

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 9, 2017 at 9:00 AM.

Notice of the meeting and agenda were posted at the following locations on October 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, Board Members Dylan Frehner, Bob Rollins, and Ken Dixon, General Manager Dave Luttrell, Administrative Manager Garry McBride, Staff Engineer Kyle Donohue, Clerk Louise Carlson and Aspen Wilkin. Also, present were 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 September 11, 2017 (Possible Action):** Ken Dixon made a motion to approve the minutes of the September 11, 2017 regular session as written. Bob Rollins seconded the motion. The motion passed by unanimous vote.
- D. Agreement with Rural Nevada Development Corporation for Weatherization of Low-Income Homes (Possible Action):** Dave Luttrell stated that this is a yearly agreement with RNDC to provide funds up to \$10,000 for low-income home weatherization projects in Lincoln County. Dylan Frehner made a motion to approve the agreement with RNDC. Bob Rollins seconded motion. The motion passed by unanimous vote.
- E. Bids for Materials for the Meadow Valley Distribution Center Circuit Rebuild (Possible Action):** Kyle Donohue presented the bid registers for poles and conductor required for the Meadow Valley rebuild project. Low bid for poles was McFarland Cascade at \$56,272. Low bid for wire was Anixter PS Inc. at \$50,966. Bob Rollins made a motion to approve bids for poles and wires as recommended by staff. Ken Dixon seconded the motion. The motion passed by unanimous vote.

F. Utah Rural Electric Association Youth Leadership Conference (Possible Action):

Dave Luttrell reviewed the youth leadership conference held each summer in Utah. Total cost should be under \$4,000 to send two students and one adult. There was some discussion about deadlines, and youth tour to D.C. Bob Rollins made a motion to approve Utah Rural Electric Association Youth Leadership Conference. Dylan Frehner seconded the motion. The motion passed by unanimous vote.

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

- Pioche Public Utilities (PPU) customer survey to be counted at meeting tomorrow.
- Attended Nevada Rural Electric Association (NREA) meeting with staff.
- Energy choice meeting in Reno October 24 and 25.
- Building architect has started design work.
- Arizona Electric Power Cooperative, Inc. (AEPSCO) scheduled resources and bought and sold to meet hourly requirements.

H. Construction and Maintenance Manager's Report. (Discussion): John Condie was absent. Dave Luttrell discussed the following with the Board:

- Outage today to complete Cove project.
- Main line structures set at Dry Lake.
- Annual system patrol before winter.
- Ella Mountain to be addressed soon.

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

OPERATIONS:

- Improving system reliability.
- Installed reclosure on Meadow Valley line as part of the Cove project.
- Installed reclosure on Highland Mountain.
- Worked on SCADA and server.
- Communication with reclosures to operate remotely.

ENGINEERING:

- Kennen Lee is updating mapping.
- Kennen doing pole testing.
- Kennen putting equipment standards and assemblies into NISC.
- Worked on Meadow Valley line.
- Virgin Valley water called and discussed getting power to a new well.
- Coyote Springs called to discuss firing up and old well.
- Attended Nevada Rural Electric Association (NREA) class on best practices.

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

K. Director's Comments. (Discussion): Some discussion about the Nevada Rural Electric Association (NREA) conference and Salt River Materials doing diligence before purchasing the property behind Dennis Sonnenberg property.

L. Future agenda items. (Discussion): No future items discussed.

M. Public Comment: Ken Maxwell asked about the number of students needed for the youth tour and Utah Leadership Program.

N. Adjournment: The meeting adjourned at 10:00 AM.

Ed Wright, President

Attest:

David Luttrell – Secretary