

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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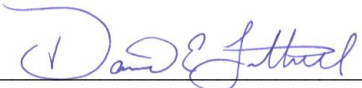
January 5, 2022

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, January 11, 2022.

AGENDA

- A. Pledge of Allegiance
- B. Confirmation of Compliance with the Nevada Open Meeting Law Minimum Public Notice requirements.
- C. Public Comment.
- D. Minutes of the meeting held on December 14, 2021. *(Possible Action: Approval of Minutes)*
- E. Election of Officers and Appointment of Members of the Board of Trustees to committees and organizations. *(Possible Action: Election of Officers and Approval of Appointments)*
- F. Consideration of a Supplier Agreement with Western United Electric Supply Corporation. *(Possible Action: Approval of this Agreement)*
- G. Designation of Delegates to Western United Electric Supply Corporation annual meeting of members. *Possible Action: Designation of Delegates)*
- H. Consideration of Policy No. 602, Utilization of Mobile Equipment, Trucks or Vehicles to Provide Customer Services. *(Possible Action: Approval of this Policy)*
- I. Consideration of Amendment to Policy No. 301, Billing and Payment for Electric Services. *(Possible Action: Approval of this Amendment)*
- J. Presentation on Ten-Year Load Forecast. *(Discussion)*
- K. Presentation on High Voltage Transmission System. *(Discussion)*
- L. Consideration of Committee Recommendations regarding General Manager Performance. *(Possible Action: Approval of Committee Recommendations)*
- M. General Manager's report. *(Discussion)*
- N. Interim Assistant General Manager's report. *(Discussion)*
- O. Construction and Maintenance Manager's report. *(Discussion)*
- P. Engineering and Operations Manager's report. *(Discussion)*
- Q. Administrative Manager's report. *(Discussion)*
- R. Director's Comments. *(Discussion)*
- S. Future Agenda Items. *(Discussion)*
- T. Public Comment.
- U. 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.