

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 October 12, 2015 at 9:00 AM.

Notice of the meeting and agenda were posted at the following locations on October 6, 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 Members Mike Fogliani, and Bob Rollins; General Manager Dave Luttrell, Administrative Manager Garry McBride, Engineer Kyle Donohue, Construction Manager John Condie, and Clerk Louise Carlson. Board member Dylan Frehner attended via conference call.

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 September 14, 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 Appointment of Director to the National Rural Electric Association (NREA) (Possible Action): Dave Luttrell explained the current directors are himself and Bob Rollins and Mike Fogliani as an alternate. Bob Rollins stated that his work schedule interferes with the meeting schedule. Ed has been attending many of the meetings but is unable to vote. After some discussion Bob Rollins made a motion to appoint Ed Wright as an alternate director to the NREA. Mike Fogliani seconded the motion. The motion passed by unanimous vote.

E. Review and Act on Resolutions 2015-3 and 4 expressing appreciation for solar project grants (Possible Action): Dave Luttrell presented the resolutions. The Board reviewed and discussed them. Mike Fogliani made a motion to approve Resolutions 2015-3 and 4. Bob Rollins seconded the motion. The motion passed by unanimous vote.

F. Review and Act on Revision of Policy Power – 02, Purchase of Energy from Sales of Energy to Small Generating Facilities (Possible Action): Dave Luttrell explained to the Board that when the current policy was put into place, the Board at that time was thinking about small businesses not small homes. There are currently three residential units with solar facilities installed. Staff would like to now clarify the policy for the current and any future residential units to be capped at 10 kW and to only pay voided costs. Anything over the cap will be handled on a case by case basis with Board approval. There was some discussion about current customers and cost of bi-directional meters. Mike Fogliani made a motion to approve the revision to Policy Power – 02. Bob Rollins seconded the motion. The motion passed by unanimous vote.

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

- The solar dedication last week turned out good.
- NDOT by Coyote Springs received the right of way and we expect to receive notice to proceed any day.
- NISC – ABS (financial) software will go live next week.
- Staff is investigating a new account with Nevada Bank and Trust to enable ACH payments and cash deposits.
- Will be starting the PPU study in the next couple of weeks. Pioche is to appoint two Board members to a committee.
- Ed Wright, Kyle Donohue, Garry McBride, and Dave Luttrell attended the NRECA meeting in Las Vegas where one of the guest speakers was from Nevada Energy who stated that there was now 1.5 megawatts of roof top solar per week connected.
- For the last 30 years LCPD and OPD have joined together and operated a Hoover pool. The value of this pool has been declining for OPD in recent years and they will effectively eliminate the pool by bringing in a scheduling agent and go to real time scheduling. We are working with OPD to see if LCPD may wish to use the same scheduling agent to continue the pool.

H. Construction and Maintenance Manager’s Report (Discussion): Dave Luttrell stated that John Condie is working on the main line and was excused for today. Dave Luttrell discussed the following with the Board:

- De-energized a portion of the mainline for project until the weather forces them to re-energize the line.
- Acoma and Barclay are connected.

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

Operations:

- Sectionalized the mainline by Brackenbury's, now the cove is on old conductor and we plan to replace this line section as soon as approved by the BLM.
- Completed communication to the solar garden.
- Performed oil sampling on all substation transformers.
- The batteries at Gimmell substation were not being used so they were taken to the Mesa Substation.
- Purchased a power quality analyzer to identify problems on a line. First in line is Penoyer Farms, then Coyote Springs Well1.

Engineering:

- Displayed a video and slide show that was presented at the solar Project ribbon cutting.
- Busy with NISC and helping the line crew.

J. Financial Report. (Discussion): Missy Cheeney passed out the check register report for month ending 9/30/2015. The Board reviewed the report.

K. Director's Comments. (Discussion): Lee Mathews questioned scheduling an electrical safety demonstration.

L. Future Agenda Items. (Discussion): Dave Luttrell stated a capital project draft will be ready for the November meeting.

M. Public Comment: There were no public comments.

N. Adjournment: Meeting adjourned at 10:10 AM.

Ed Wright, President

Attest:

Dave Luttrell – Secretary