

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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**P.O. Box 910
Panaca, Nevada 89042**

May 18, 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, May 24, 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 April 12, 2022. **(Possible Action: Approval of Minutes)**
- E. Consideration of Revision to Policy 311, Billing and Payment for Electric Service. **(Possible Action: Approval of the Revision to Policy 311)**
- F. Consideration of Waiver to Policy No. 106, Donations; in regards to the Lincoln County School District Electric School Bus Project. **(Possible Action: Approval of the Waiver)**
- G. Consideration of Revisions to the Form for Petition to Include Property within the Boundaries of Lincoln County Power District No. 1. **(Possible Action: Approval of the Revision to the Form)**
- H. Discussion regarding the Expansion of Boundaries of Lincoln County Power District No. 1. **(Discussion)**
- I. Consideration of Expansion of Boundaries of Lincoln County Power District No. 1 by Annexation. **(Possible Action: Approval of Expansion of Boundaries by Annexation)**
- J. Consideration of Arizona Electric Power Cooperative, Inc. 2023 Power Supply Hedge. **(Possible Action: Approval of the 2023 Power Supply Hedge)**
- K. Meeting of the Nevada Rural Electric Association on June 2, 2022. **(Discussion)**
- L. General Manager's report. **(Discussion)**
- M. Assistant General Manager's report. **(Discussion)**
- N. Construction and Maintenance Manager's report. **(Discussion)**
- O. Engineering and Operations Manager's report. **(Discussion)**
- P. Administrative Manager's report. **(Discussion)**
- Q. Director's Comments. **(Discussion)**
- R. Future Agenda Items. **(Discussion)**
- S. Public Comment.
- T. 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.