

BOARD OF DIRECTORS MEETING, JANUARY 18, 2010

The annual meeting of the Board of Directors of North Central Public Power District was held at the District Office, Creighton, Nebraska, on Monday, January 18, 2010 at 6:30 P.M.

Call to Order; notice of meeting and proof of mailing.

The meeting was called to order and conducted by Gordon W. Fulton, President and Secretary, Gregory W. Walmer, recorded the minutes.

Directors in attendance were Terry Strobe, Brent M. Stagemeyer, William L. Jedlicka Curt Zimmerer Gregory W. Walmer, Mary Ketelsen and Gordon W. Fulton. Also attending were Matt Fritz, Art Hickman, Staking Engineer / Safety Manager; Todd Zimmerer, Assistant Operations Manager; Chad Waldow, Operations Manager; Doyle Hazen, Manager of Finance and Administration; and Keith E. Harvey, General Manager. Absent was Jeffrey M. Doerr, District Attorney.

Notice of the meeting was given in advance thereof by publication in the Creighton News, Niobrara Tribune, Plainview News, Orchard News, Holt County Independent and the Verdigre Eagle as shown by the affidavit of publication attached to the minutes of the meeting. Notice of the meeting was given simultaneously to all the members and a copy of their acknowledgment and receipt of notice and agenda is attached to the minutes of the meeting. Availability of the agenda was communicated in the notice mailed to all the members of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Approval of the December 21, 2009 Regular Board meeting minutes.

A motion was made by Wm. L. Jedlicka and seconded by Brent Stagemeyer to dispense with the reading of the December 21, 2009 regular board meeting minutes and approve the minutes as

mailed. By roll call vote, each director voted, yes. Motion carried.

Public Comment.

There were no public comments.

Election of Officers, appoint District representatives, select District Attorney.

On a motion by Gregory Walmer and seconded by Terry Strobe be it:

RESOLVED THAT the Board of Directors of North Central Public Power District appoint Keith Harvey, General Manager as temporary chairman to conduct the election of board president.

By roll call vote Strobe, yes; Jedlicka, yes; Fulton, yes; Ketelsen, yes; Zimmerer, yes; Walmer, yes and Stagemeyer, yes. Motion carried.

Nominations for board president were accepted: Terry Strobe was nominated. A motion was made by Brent Stagemeyer and seconded by Gordon W. Fulton, that nominations cease for President and unanimous ballot be cast for Terry Strobe.

By roll call vote Strobe, yes; Jedlicka, yes; Fulton, yes; Ketelsen, yes; Zimmerer, yes; Walmer, yes and Stagemeyer, yes. Motion carried.

Harvey returned control of the meeting to elected president, Terry Strobe.

Nominations for board vice president were accepted: Wm. L. Jedlicka was nominated. A motion was made by Wm. L. Jedlicka and seconded by Mary Ketelsen, that nominations cease and unanimous ballot be cast for Wm. L. Jedlicka.

By roll call vote Strobe, yes; Jedlicka, yes; Stagemeyer, yes; Ketelsen, yes; Zimmerer, yes; Walmer, yes and Fulton, yes. Motion carried.

Nominations for board secretary were accepted: Gregory W. Walmer was nominated. A motion was made by Brent Stagemeyer and seconded by Gordon W. Fulton, that nominations cease and unanimous ballot be cast for Gregory W. Walmer.

By roll call vote Strobe, yes; Jedlicka, yes; Stagemeyer, yes; Ketelsen, yes; Zimmerer, yes; Walmer, yes and Fulton, yes. Motion carried.

Nominations for board treasure were accepted: Mary Ketelsen was nominated. A motion was made by Wm. L. Jedlicka and seconded by Gordon W. Fulton, that nominations cease and unanimous ballot be cast for Mary Ketelsen.

By roll call vote Strobe, yes; Jedlicka, yes; Stagemeyer, yes; Ketelsen, yes; Zimmerer, yes; Walmer, yes and Fulton, yes. Motion carried.

Appoint District Representatives.

Appointment of District voting delegates and alternates for G&T, NRECA, CFC, NREA, NRTV and NRTC were assigned. G&T's voting delegate is Gordon W. Fulton with Brent Stagemeyer as alternate and Keith E. Harvey as 2nd alternate. NRECA's voting delegate is Keith Harvey with Wm. Jedlicka as alternate. CFC's voting delegate is Gordon W. Fulton with Curt Zimmerer as alternate. NREA's voting delegate is Wm Jedlicka, with Terry Strobe as alternate, and 2nd alternate, Keith E. Harvey. NRE Cooperative's voting delegate is Keith Harvey with Chad Waldow as alternate. NRTV's voting delegate is Gordon W. Fulton. NRTC's voting delegate is Wm. Jedlicka with Curt Zimmerer as alternate.

Select District Attorney.

On a motion by Gregory W. Walmer and seconded by Curt Zimmerer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District retain Jeffrey M. Doerr as District attorney.

By roll call vote each director voted, yes. Motion carried.

Staff Reports.

Doyle Hazen, Manager of Finance and Administration reported that a Telescada representative will be updating the load control system software on February 15, 2010.

Chad Waldow, Operation Managers reported on the operations department's monthly operations. The snow storm that caused several outages during the Christmas holiday was discussed. Outage restoration efforts went good, there were no accidents and no equipment was damaged. The majority of the problems were with the transmission lines. Customers were helpful in moving snow for our crews. Waldow next discussed the performance of the NPPD's Call Center used by customers reporting outages. Management met with representatives of the Call Center to discuss our concerns and to work together to implement some corrective measures. The Call Center's SOS software used to log outages is very beneficial for operation's use. We have also looked at what corrective measures North Central can implement to improve customer service.

Waldow next reported the operations job efficiencies have been reduced due to the amount of snow our crews are contending with. New truck purchases for 2010 include two pickups and operations is currently in the process of ordering a truck and service body.

Loss control and safety report (December 2, 2009 – In-House).

The board of directors reviewed and discussed the December 2, 2009 – Safety meeting minutes. On a motion by Gordon W. Fulton and seconded by Mary Ketelsen be it:

RESOLVED THAT the Board of Directors of North Central Public Power District accept the December 2, 2009 Safety meeting minutes as presented and a copy be attached to the minutes of the meeting.

By roll call vote, each director voted, yes. Motion carried.

Manager's report including old business/new business/meetings attended and upcoming meetings.

Meetings attended:

There were no meetings attended to report on.

Upcoming Meetings:

The upcoming meetings are listed on the attached Manager's report.

New Business:

1. "Thank You" notes
2. Call Center Issues
3. NRTV Update

Old Business:

1. Ron Asche visit – Thursday, January 21, 2010: At Drovers – lunch at 12:00 p.m. and meeting at 1:00 p.m.

Discussion of the December Sales and Revenue Report.

Manager Harvey discussed 2009 kWh purchases and sales as compared to last year and several years previous. He also discussed cost to rate payers per kWh for all customer classes.

Approval of the following Certificate of Deposit with Meridian Bank, Denton TX for \$92,000 at 1.85% for 18 months.

On a motion by Gregory W. Walmer and seconded by Curt Zimmerer be it:

RESOLVED THAT the board of directors of North Central Public Power District approve the new Certificate of Deposit with Meridian Bank, Denton TX for \$92,000.

By roll call vote, each director voted, yes. Motion carried.

Approval of expenditures covering all monetary encumbrances of the District for the month of December 2009.

The board of directors reviewed the expenditures covering the month of December 2009.

On a motion by Curt Zimmerer and seconded by Mary Ketelsen be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the expenditures for the month of December 2009 as presented

and a copy be attached to the minutes of the meeting.

By roll call vote, each director voted, yes. Motion carried.

Board will adjourn into executive session for the purpose of discussing matters related to personnel to, among other things, avoid needless injury to individuals.

No action taken.

Adjournment.

I, Gregory W. Walmer, do hereby certify that I am the Secretary of North Central Public Power District and that the foregoing is a full, true and correct copy of the minutes of the Board of Directors, meeting in annual session, January 18, 2010.

Gregory W. Walmer, Secretary

APPROVED:

Terry Strope, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- Safety meeting minutes – December 11, 2007 Safety meeting
- Manager's Report