

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 July 13, 2015 at 9:00 AM.

Notice of the meeting and agenda were posted at the following locations on July 7, 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; Board Member Bob Rollins, General Manager Dave Luttrell, Administrative Manager Garry McBride, Engineer Kyle Donohue, Construction Manager John Condie, and Clerk Louise Carlson.

Dylan Frehner was 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 June 8, 2015: Mike Fogliani made a motion to approve the minutes. Bob Rollins seconded the motion. The motion passed by unanimous vote.

D. Review and Act on updates of authorized signatories for bank accounts

(Possible Action): Dave Luttrell advised the Board that we need to review and clean up the authorized signatures on all of our bank accounts. There was some discussion about whose signatures are needed, and the fact that Dylan Frehner was absent. Dave Luttrell stated that he would talk to Dylan and get the necessary forms signed. Bob Rollins made a motion to update the authorized signatories for all bank accounts. Mike Fogliani seconded the motion. The motion passed by unanimous vote.

E. Review and Act on terms and conditions for customer participation in the Panaca Solar Project, Phase 1 (Possible Action): Dave Luttrell informed the Board that the solar project is up and producing energy. It will take approximately several more weeks to finish the fence and install necessary communications. The USDA will have their final inspection July 24th. Due to grants, a portion of the project is designated as a community solar project. Terms and conditions need to be defined so that LCPD1 can start advertising shares for sale. Dave submitted to the Board, staff's proposed conditions for customer participation. There was some discussion about the project's expected production, percentage to offer to customers, eligibility requirements, participation requirements, term of agreement, cost per share, what is included in the cost, environmental credits, and customer benefits. The Board requested staff not finance any shares, and an addition of a death benefit or beneficiary clause be added. Dave stated the Governor's office would like to have a dedication ceremony. Mike Fogliani motioned to approve the proposed terms and conditions with the two additions requested. Bob Rollins seconded the motion. The motion passed by unanimous vote.

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

- NISC will be on site tomorrow for analysis on the billing software.
- Financial audit is continuing. Should be done and ready for the Board in September.
- We are looking for new legal counsel. Ed Lubbers made a recommendation and we will try them on the solar project.
- The death of Colorado River Commission's (CRC) Environmental Leader.
- Meeting with CRC last Thursday. Hydrology has improved a little.
- The Hoover Dam contract negotiation is still on going. Pushing for consumer relief, for project costs when hydrology is down.
- Richard Wilson is on the job and progressing well.
- NRECA Youth Tour went well. Janel Meldrum was selected as the candidate from Nevada for the NRECA Representative. Savannah Harr invited Nevada Representative Crescent Hardy to visit LC High School.
- ESCI recertified all linemen last week.

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

- Panaca solar project wrap up.
- Bristol line maintenance.
- North Panaca improvements.
- Burnt meter base caused an outage.
- Meters currently being placed for UPRR.
- Had to change a transformer in the Conway Substation due to storms.
- Performed custom work for the town of Pioche.
- Will start the high school underground today or tomorrow.

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

Engineering:

- Work on the Panaca solar project caused an interest in the community.
- The UPRR contractors are done.
- Beginning service requests at Acoma and Barclay.
- Vidler Water requested service to the backside of Highland.
- Coyote Springs is starting to pick up. They want an estimate for service to the water treatment plant.
- Starting on the high school underground at the track and football field.
- NDOW requested estimates for an aerator at Eagle Valley Reservoir.
- Working on assembly units for NISC software.

Operations:

- Ready to install voltage regulator and fusing on the UPRR line.
- Currently working on communication at the Bill Orr substation.
- Continuing work on SCADA.

I. Financial Report. (Discussion): Missy Cheeney passed out month end reports for 6/31/2015. The Board reviewed the reports. Missy also collected signatures for our bank in Ely.

L. Director's Comments. (Discussion): Directors asked if staff likes the new system. Missy Cheeney stated it is hard to tell since not able to work with our own data yet.

J. Future Agenda Items. (Discussion): Ken Dixon's petition to be included in the boundaries.

K. Public Comment: There were no public comments.

M. Adjournment: Meeting adjourned at 10:20 AM.

Ed Wright, President

Attest:

Dave Luttrell – Secretary