

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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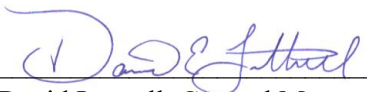
April 7, 2021

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, April 13, 2021.

AGENDA

- A. Conformance to the Nevada Open Meeting Law.
- B. Public Comment.
- C. Minutes of meeting held on March 9, 2021. *(Possible Action)*
- D. 2022 Power Supply Hedging Plan presentation. *(Discussion)*
- E. Consideration of Policy 305, Customer Equipment Requirements and Load Characteristics. *(Possible Action)*
- F. Consideration of Policy 306, Cost Responsibility for Electric System Extensions. *(Possible Action)*
- G. Federated Rural Electric Insurance Exchange update. *(Discussion)*
- H. Colorado River hydrology update. *(Discussion)*
- I. Solar project site selection update. *(Discussion)*
- J. General Manager's report. *(Discussion)*
- K. Construction and Maintenance Manager's report. *(Discussion)*
- L. Engineering and Operations Manager's report. *(Discussion)*
- M. Administrative Manager's report. *(Discussion)*
- N. Meeting with General Manager, David Luttrell in regard to labor matters pursuant to NRS 288.220. *(Closed Session)*
- O. Review and act on matters relating to Agenda Item N, Closed Session. *(Possible Action)*
- P. Director's Comments. *(Discussion)*
- Q. Future Agenda Items. *(Discussion)*
- R. Public Comment.
- S. 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 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.