

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 March 13, 2017 at 9:00 AM.

Notice of the meeting and agenda were posted at the following locations on March 7, 2017 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, and Board Member Bob Rollins; General Manager Dave Luttrell, Construction and Maintenance Manager John Condie, Administrative Manager Garry McBride, Engineer Kyle Donohue, and Clerk Louise Carlson. Board members Dylan Frehner and Mike Fogliani were 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 February 13, 2016 (Possible Action):** Bob Rollins made a motion to approve the minutes of the February 13, 2017 regular session as written. Lee Mathews seconded the motion. The motion passed by unanimous vote.
- D. Review and act on bids for new bucket truck. (Possible Action):** Dave Luttrell explained this item is in the 2017 Capital Budget. He explained this is a smaller distribution bucket truck and intended to keep the miles down on the larger more expensive truck. Staff solicited bids from the major vendors in the industry. Dave described the three companies who sent bids and stated staff is recommending awarding to Altec for \$122,601.00. There was some discussion about the company, size of truck, lift, and extension. Bob Rollins made a motion to award the bid for a new bucket truck to Altec for \$122,601.00. Lee Mathews seconded the motion. The motion passed by unanimous vote.
- E. Review and act on proposed amendment of the capital budget for 2017. (Possible Action):** Dave Luttrell informed the Board the Capital Budget for 2017 includes \$180,000 for Phase III Solar addition. Staff is proposing to change the 2017 Capital Budget by eliminating the Phase III Solar addition and directing the \$180,000 to the new headquarters. Dave spent some time explaining why the timing made financial sense now.

There was some discussion about septic systems, drainage, additional Type II, equipment storage, and security. Lee Mathews made a motion to amend the Capital Budget Plan for 2017 as proposed by staff. 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:

- Progress with Arizona Electric Power Cooperative, Inc. (AEPCO) scheduling entity.
- AEPCO asked to come to April Board meeting.
- AEPCO annual meeting May 10 and 11.
- Youth Tour progressing. Parent meeting to be scheduled for late March early April.
- Looking for architect for new headquarter building.
- National Rural Electric Association (NREA) meeting in Carson City last week with Ed Wright.
- Concern with two bills before the house: SB127 and AB206.
- Energy Choice committee created by Governor Sandoval. Dave Luttrell appointed.

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

- Changed a pole in Lake Valley.
- Right-of-Way clearance in Tempiute.
- Pole down Delmar flats.
- Tested Coyote Springs (CS) cable.
- Building a rack for the lowboy to haul poles.
- Service upgrade in Panaca.
- Custom Work in Pioche Public Utilities (PPU).

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

ENGINEERING:

- Canopies over electric vehicle charging station added.
- Continuing work on mapping with Dane Bradfield helping as on light duty. Now linking with CIS.

OPERATIONS:

- Working at Tortoise and Coyote Springs (CS) substations communication.
- Installing meters for AEPCO.
- Working with Caliente Public Utilities (CPU) installing controls on regulators.

I. Financial Report. (Discussion): Missy Cheeney passed out January 2017 month end reports. The Board reviewed the reports. Dave Luttrell stated that financials look good and not expecting a rate increase for another year.

J. Director's Comments. (Discussion): There were no comments.

K. Future agenda items. (Discussion): There was no discussion.

L. Public Comment: There were no public comments.

M. Adjournment: Bob Rollins made a motion to adjourn the meeting. Lee Mathews seconded the motion. The meeting adjourned at 9:54 AM.

Ed Wright, President

Attest:

David Luttrell – Secretary