

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 April 10, 2017 at 9:00 AM.

Notice of the meeting and agenda were posted at the following locations on April 4, 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 Members Dylan Frehner, and Bob Rollins, General Manager Dave Luttrell, Administrative Manager Garry McBride, and Clerk Louise Carlson. Also present were Jon Martell with Arizona Electric Power Cooperative, Inc. (AEPCO), and Christopher Jimenez with ACES. 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 March 13, 2016 (Possible Action):** Bob Rollins made a motion to approve the minutes of the March 13, 2017 regular session as written. Dylan Frehner seconded the motion. The motion passed by unanimous vote.
- D. **Letter of resignation of Board of Trustees member Mike Fogliani (Possible Action):** Dave Luttrell submitted a letter of resignation from Mike Fogliani to the Board. Ed Wright noted the Board received the letter. No action taken at this time.
- E. **Appointment of new member to the Board of Trustees pursuant to NRS 318.090 (Possible Action):** The Board discussed NRS 318.090, rules and regulations, and company policy. Dylan Frehner stated that the Board should take this opportunity to expand the Board member representation throughout the county. The Board discussed publishing a blank petition to eligible citizens to become voting members. Ed Wright ruled to have items D and E on next month's agenda. No action taken.

F. Presentation by AEPCO/ACES on scheduling services (Discussion): Dave Luttrell discussed the Power District's agreement for scheduling for scheduling and trading services with Arizona Electric Power Cooperative, Inc. (AEPCO). He discussed implementation progress and that staff installed meters at Mesa, Tortoise, and Sheep Mountain for services to begin May 1. He reviewed the relationship between AEPCO and ACES and informed the Board that AEPCO is a member of ACES who provides marketing, tagging, and trading services to its members. He then introduced Jon Martell with Arizona Electric Power Cooperative, Inc. (AEPCO), and Christopher Jimenez with ACES. Jon and Chris presented a slide show explaining and answering questions regarding AEPCO and ACES, and the services they provide.

G. Presentation on the Eastern Nevada Transmission Project (Discussion): Dave Luttrell reviewed the Eastern Nevada Transmission Project (ENTP) with the Board. He reminded the Board that the right-of-way for the ENTP has been granted but until now, the ENTP has been on hold while the Southern Nevada Water Authority (SNWA) evaluated its level of participation. He informed the Board that SNWA is considering a solar project that would justify the ENTP, and they are communicating with Coyote Springs (CS) regarding acreage for solar power. Dave discussed our current contract with Nevada Energy (NVE), and SNWA's proposed project service agreement.

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

- Assembly bill AB206 continues to move forward in the legislative process, but now includes a 1-million MWH exemption.
- First meeting for the governor's Energy Choice committee April 26.
- Found two architects who may be interested in developing plans for new office building.
- We have been notified by CRC that the proposed increase in our Hoover allocation from the AMPAC reallocation is under protest.
- Completed pole certification tests.
- Utility turnover discussion continues to be on PPU meeting agendas.
- Currently trimming trees on Pony Springs line.
- Today is lineman day. Will create appreciation certificates as requested earlier.

I. Construction and Maintenance Manager's Report. (Discussion): Dave Luttrell discussed the following with the Board:

- John Condie is changing out a pole in Tempiute today.
- Hauled poles to the main line.
- Windstorm caused six-hour outage on Pony line with pole down.
- Changed out poles in Dry Valley and Lake Valley.

J. Engineering and Operations Report. (Discussion): Dave Luttrell discussed the following with the Board:

ENGINEERING:

- Kyle Donohue gave a presentation at the High School.
- Created an estimate for power in Barclay.
- Helped with a pole change out in Panaca.

OPERATIONS:

- Supported Tempiute outage.
- Repaired voltage regulator controls at Tempiute.
- Working with AEPCO installing meters.
- Preparing for the bushing change out at Tortoise Substation.

K. Financial Report. (Discussion): Missy Cheeney passed out February 2017 month end reports. The Board reviewed the reports.

L. Director's Comments. (Discussion): Dylan Frehner discussed the possibility of conflict of interest for the Power District regarding Caselton property issues.

M. Future agenda items. (Discussion): Dave Luttrell stated Mike Fogliani's resignation and Eastern Nevada Transmission Project.

N. Public Comment: There were no public comments.

O. Adjournment: Bob Rollins made a motion to adjourn the meeting. Lee Mathews seconded the motion. The meeting adjourned at 11:05 AM.

Ed Wright, President

Attest:

David Luttrell – Secretary