

BOARD OF DIRECTORS SPECIAL MEETING, JANUARY 21, 2010

The special meeting of the Board of Directors of North Central Public Power District was held at Drover's Steakhouse meeting room, Creighton, Nebraska, on Monday, January 21, 2010, at 1:00 P.M.

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

The meeting was called to order and conducted by Terry Strobe, President and Mary Ketelsen, Acting Secretary, recorded the minutes.

Directors in attendance were Terry Strobe, Mary Ketelsen, Wm. L. Jedlicka and Gordon W. Fulton. Also attending were Ron Asche, NPPD CEO; Jack Henderson, NPPD Wholesale Customer Representative; Chad Waldow, Operations Manager; Doyle Hazen, Manager of Finance and Administration and Keith E. Harvey, General Manager. Absent were Gregory W. Walmer, Brent Stagemeyer, Curt Zimmerer 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 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.

To hear a report from Ron Asche, CEO of Nebraska Public Power District concerning Nebraska Public Power District's current operations.

Asche discussed the performance of NPPD Call Center's during the Christmas holiday snow storm where North Central's service territory was affected by a large number of outages.

He apologized for the Call Center's performance.

Next he reported legislation is working on a bill for wind as an export, but the concerns are where to export the market and the availability of transmission line. Additional topics discussed were NPPD's aging infrastructure, coal transportation contracts, the available surplus of Megawatts of power, NPPD working with EPA on violation of coal plant; the status of Cap and Trade bill and how the EPA is looking at controlling CO₂ emissions.

Adjournment.

I, Mary Ketelsen, do hereby certify that as Acting 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 special session, January 21, 2010.

Mary Ketelsen, Acting Secretary

APPROVED:

Terry Strobe, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit