BOARD OF TRUSTEES
Richard Katschke, President
Cory Lytle, Vice President
Lorin Wilkin, Trustee
Cory Wadsworth, Trustee
Paul Donohue, Trustee

LINCOLN COUNTY POWER
DISTRICT NO. 1

Dane Bradfield
General Manager
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P.O. Box 910
Panaca, Nevada
89042

November 03, 2026

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 9:00 a.m. on Monday, November 9th, 2026.

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 October 12th, 2026. ***(For Possible Action)***
E. 2026 Emergency Response Plan & Vulnerability Assesment. ***(For Possible Action)***
F. Hydrology Report. ***(Discussion)***
G. Policy Committee Report ***(Discussion)***
H. General Manager's report. ***(Discussion)***
I. Construction and Maintenance Manager's report. ***(Discussion)***
J. Engineering and Operations Manager's report. ***(Discussion)***
K. Administrative Manager's report. ***(Discussion)***
L. Director's Comments. ***(Discussion)***
M. Future Agenda Items. ***(Discussion)***
N. Public Comment.
O. Adjournment.

Dane Bradfield, 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.