

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 February 12, 2018 at 9:00 AM.

Notice of the meeting and agenda were posted at the following locations on February 6, 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, 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.

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 January 8, 2018 (Possible Action): Ken Dixon made a motion to approve the minutes as written. Dylan Frehner seconded the motion. The motion passed by unanimous vote.

Ed Wright ruled to move to item E.

E. Bids for Engineering/Operations Truck (Possible Action): Dave Luttrell explained this truck is in the 2018 budget as a $\frac{3}{4}$ ton. After reviewing need and intended use, staff agreed a $\frac{1}{2}$ ton would be more efficient. The Board discussed the four bids received on a $\frac{1}{2}$ ton chassis truck quotes through the state vehicle purchasing program. After reviewing the data, Ken Dixon made a motion to award the bid for an Engineering/Operations truck to Ken Garff of St George Ford for \$34,525. Dylan Frehner seconded the motion. The motion passed by unanimous vote.

Ed Wright ruled to move to item H.

H. Annual Load and Resource Report (Discussion): Dave Luttrell provided a summary of the Power District's expected load and resource in graph form. He explained the data starts in 2005, showed where Silver State Energy Association (SSEA) was formed in 2018, and the current transition to Arizona Generation and Transmission Cooperatives (AzG&T). This graph does not show future growth of Coyote Springs (CS). There was some discussion about resource diversification, and capacity. There was no action taken.

Ed Wright ruled to return to item D.

D. Election of Power District Officers and Assignments (Possible Action): Dave Luttrell went over the current officers of the Board, member assignments to the benefits committee, SSEA, NREA, and NRECA. The Board discussed the officers and assignments. Dylan Frehner stated that he was not intending to run for the Board this year. Dylan Frehner made a motion to keep all Power District Officers and Assignments as is. Bob Rollins seconded the motion. The motion passed by unanimous vote.

F. Eastern Nevada Transmission Project (Possible Action): Dave Luttrell stated that since last month's discussion there have been meetings with CS and OPD. NVE wants the tri-party agreement terminated, but Dave believes that they will wait until after the Energy Choice vote to push it. There was some discussion about participation level in ENTP, other options with NVE, costs, comparisons of options, and long-term and short-term issues. Ken Dixon made a motion to authorize the General Manager (GM) to enter into ENTP at a 5% level and negotiate for the ability to either increase participation level or withdraw with no penalties later. Dylan Frehner seconded the motion. The motion passed by unanimous vote.

G. Financing Options for Administration and Operations Buildings (Possible Action): Dave Luttrell acquired financing option comparisons with National Rural Utilities Cooperative Finance Corporation (CFC) and Nevada Bank & Trust (NBT). The board considered rates and terms offered by both. Ken Dixon made a motion to move forward with financing through CFC. Bob Rollins seconded the motion. The motion passed by unanimous vote.

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

- Overton Power District (OPD) power pool is officially terminated.
- March and April Board meeting dates conflict with meetings. March 19th and April 16th were agreed upon as alternates.
- Received 16 applications for the purchasing/warehousing clerk. Will schedule 4-6 interviews and should be ready to start March 1.
- NVE sent an invitation to join in opposition to Energy Choice. Not sure if legally can as a company.

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

- Completed line maintenance in Tempiute.
- Worked on the Cleary building.
- Exchanged out some meters.
- The new bucket truck delivered.

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

OPERATIONS:

- Re-evaluate procedures to support outages.
- Update the new SCADA server.
- Regular substation maintenance.
- Looking at new technology for metering.
- Implementing texting through SCADA.

ENGINEERING:

- Working on Well2 project for Coyote Springs (CS).
- Supported the line crew in Tempiute line maintenance.
- Designing the Meadow Valley line rebuild, Panaca airport to Clay substation/Turner ranch and from Brackenbury's to the old McInnis Ranch.
- Kennen busy creating assemblies.
- Kennen now responsible to the youth programs.

L. Financial Report. (Discussion): Missy Cheeney absent. Dave Luttrell passed out December 2017 month end reports. The Board reviewed the reports.

Ed Wright ruled to move to item Q.

Q. Public Comment. Ken Maxwell will be discussing an Electric Vehicle charging station at Alamo's Board meeting tomorrow.

Bob Rollins made a motion to close the session for agenda item M. Ken Dixon seconded the motion. The motion passed by unanimous vote.

Bob Rollins made a motion to open the session. Dylan Frehner seconded the motion. The motion passed by unanimous vote.

The meeting closed to public at 9:30 AM.

The meeting opened at 10:00 AM.

N. Any Action Relating to Agenda Item M. (Possible Action): Dave Luttrell stated next month's agenda would contain an action item to review the GM's job description, and a performance evaluation form. There was some discussion about when to close a Board meeting.

There was no action taken.

O. Director's Comments. (Discussion): Dylan Frehner commented that the Water Board has expressed the desire to model themselves after LCPD1. If LCPD1 wants to attract better Board members, you need to offer better benefits, or wages.

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

R. Adjournment: The meeting adjourned at 11:10 AM.

Ed Wright, President

Attest:

David Luttrell – Secretary