Lincoln County Power District No. 1

Panaca, Nevada

A regular meeting of the Board of Trustees of the Lincoln County Power District No. 1 (Lincoln County Power) was duly held at 201 Bullionville Road, Panaca, Nevada at 8:00 a.m. on March 13, 2023.

Notice of the meeting and agenda were posted at the following locations on March 7, 2023 in conformance with the Nevada Open Meeting Law Minimum Public Notice requirements: Lincoln County Courthouse, U.S. Post Office at Pioche, Lincoln County Telephone System Office, Lincoln County Power Office, Panaca Market, and the U.S. Post Office at Panaca.

President Richard Katschke called the meeting to order at 9:00 a.m.

The following were present: President Richard Katschke, Vice President Cory Wadsworth, Board Members Lorin Wilkin, Cory Lytle, and Paul Donohue. Staff members present were General Manager Dane Bradfield, Operations Technician Richard Wilson, Construction and Maintenance Manager Dell O'Connor, Administrative Manager Missy Cheeney via video, Clerk Louise Carlson, Groundman Devyn Smith, and Warehouseman Austin Cole. Also present was Alamo Power District General Manager Ken Maxwell.

A. Pledge of Allegiance. Richard Katschke asked Cory Lytle to lead the pledge of allegiance.

B. Confirmation of Compliance with the Nevada Open Meeting Law's Minimum Public Notice requirements. Dane Bradfield stated that Lincoln County Power had posted the agenda in conformance with the Nevada open meeting law posting requirements.

Dane Bradfield stated that Kyle Donohue is heading to Texas regarding solar training, and Missy Cheeney is attending this meeting via video from home.

C. Public Comments. There were no public comments.

D. Minutes of meeting held on February 13, 2023 (Possible Action. Approval of Minutes). Cory Lytle made a motion to approve the minutes as written. Lorin Wilkin seconded the motion. The motion passed by unanimous vote.

E. Presentation Introduction of New Employees to Board of Trustees (Discussion). Dane Bradfield explained that the previous Board has always wanted to meet the new employees. Here today are Austin Cole, our warehouseman who started in January, and Devyn Smith our newest groundman under Derek Lloyd.

F. Presentation of LCPD1 Power Supply (Discussion). Dane Bradfield gave the Board the hydrology report, showed the West Natural Gas volatility and the power markets reaction in 2022. He then went over LCPD1's future regarding hydropower, solar, AEPCO membership, and other resources. There was some discussion about 2022 LCPD1 blended cost of power, what 2mw of solar costs to install and what system would get back. AEPCO membership class A, B, and class D.

G. Designation of Arizona Electric Power Cooperative (AEPCO) Voting Delegate and Alternate for 2023-2024 (Possible Action: Selection of Voting Delegate and Alternate). Dane Bradfield discussed the importance of this voting delegate and alternate. He informed the Board that AEPCO's annual meeting in May 10th and 11th. Cory Wadsworth made a motion to nominate Dane Bradfield as AEPCO's voting delegate. Paul Donohue seconded the motion. The motion passed by unanimous vote. Paul Donohue made a motion to nominate Cory Lytle as AEPCO voting alternate. Lorin Wilkin seconded the motion. The motion passed by unanimous vote.

H. General Manager's report (Discussion). Dane Bradfield discussed the following with the Board:

- Federated Insurance inspector gave us a couple of simple items to address, and then complemented our cleanliness and talked to us about NRECA's RESAP program.
- WUE meeting in Denver. Talked about transformers and financials. Next meeting in September.
- NREA meeting, Gail Bate with CRC gave a presentation.
- Annual NREA, Dane Bradfield as chairman on mutual aid agreement committee creating document to be presented at Best Practices in two weeks. April 6th is Public Power Day.
- Applying for a grant for battery storage through Senator Masto's office.
- Returned from AEPCO Strategic Planning. Discussed buying into pipeline. They own software to program thermostats in homes. May facilitate interruptible rates.
- WAPA now allows renewable energy credits from Hoover to be sold.
- Updated 2023 Capital Budget to include skid steer and backhoe.
- Ordered material for Pioche pole replacement and Meadow Valley Project.
- Tamarack Solar investigating Lincoln County for a new site since Paiutes kicked them off.

I. Construction and Maintenance Manager's Report (Discussion). Dell O'Connor discussed the following with the Board:

- Displayed pictures of reconductoring one mile on Meadow Valley project.
- Pole changes in Panaca.
- IPSA banquet recognizing Derek Cheeney and Britton Marshal tests pole top rescue.
- No outages.

J. Engineering and Operations Manager's report (Discussion). Richard Wilson discussed the following with the Board:

- Completed eight to ten estimates.
- Justin is working on mapping standards.
- Kyle Donohue working on NDOT Tempiute project
- Kyle finishing fiber to Tempiute material design.
- Kyle working on solar design, and BLM Right-of-Way's.
- Steve Lucchesi is working on Meadow Valley Reclosers with Dell O'Connor at Highland Knolls tap, and substation inspections with new software.
- Richard Wilson working on cyber security, and SCADA.

K. Administrative Manager's report (Discussion). Missy Cheeney discussed the following with the Board:

- Almost ready to go live with MDM. One more training to go.
- Next will move on to NISC's Messenger application.
- Completed onboard for Devon Smyth
- Went over balance sheet, cash flow, and income statement for January 2023.

L. Director's comments (Discussion). Lorin Wilkin asked for an update on Overton Power District (OPD) agreement. Dane Bradfield explained there is nothing new right now, we are working on asset schedule. Meetings scheduled may be pushed back depending on the Estuary deal.

M. Future agenda items (Discussion). Next meeting on April 10th at 9:00am.

N. Public comment. There were no public comments.

O. Adjournment. The meeting adjourned at 11:30 AM.

Richard Katschke, President

Attest:

Dane Bradfield, Secretary