

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 September 12, 2016 at 9:00 AM.

Notice of the meeting and agenda were posted at the following locations on September 6, 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, Board Members Bob Rollins, Dylan Frehner, and Mike Fogliani; General Manager Dave Luttrell, Administrative Manager Garry McBride, Engineer Kyle Donohue, Construction Manager John Condie and Clerk Louise Carlson. Vice President Lee Mathews 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 August 8, 2016: Bob Rollins made a motion to approve the minutes as written. Mike Fogliani seconded the motion. The motion passed by unanimous vote.

Ed Wright ruled to skip to item E on the agenda.

E. Review and Act on NRECA High Deductible PPO Plan (Possible Action):

Dave Luttrell explained that the enrollment period for the District's high deductible health insurance policy with the National Rural Electric Cooperatives Association (NRECA) ends at the end of the year. Staff has analyzed the performance of the NRECA insurance in conjunction with the health reimbursement account (HRA) from Zions Bank. The analysis was presented to the Benefits Committee and to the employees. During the Benefits Committee meetings, the committee looked and discussed other NRECA insurance options and other companies. The committee is recommending continuing the current NRECA high deductible PPO plan for 2017. Dylan Frehner made a motion to authorize continuing the current NRECA plan for 2017. 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:

- Hoover resource-scheduling change.
- Problems with transformer at Tortoise substation, looks like it lost a bushing.
- The FEMA denied our grant application to help clear our Right-of-Way's.
- SSEA meeting on Thursday and NRECA regular meeting in Reno this year.

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

- Continuing work on the Meadow Valley line.
- Completed Work Orders in Dry Valley, Panaca, Highland Knolls, Rachel, and Pioche.
- There was an outage on Highland Peak caused by lighting.
- Sunday of Labor Day weekend there was a pole fire in Mesa that OPD helped to fix.

Ed Wright ruled to go back to item D on the agenda.

D. Review and Act on financial Statements for the Years Ended May 31, 2016 and May 31, 2015, and Auditor's Reports (Possible Action): Dave Luttrell introduced Wayne Everett. Wayne distributed the financial statement and Auditor's reports. He explained all changes from last year, new reporting requirements, non-funded liability, deferred outflows/inflows, net utility plant, net position, income statement, total expenses, and audit notes. Mike Fogliani made a motion to approve the financial statement for the years ending May 31, 2016, and 2015. Dylan Frehner seconded the motion. The motion passed by unanimous vote.

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

- Big projects starting in Coyote Springs (CS). Planning and designing power system for the water treatment plant.
- Meadow Valley line is almost complete.
- Expanding the solar garden.
- Still nothing on Right-of-Way from BLM for the Cove Project.

I. Financial Report (Discussion): Missy passed out financial reports for July and August 2016. The Board reviewed the reports.

J. Director's Comments (Discussion): Dave Luttrell stated that the PPU meeting was interesting.

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 10:05 am.

Ed Wright, President

Attest:

David Luttrell – Secretary