca improvements.
- Brought power to the solar site.
- Bruce did railroad inspection.
- There was an outage on the Meadow Valley Line, caused by lightning.
- Changed a few fuses, less to change with the improved system.

**H. Engineering and Operations Report (Discussion):** Kyle Donohue discussed the following with the Board:

- Solar project is going well, all of the basics are almost done.
- Voltage regulator is in for railroad.
- CSI is getting ready for service.
- Designing underground service for the high school.
- NISC software work to do.

**I. Financial Report. (Discussion):** Missy Cheeney passed out profit and loss reports for 5/30/2015. The Board reviewed the reports.

**J. Director's Comments. (Discussion):** There was some discussion about the amount per share on the solar project.

**K. Future Agenda Items. (Discussion):** There were no future agenda items

**L. Public Comment:** There were no public comments.

**M. Adjournment:** Meeting adjourned at 9:45 AM.

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Ed Wright, President

Attest:

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Dave Luttrell – Secretary