

BOARD OF DIRECTORS MEETING, JANUARY 20, 2014

The annual meeting of the Board of Directors of North Central Public Power District was held at North Central Public Power District office, in Creighton, Nebraska, on Monday, January 20, 2014 at 6:30 P.M.

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

The meeting was called to order and conducted by Wm. L. Jedlicka, President and Secretary, Gregory W. Walmer, recorded the minutes.

Directors in attendance were Gordon W. Fulton, Terry Strobe, Curt Zimmerer, Gregory W. Walmer, Mary Ketelsen, Brent Stagemeyer and William L. Jedlicka. Also attending were Tim Hoffman, Line Crew Foreman; Art Hickman, Safety Manager and Staking Engineer I; Todd Zimmerer, Assistant Operations Manager; Chad Waldow, Operations Manager; Doyle Hazen, Manager of Finance and Administration; Keith E. Harvey, General Manager and 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 acknowledgement 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.

On a motion by Brent Stagemeyer and seconded by Curt Zimmerer be it:

RESOLVED THAT the board of directors of North Central Public Power District approve the amended agenda and a copy be attached to the minutes of the

meeting.

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

2. Approval of the December 16, 2013 Regular Board meeting minutes.

A motion was made by Gordon W. Fulton and seconded by Terry Strope to dispense with the reading of the December 16, 2013 regular board meeting minutes and approve the minutes as corrected. By roll call vote, Fulton, yes; Strope, yes; Stagemeyer, yes; Ketelsen, yes; Zimmerer, yes; Walmer, yes; and Jedlicka, yes. Motion carried.

3. Election of Officers, appoint District representatives, selection of District Attorney.

Election of Officers:

On a motion by Gregory W. Walmer and seconded by Brent Stagemeyer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District appoint Jeffrey Doerr, District Attorney as temporary chairman to conduct the election of board president.

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

Nominations for board president were accepted: Mary Ketelsen was nominated. A motion was made by Brent Stagemeyer and seconded by Curt Zimmerer that nominations cease for President and unanimous ballot be cast for Mary Ketelsen.

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

District Attorney, Jeff Doerr returned control of the meeting to elected president, Mary Ketelsen.

Nominations for board vice president were accepted: Curt Zimmerer was nominated. A

motion was made by Gordon W. Fulton and seconded by Terry Strope, that nominations cease and unanimous ballot be cast for Curt Zimmerer.

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

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

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

Nominations for board treasure were accepted: Brent Stagemeyer was nominated. A motion was made by Terry Strope and seconded by Gregory Walmer, that nominations cease and unanimous ballot be cast for Brent Stagemeyer.

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

Appoint District Representatives:

Appointment of District voting delegates and alternates for G&T, NRECA, CFC, NREA, NRE Cooperative, 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 Gordon W. Fulton 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 Strope 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 Gordon W. Fulton with Wm. L. Jedlicka as alternate.

Select District Attorney.

Jeffrey M. Doerr, District Attorney, temporarily left the meeting at 6:44 P.M. to allow the board to discuss the selection of District Attorney.

On a motion by Gordon W. Fulton and seconded by Gregory W. Walmer 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, Fulton, yes; Strope, yes; Stagemeyer, yes; Ketelsen, yes; Zimmerer, yes; Walmer, yes; and Jedlicka, yes. Motion carried.

Jeffrey M. Doerr, reentered the meeting at 6:49 P.M.

4. Public Comment: Pursuant to Nebraska Statute Section 84-1412, the public is advised that a copy of today's agenda and all reproducible material which will be discussed at today's meeting is located on the table at the side of the room. Also available in that same general area is a current copy of the Nebraska Open Meetings Act which is accessible to the public.

There were no public comments.

There were no public comments.

5. Staff Reports.

Doyle Hazen, Manager of Finance and Administration reported that the district received notification from SEDC the District's billing software vendor that there will be a hardware upgrade. Hazen also reported the projected date to upgrade the Load Management software will take place after the 2014 load control season.

Chad Waldow, Operation Managers reported on the operations department's monthly operations. Waldow reported on the status of the AMI implementation process. Currently there are five substations that have been upgraded with the AMI equipment. The substations are

retrieving data from the AMI meters that have been installed on serviced served by these substations. Currently there are 2,414 AMI meters installed in the district's service territory. The District has refunded \$184, 348.43 to FEMA due to an over charge on a work order. An energy efficient geo-thermo heat pump will is being installed by Volkman Plumbing Heating Air replacing the District's old heating and cooling system. Crews are performing tree work and line patrolling throughout the District's service territory.

6. Safety report (December 11, 2013 In-House conducted).

The board of directors reviewed the December 11, 2013 In-House conducted safety meeting minutes. On a motion by Gordon W. Fulton and seconded by Curt Zimmerer be it:

RESOLVED THAT the board of directors of North Central Public Power District approve accept the December 11, 2013 safety meeting minutes as presented and a copy be attached to the minutes of the meeting.

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

7. Discussion and possible action to approve Truck Replacement Schedule. (Agenda Item added 2:05 p.m. Friday, January 17, 2014).

Operations Manager, Chad Waldow presented and discussed the district's Truck and Equipment Replacement Schedule with the board of directors. On a motion by William Jedlicka and seconded by Brent Stagemeyer be it:

RESOLVED THAT the board of directors of North Central Public Power District approve the Truck and Equipment Replacement Schedule as presented and a copy be attached to the minutes of the meeting.

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

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

meetings.

Meetings attended: A list of the meetings attended is on the Manager's Report attached to the minutes of the meeting.

Upcoming Meetings:

The upcoming meetings are listed on the attached Manager's report. North Central Public Power District's regular board meeting will be held February 24, 2014 at the District.

New Business:

1. Casino rate evaluation
2. Verdigre Franchise Fee
3. Hotel Confirmations for NREA Quarterly meeting
4. NPPD transparency request
5. Power purchases from out of state by some northeast Nebraska utilities

Old Business:

1. None

Strategic Plan Update:

1. Current status

9. Discussion and approval of the December 2013 financials.

On a motion by Gordon W. Fulton and seconded by Gregory W. Walmer be it:

RESOLVED THAT the board of directors of North Central Public Power District approve the December 2013 financials as presented and a copy is to be attached to the minutes of the meeting.

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

10. Approval of expenditures covering all monetary encumbrances of the District for the

month of December 2013.

The board of directors reviewed the expenditures covering the month of December 2013.

On a motion by Terry Strope and seconded by William Jedlicka be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the expenditures for the month of December 2013 as presented and a copy be attached to the minutes of the meeting.

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

11. Adjournment.

Board President, Ketelsen adjourned the board meeting at 8:08 p.m.

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 20, 2014.

Gregory W. Walmer, Secretary

APPROVED:

Mary Ketelsen, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- Safety Meeting Minutes
- Truck and Equipment Replacement Schedule
- Manager's Report
- December 2013 Financials
- December 2013 Check Register