

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 10, 2016 at 9:00 AM.

Notice of the meeting and agenda were posted at the following locations on October 4, 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, Dylan Frehner, and Mike Fogliani; General Manager Dave Luttrell, Administrative Manager Garry McBride, Engineer Kyle Donohue, Construction Manager John Condie and Clerk Louise Carlson, and Clay Jensen from Coyote Springs (CS).

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.

H. Public Comments: There were no public comments.

I. Minutes of Meeting Held on September 12, 2016: Bob Rollins made a motion to approve the minutes as written. Mike Fogliani seconded the motion. The motion passed by unanimous vote.

Review and Act on Bids for Galaxy Peak Parkway – Duct Bank & Vault Installation, Contract No. LCPD1601, Public Works No. CL-2017-35 (Possible Action): Dave Luttrell reported to the Board on the recent activities in Coyote Springs over the last couple of months and introduced Clay Jensen, manager of on-site construction for CSI. Electric power for the wastewater project has been installed by the Power District. The Power District is now preparing for electric utility work to serve the water treatment plant. Design work was completed in-house and cable and electrical equipment installation will be done by the Power District's crews in January and February. However, staff determined the most efficient way to complete the civil construction, including construction of the ductbanks, vaults and pads was to contract the work to a civil contractor. Staff prequalified six bidders, ran an ad in the paper locally for three consecutive weekly editions, and held a pre-bid meeting at the job site. The bid period closed October 3rd. There was some discussion on the difference in bid values, the number of bids received, and the qualifications of contractors. Dave explained that staff

would hold the award of the contract until funds are received from CSI. Mike Fogliani made a motion to award Contract No. LCPD1601, Public Works No. CL-2017-35 to Mel Clark Inc. for \$231,117.00. Lee Mathews seconded the motion. The motion passed by unanimous vote.

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

- Pioche Public Utilities (PPU) still evaluating all options relating to its electric system.
- Mainline outage coordination and prep-work in progress.
- Received Right-of-Way from Bureau of Land Management (BLM) for the Cove Project.
- Purchased Silver State Energy Association (SSEA) power.
- Tri-party agreement with NV Energy, and that the Power District will need to contract with a scheduling agent. He has been in discussions with several firms and will further discuss this with the Board at the next meeting.
- National Rural Electric Association (NREA) and Nevada Rural Electric Cooperatives Association (NRECA) meetings.

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

- Completed power for the CS wastewater treatment project.
- Working on the next phase of the solar project.
- Patrolling lines for problems.
- Setting a pole for the mainline outage.

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

- OPERATIONS:
 - Phase II of the solar project is in full swing.
 - Testing completed on the transformer at Tortoise and historical data analyzed. The bushings need replacing.
 - Continuing with substation maintenance.
 - Hosting Schweitzer training at Overton Power District.
- ENGINEERING:
 - Power installed at CS wastewater treatment plant.
 - We are now live with National Information Solutions Cooperative (NISC) mapping.
 - Purchased poles for the Mainline and Tempiute.
 - First responder training went well with possibility of becoming a recurring event.

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

I. Director's Comments (Discussion): Ed Wright mentioned he saw 4 Tesla charging stations in Beaver Utah. Dylan Frehner requested Dave Luttrell to research NRS318 in order to review the makeup of this Board to provide better representation.

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

K. Public Comment: There were no public comments

L. Adjournment: The meeting adjourned at 10:00 am.

Ed Wright, President

Attest:

David Luttrell – Secretary