

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**

January 6, 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 on Tuesday, January 12, 2021 at 8:00 a.m.

AGENDA

- A. Conformance to the Nevada Open Meeting Law.
- B. Public Comment.
- C. Minutes of meetings held on December 8, 2020 and December 9, 2020. **(Possible Action)**
- D. Meeting with Legal Counsel to Receive Training Regarding Certain Legal Obligations in Accordance with NRS 241.015(3)(b)(3). **(Closed Session, No Deliberation or Action will be Taken)**
- E. Consideration of the Ratification of November 2020 Appointment to Fill Board Vacancy. **(Possible Action)**
- F. Election of Officers and Appointment of Members of the Board of Trustees to committees and organizations. **(Possible Action)**
- G. Consideration of Policy 105, Fiscal Responsibility. **(Possible Action)**
- H. Consideration of Policy 106, Donations. **(Possible Action)**
- I. Consideration of Policy 201, Employee Policy Manual. **(Possible Action)**
- J. Consideration of Resolution 2021-01, Establishing the Fiscal Year. **(Possible Action)**
- K. Presentation on Power Supply Planning. **(Discussion)**
- L. Presentation on System Operations and Substation Management at Lincoln County Power. **(Discussion)**
- M. 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 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.