

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 January 8, 2018 at 9:00 AM.

Notice of the meeting and agenda were posted at the following locations on January 2, 2018 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 Bob Rollins, Dylan Frehner and Ken Dixon, General Manager Dave Luttrell, Administrative Manager Garry McBride, Engineering and Operations Manager Kyle Donohue, Construction Manager John Condie, and Clerk Louise Carlson. Also present was Ken Maxwell with Alamo Power District #3, and Dennis Patten an architect with P.C. Architects.

- 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 December 11, 2017 (Possible Action):** Ed Wright requested to add the student's names in Item G. Lee Mathews made a motion to approve the minutes of the November 13, 2017 regular session with corrections as mentioned. Bob Rollins seconded the motion. The motion passed by unanimous vote.
- D. Plans for Administrative and Operations Buildings (Possible Action):** Dave Luttrell introduced Dennis Patten an architect with P.C. Architects out of St. George, UT. Dennis explained the state licensing between Nevada and Utah, then went over floor plans and roofline. Bob Rollins made a motion to approve the flat roofline and the modified floor plans. Ken Dixon seconded the motion. The motion passed by unanimous vote.

E. Eastern Nevada Transmission Project (Possible Action): Dave Luttrell advised the Board about upcoming activities, and the amount LCPD has expended since beginning in 2006 to date. The Board discussed project design, participation structure, LCPD cost/benefit, a proposed solar project at Coyote Springs (CS), a financial analysis of Eastern Nevada Transmission Project (ENTP), possible rate increase that could be required, and required transmission levels to support amount of population. Dave also discussed a meeting he attended with the Seeno's regarding their possible participation in the project. There was no action taken.

F. Resolution No. 2018-2, allowing for the members of the Board to purchase health insurance at their cost (Possible Action): Dave Luttrell stated this resolution is to enable Board members to purchase health insurance through the District at their own cost. Dylan Frehner made a motion to approve Resolution No. 2018-2. Bob Rollins seconded the motion. The motion passed by unanimous vote.

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

- The power supply for November and December.
- Rocky Mountain snow pack.
- Beginning process of hiring purchasing/warehousing employee.
- Bank options for financing new building.
- Meeting today with Pioche Town Board members.
- Nevada Rural Electric Association (NREA) filed comments with the Public Utilities Commission (PUC) regarding Energy Choice.

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

- Finished the Cove project.
- Installed secondary on Seeno's pump.
- Energized a new service at Carrigan West.
- Serviced the large trucks.
- Line maintenance in Tempiute.
- Begin work on the Cleary building.

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

OPERATIONS:

- Oil filtering and sampling.
- Maintenance at the Antelope substation control room.
- Programming work on SCADA.
- There were some metering issues at the well sites.
- Richard and Kennon attended a metering class.
- The Joe Wilkin substation is now in service.

ENGINEERING:

- Working on estimates and designs.
- Continuing with assemblies and mapping.
- The EV Charging station at the Y Service gained another charge.

- J. Financial Report. (Discussion):** Missy Cheeney passed out November 2017 month end reports. The Board reviewed the reports.
- K. Director's Comments. (Discussion):** Dylan Frehner reminded Board members to fill out their yearly reports online.
- L. Future agenda items. (Discussion):** No future items discussed.
- M. Public Comment:** No public comment.
- N. Adjournment:** The meeting adjourned at 10:35 AM.

Ed Wright, President

Attest:

David Luttrell – Secretary