

BOARD OF TRUSTEES

Edward Wright, President
Lee Mathews, Vice President
Bob Rollins, Trustee
Ken Dixon, Trustee
Richard Katschke, Trustee



David Luttrell
General Manager
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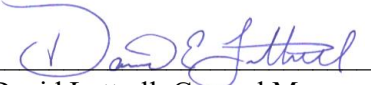
September 8, 2021

NOTICE OF MEETING

A regular meeting of the Board of Trustees will be held at the office of Lincoln County Power District No. 1 at 201 Bullionville Road, Panaca, Nevada at 8:00 a.m. on Tuesday, September 14, 2021.

AGENDA

- A. Pledge of Allegiance
- B. Confirmation of Compliance with the Nevada Open Meeting Law's Minimum Public Notice requirements.
- C. Public Comment.
- D. Minutes of meeting held on August 10, 2021. *(Possible Action: Approval of Minutes)*
- E. Consideration of Financial Statements for the Years Ended May 31, 2021 and 2020 and Auditor's Report. *(Possible Action: Approval of the Financial Statements and Auditor's Report)*
- F. Certification of Voting Delegate for NRECA Director Election *(Possible Action: Certification of Voting Delegate and Alternate Delegate)*
- G. Designation of NREA 2021 Delegate and Alternate. *(Possible Action: Designation of Delegate and Alternate)*
- H. Consideration of Policy No. 401, Economic Benefit of Hoover Dam Hydroelectric Power. *(Possible Action: Approval of this Policy)*
- I. Consideration of Policy No. 402, Efficient Use of Electric Energy. *(Possible Action: Approval of this Policy)*
- J. Presentation on Electric Service Rate Design. *(Discussion)*
- K. General Manager's report. *(Discussion)*
- L. Construction and Maintenance Manager's report. *(Discussion)*
- M. Engineering and Operations Manager's report. *(Discussion)*
- N. Administrative Manager's report. *(Discussion)*
- O. Director's Comments. *(Discussion)*
- P. Future Agenda Items. *(Discussion)*
- Q. Public Comment.
- R. Adjournment.


David Luttrell, General Manager

The Board, at its discretion, may take any item out of the order listed on the agenda to accommodate the public or the Board. Items may be combined or removed from the agenda at any time. Public comment may be made on issues posted on the agenda and on the discussion of those items. No action will be taken on any items raised during the public comment period.

This Notice has been posted on the date hereof at the following locations: Lincoln County Courthouse, US Post Office at Pioche, Lincoln County Telephone Office in Pioche, the Panaca Market and the US Post Office in Panaca, and the Lincoln County Power District Office in Panaca. Additional supporting materials relating to the agenda have been provided to the Board and may be requested by a member of the public by providing that request to the email address lcpd1@lcpd1.com. A copy of these supporting materials is also available at 201 Bullionville Road, Panaca, Nevada.