

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 May 8, 2017 at 9:00 AM.

Notice of the meeting and agenda were posted at the following locations on May 2, 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 Dylan Frehner, General Manager Dave Luttrell, Administrative Manager Garry McBride, and Clerk Louise Carlson. Also, present were Ken Dixon from Indian Ridge, Ken Maxwell from Alamo Power District (APD), and Emilia Cargill from Seeno Homes. Board members Mike Fogliani and Bob Rollins 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 April 10, 2017 (Possible Action):** Lee Mathews made a motion to approve the minutes of the April 10, 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. Dylan Frehner made a motion to accept the letter of resignation with a sincere thank you to Mike Fogliani for his time and appreciation for the knowledge shared. Lee Mathews seconded the motion. The motion passed by unanimous vote.
- E. Appointment of new member to the Board of Trustees pursuant to NRS 318.090 (Possible Action):** Dave Luttrell informed the Board of the only two candidates who applied for the now vacant seat, Ken Dixon and Collin Bleak. Ken stated that he was here to help. He considers this Board the most important Board in Lincoln County. The Board discussed the applicants, benefits of the younger generation stepping up, and the importance of broader county representation. Dylan Frehner made a motion to appoint Ken Dixon as Trustee. Ed Wright seconded the motion. The motion passed by unanimous vote.

F. Proposal from P.C. Architects, Inc. to provide administrative building design service (Possible Action): Dave Luttrell briefed the Board about the extensive search for an architect in Nevada and Utah. The search led to two different firms, one of which submitted a proposal, P.C. Architects, Inc. There was some discussion about the District's previous architect, the 2017 capital budget, P.C. Architects, and the type of building. Lee Mathews made a motion to retain the services of P.C. Architects, Inc. Dylan Frehner seconded the motion. The motion passed by unanimous vote.

G. Staff succession planning and revision of Employee Policy EP-3.2 (Possible Action): Dave Luttrell walked the Board through current and future organizational charts, and the proposed revision. Staff is proposing to merge engineering and operations to allow for a smooth transition upon the retirement of Pat Gloeckner. There was some discussion about staffing level, labor costs into the future, and new engineering technician job description. Lee Mathews made a motion to approve the revision of Employee Policy EP-3.2. Dylan Frehner seconded the motion. The motion passed by unanimous vote.

H. Presentation on the Eastern Nevada Transmission Project (Discussion): Dave Luttrell led a discussion relating to the Eastern Nevada Transmission Project. The historical perspective, costs expended to date, Nevada Energy (NVE) and FERC, the Tri-Party agreement, Overton Power District (OPD), balancing authority, energy choice, and the SSEA.

I. Update on hydropower resources reallocation (Discussion): Dave Luttrell informed the Board that five parties filed comments and one protest with the Colorado River Commission's (CRC's) proposed reallocation of the AMPAC hydropower resources. CRC staff is not proposing any change to the proposed reallocation and the CRC Commission will conduct a hearing tomorrow. Dave will be present to defend and support the District's application.

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

- Arizona Electric Power Cooperative, Inc.'s (AEPCO) meeting in Tucson. As of May 1 AEPCO has been providing scheduling and trading services.
- Received new staff truck. Selling old.
- Sent a letter, plant, and plaque to Melba Lynch.
- Pioche Public Utilities (PPU) meeting tomorrow. A public hearing on the turnover is on the agenda.
- Ordered additional Cleary building.
- Ordered septic system for new office building.
- Preparing for the Governor's first energy choice meeting.

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

- Wrapped up Rachel transmission line for the summer. Will wait until fall after pumping to finish.
- Installing awning on EV charging station.
- Busy workings on several pump banks as problems occur.

- Started physical inventory.
- Completed custom work for Penoyer Farms.

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

ENGINEERING:

- Busy with map wise.
- Designing the next phase of Meadow Valley Cove project.
- Helped on the Tempiute pole change out.
- Beginning to work on assembly units.

OPERATIONS:

- Performed substation maintenance.
- Installed security cameras around Gemmill and Bill Orr substations.
- Attended Schweitzer training in Las Vegas.
- Worked on the capacitor bank in the Prince substation.
- Programming Tempiute substation on SCADA.

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

N. Director's Comments. (Discussion): Dave Luttrell discussed meeting with CRC and PPU.

O. Future agenda items. (Discussion): Dave Luttrell stated a continuation of Eastern Nevada Transmission Project.

P. Public Comment: There were no public comments.

Q. Adjournment: Bob Rollins made a motion to adjourn the meeting. Lee Mathews seconded the motion. The meeting adjourned at 10:35 AM.

Ed Wright, President

Attest:

David Luttrell – Secretary