

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 July 10, 2017 at 9:00 AM.

Notice of the meeting and agenda were posted at the following locations on July 3, 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, and Board Members Dylan Frehner, Bob Rollins, and Ken Dixon, General Manager Dave Luttrell, Administrative Manager Garry McBride, Construction and Maintenance Manager John Condie, Staff Engineer Kyle Donohue and Clerk Louise Carlson. Also, present was Ken Maxwell from Alamo Power District (APD). 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 May 8, 2017 (Possible Action):** Dylan Frehner made a motion to approve the minutes of the May 8, 2017 regular session as written. Ken Dixon seconded the motion. The motion passed by unanimous vote.
- D. Master Construction Services Agreement for Coyote Springs (Discussion):** Dave Luttrell stated that due to the current level of development activity at Coyote Springs (CS), staff, legal, and the developer are in the process of creating a master agreement to cover CS projects. Dave reviewed the draft agreement with the Board. Dave indicated the agreement would be presented at a future meeting for approval. There was some discussion about whose signatures are required, capturing costs, estimates, Clark County and Lincoln County codes, the utility on record with Nevada Public Utility Commission, and court of jurisdiction. No action was taken.

E. First Amendment to Contract No. P06-BCPESC with the Colorado River

(Discussion): Dave Luttrell notified the Board that the Colorado River Commission (CRC) has granted an increase in the Power District's Hoover energy and capacity as the result of the reallocation of the AMPAC Hoover allocation by the CRC. Dave reviewed the draft amendment to our Hoover contract prepared by CRC to implement the change. The amendment will be presented at a future meeting for approval. No action was taken.

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

- Colorado River hydrology updates.
- Received a call from NV Energy new transmission manager. Will be meeting with them in the future to discuss our transmission agreement. Eastern Nevada Transmission Project is now on back burner due to Energy Choice.
- Energy Choice is moving forward at the government level. Attending a couple of meetings in Carson.
- Pioche Public Utilities public meetings continue.
- Clearing headquarters site for Cleary building, septic tank set, and the architect scheduled a site visit end of July.
- Arizona Electric Power Cooperative, Inc. scheduling our Hoover hourly and making market trades.
- Substation apprenticeship is progressing well.
- Power theft in Rachel reported to sheriff.
- Selected Kennon Lee as engineering technician, to start next week.

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

- Work in the Panaca yard.
- Meadow Valley project setting poles.
- Tempiute pole replacement.
- Electric vehicle charging station up and running.
- Performed cable locates for the UPRR.
- Two outages in Panaca due to heat and wind.
- Changed out pole for PPU and Penoyer Farms.

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

ENGINEERING:

- Working on Meadow Valley upgrade design.
- Completed several estimates for custom work and new services.
- Work with our engineering firm, ECI, and Pat on spill prevention plan for the insurance.

OPERATIONS:

- Worked on Tortoise substation main breaker and bushings.
- Working on circuit reconfiguration at Joe Wilkin substation.
- Attended SCADA training in Mesquite.
- Performed substation inspections.

- I. Financial Report. (Discussion):** Missy Cheeney passed out April 2017 month end reports stating that May reports would not be ready until the audit was done. The auditor will be here in late July to complete their work. The Board reviewed the reports.
- J. Director's Comments. (Discussion):** There was some discussion about the new Engineering Technician, Pioche Public Utilities, floating solar in China, and the gate effect on the mine.
- K. Future agenda items. (Discussion):** No future items discussed.
- L. Public Comment:** There were no public comments.
- M. Adjournment:** The meeting adjourned at 10:15 AM.

Ed Wright, President

Attest:

David Luttrell – Secretary