

# 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 January 11, 2016 at 9:00 AM.

Notice of the meeting and agenda were posted at the following locations on January 5, 2016 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, Construction Manager John Condie, and Clerk Louise Carlson. Board Member Dylan Frehner was present by teleconference.

**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 November 9, 2015:** Bob Rollins made a motion to approve the minutes. Mike Fogliani seconded the motion. The motion passed by unanimous vote.

**D. Election of Power District Officers (Possible Action):** There was some discussion about the bylaws and yearly review. Mike Fogliani made a motion to leave officers with Ed Wright as President, Lee Mathews as Vice President, and Dave Luttrell as Secretary/Treasurer. Bob Rollins seconded the motion. The motion passed by unanimous vote.

**E. Review and act I buds for purchase of four drum puller (Possible Action):** Dave Luttrell reviewed bids with the Board for a four drum puller to be used to install conductor on overhead power lines. Dave reviewed with the Board that this purchase was part of the Capital Improvement Plan for 2016. It was included in the capital budget given the District currently has to rent this equipment when construction overhead lines. There was some discussion about the bids. Mike Fogliani made a motion to award the bid to Woods

Line Equipment for \$90,000.00. Lee Mathews seconded the motion. The motion passed by unanimous vote.

**F. Review and act on Integrated Resource Plan for calendar years 2016 through 2020 (Possible Action):**

Dave Luttrell explained that the Integrated Resource Plan (IRP) is required by our contract for Hoover power and the Energy Policy Act of 2005. Under these requirements the IRP must be made available for public review and input and the IRP must be approved by the Board. Dave indicated that if authorized by the Board, staff would provide notice of the availability for review of the draft IRP in the Lincoln County Record, on the District's web site, and the District's Facebook page. There was some discussion about government requirements, changes from the last IRP, RNDC requirements, and procedure for obtaining public comments. Bob Rollins made a motion to release the draft IRP for public review and comment. Lee Mathews seconded the motion. The motion passed by unanimous vote.

**G. Update on Hoover contract renewal (Discussion):**

Dave Luttrell stated this is a discussion only item to update the Board on progress. Met with Gian Brown, our attorney, last week and went over the 50 year period contract. Have asked him to attend our March Board meeting to discuss this with the Board. The process is currently moving forward, the problem is scheduling, and working with OPD on pooling.

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

- Working on PPU and found \$1 million in improvements needed on the capital side. Currently working on Operations and Maintenance costs.
- Will attend meetings Thursday with Mendis Cooper from Overton Power District to complete distribution of NREA campaign contributions.
- NISC CIS is up and running, still struggling with credit cards.
- Penoyer Farms is talking about turning over system to LCPD1.
- Passed Federated Safety Inspection, only dinged on small items and the facility.

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

- Mainline poles all set and old poles hauled off. Still need to finish half of the static and fiber optic shield wire. Will complete these in the spring when the line can be de-energized.
- Mustang ranch at Barclay energized.
- Sonnenberg's new plant energized.
- Installed communication site in Coyote Springs for NDOT.
- Repaired a broken neutral on Ella Mt.
- Panaca outage caused by downed trees due to an early snow.
- Caselton outage caused by pad mounted transformer failure.
- Federated inspected trucks and sticks.
- Performed custom work for PPU and LCTS.

**J. Engineering and Operations Report (Discussion):** Pat Gloeckner sick and Kyle Donohue in Coyote Springs. Dave Luttrell discussed the following with the Board:

- OPERATIONS: Problems with Tortoise transformer oil testing – high moisture due to age. Looking at options, one to possibly buy dryer with OPD.
- ENGINEERING: contract with NV Energy for another communication site at Delmar Valley.
  - o Installing more raptor protection.
  - o MV rebuild waiting on BLM Right-of-Way.
  - o Working on NISC setup of mapping, assembly units, and fiber optics.

**K. Financial Report. (Discussion):** Missy Cheeney passed out the month end reports for November 2015. The Board reviewed the reports.

**L. Director's Comments. (Discussion):** There were no director's comments.

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

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

**O. Adjournment:** The meeting adjourned at 10:10 AM.

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Ed Wright, President

Attest:

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Dave Luttrell – Secretary