

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 13, 2016 at 9:00 AM.

Notice of the meeting and agenda were posted at the following locations on June 7, 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 Bob Rollins, and Dylan Frehner; General Manager Dave Luttrell, Administrative Manager Garry McBride, Construction Manager John Condie, and Clerk Louise Carlson. Board Member Mike Fogliani 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 May 9, 2016: Lee Mathews made a motion to approve the minutes. Bob Rollins seconded the motion. The motion passed by unanimous vote.

D. Review and act on appointments to Benefits Committee in accordance with Employee Policy 3.5. (Possible Action): Dave Luttrell informed the board that Employee Policy 3.5 states the Board would appoint the benefits committee made up of two employees, two Board members, and the General Manager. The employees and the Board members all have a two-year term. The employees met and appointed Missy Cheeney and Dell O'Connor. Dave stated that currently Dylan Frehner has one more year and Ed Wright's term is completed. Dylan Frehner stated that he would rather resign due to time constraints. Ed Wright stated that Mike Fogliani informed him that he is very interested in this available position, as he believes it is very important. Lee Mathews stated that he also is very interested. Bob Rollins made a motion to appoint Missy Cheeney, Dell O'Connor, Mike Fogliani, and Lee Mathews effective 7/1/2016. Dylan Frehner seconded the motion. The motion passed by unanimous vote.

E. Review and act on purchase of solar panels for phase II of the solar project. (Possible Action): Dave Luttrell commented that Kyle Donohue would be discussing this

item as he has been working on the design. Kyle displayed a site map showing where the project would be. He stated that the project would include six new arrays at an estimated total cost of \$46,173.60. This is a reduction in cost of 7.9% from the price of phase I panels. Kyle showed his design work using Nation Renewable Energy Laboratories (NREL) as a model. He explained the actual to the projected production comparison, discussed maintenance, and showed the Board the design draft of phase II. Dave Luttrell stated project is also available to the community and should have terms ready for Board approval by August. Lee Mathews made a motion to approve the purchase of solar panels for phase II of the solar project. 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:

- Yearly automatic rate adjustments, Main Line Rate Adder (MLRA) and Purchased Power Adjustment Rate (PPAR).
- State meeting regarding the FEMA grant for the Right-of-Way clearing.
- Auditors here Monday for physical year-end inventory.
- Regarding electrification of highway 93, after researching costs, we need more money from governor's office to make it work. Discussed with APD and they agree.
- There was a two hour countywide outage 5/29/16 due to a burnt up CT transformer at Tortoise caused by a bird. Had to borrow one from Mt Wheeler as a new one will take 20 weeks to arrive. Will order extras to have on hand.
- Louise took Haley Zierow and Melody Van DeSluis to Moapa to meet with the Youth Tour chaperone from Overton Power District (OPD).
- Meeting with Bureau of Land Management (BLM) on Right-of-Way for the Cove.
- Received training and are now able to arrange life flights in case of emergency.

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

- Life flight training was very good and interesting.
- Changed out poles that failed Kyles test.
- Started Meadow Valley job lying out poles.
- Performed maintenance on Conway line, custom work for PPU and Penoyer Farms.

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

IN ENGINEERING...

- Updating the backbone of our aged electrical system; Meadow Valley, Dry Valley, and Rose Valley.
- Working on phase II of the Community Solar project.
- Designing the mainline structure layout.
- A pole fell on the Tempiute line. Preparing to update and add a static line.
- Delivered an estimate to CS for their waste and water treatment.
- Mapping to go live 9/1/2016.

IN OPERATIONS...

- Substation inspections continuing.
- Worked on a recloser and a capacitor bank at Pony Springs.

I. Financial Report (Discussion): Missy Cheeney passed out the month end reports for April 2016. The Board reviewed the reports. There was some discussion about Transworld Recovery system.

J. Director's Comments (Discussion): The Board requested to include the financials in the Board packet each month.

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

L. Public Comment: There were no public comments.

M. Adjournment: The meeting adjourned at 10:10 AM.

Ed Wright, President

Attest:

David Luttrell – Secretary