

BOARD OF DIRECTORS MEETING, OCTOBER 30, 2017

The regular meeting of the Board of Directors of North Central Public Power District was held at the District office, Creighton, Nebraska, on Monday, October 30, 2017 at 6:30 P.M.

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

The meeting was called to order at 6:30 p.m. and conducted by Curt Zimmerer, President and Acting Secretary, Gordon Fulton recorded the minutes until Secretary, Gregory W. Walmer, arrived. Directors in attendance were Terry Strope, Brent Stagemeyer, Gordon W. Fulton, Wm. Jedlicka, Mary Ketelsen and Curt Zimmerer. Also attending were Brian Scholte, Plainview City Council; Art Hickman, Staking Engineer / Safety Manager; Brent Eggerling, Assistant Operations Manager; Todd Zimmerer, Operations Manager; Doyle Hazen, Manager of Finance and Administration; Keith E. Harvey, General Manager and Jeffrey M. Doerr, District Attorney. Gregory Walmer arrived at 7:21 p.m.

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.

2. Approval of Agenda.

On a motion by Brent Stagemeyer and seconded by Wm. L. Jedlicka be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the amended agenda 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; Jedlicka, yes; Walmer, absent; and Zimmerer, yes. Motion carried.

3. Approval of the September 25, 2017 Regular Board meeting minutes.

A motion was made by Mary Ketelsen and seconded by Terry Strope to dispense with the reading of the September 25, 2017 regular board meeting minutes and approve the minutes as presented. By roll call vote, Fulton, yes; Strope, yes; Stagemeyer, yes; Ketelsen, yes; Jedlicka, yes; Walmer, absent; and Zimmerer, yes. Motion carried.

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.

5. Staff Reports.

Doyle Hazen, Manager of Finance and Administration reported on the billing departments monthly operations.

Todd Zimmerer, Operations Manager reported on the operation department's monthly operations.

6. Safety report (September 5, 2017 Statewide conducted).

The board of directors reviewed the September 5, 2017, Statewide conducted 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 September 5, 2017 Safety meeting minutes 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; Jedlicka, yes; Walmer, absent; and Zimmerer, yes. Motion carried.

- 7. Discussion and possible action to return .25 acres of land in Knox County to Weldon D. Zepf. This was the former location of the 85-3 Niobrara Station that was relocated in 2000.**

On a motion by Wm. L. Jedlicka and seconded by Brent Stagemeyer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve to return .25 acres of land in Knox County to Weldon D. Zepf.

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

- 8. Discussion and possible action to return .23 acres of land in Antelope County to Duane C. Larsen. This was the site where the 85-9 Brunswick Town Substation was located before it was retired from service in 2011.**

On a motion by Terry Strope and seconded by Mary Ketelsen be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve to return .23 acres of land in Antelope County to Duane C. Larsen.

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

- 9. Discussion and possible action to sell a parcel of North Central PPD's ground purchased from Julie A. Eisenhower, to Scott Carpenter and Mark Carpenter for \$1,100 for 3,000 square feet plus or minus with purchaser paying all expenses for this land transaction.**

On a motion by Terry Strope and seconded by Wm. L. Jedlicka be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve to sell a parcel of North Central PPD's ground purchased from Julie A. Eisenhauer, to Scott Carpenter and Mark Carpenter for \$1,100 for 3,000 square feet plus or minus with purchaser paying all expenses for this land transaction.

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

10. Discussion and possible action authorizing the amendment of the Safe Harbor 401(k)

Provisions under the NRECA 401(k) Pension Plan for North Central Public Power District RUS No. 28085-003.

On a motion by Mary Ketelsen and seconded by Gordon W. Fulton be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve authorizing the amendment of the Safe Harbor 401(k) Provisions under the NRECA 401(k) Pension Plan for North Central Public Power District RUS No. 28085-003 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; Jedlicka, yes; Walmer, absent; and Zimmerer, yes. Motion carried.

11. Discussion and possible action to approve the NRECA Adoption Agreement "A" 401(k)

Pension Plan for RUS No. 28085-003 Plan No. 002.

On a motion by Wm. L. Jedlicka and seconded by Terry Strope be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the NRECA Adoption "A" 401(k) Pension Plan for RUS No. 28085-003 Plan No. 002 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; Jedlicka, yes; Walmer, absent; and Zimmerer, yes. Motion carried.

12. Discussion regarding Distribution Generation including net metering and Federal Energy Regulatory Commission (FERC) Qualified and Non-Qualified facilities.

General Manager, Harvey discussed distribution generation (DG) facilities, net metering and

Federal Energy Regulatory Commission (FERC) Qualified and Non-Qualified DG facilities.

13. Discussion and possible action to amend Policy Bulletin 4000: Net Metering.

On a motion by Brent Stagemeyer and seconded by Gordon W. Fulton be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve to amend Policy Bulletin 4000: Net Metering 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; Jedlicka, yes; Walmer, yes; and Zimmerer, yes. Motion carried.

14. Discussion and possible action to amend Distribution Generation Policies/Procedure/ Rates Exhibit B – Interconnection and Service Agreement for 25 kW or Less and Net Metered.

On a motion by Mary Ketelsen and seconded by Wm. L. Jedlicka be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve to amend Distribution Generation Policies/Procedure/ Rates Exhibit B – Interconnection and Service Agreement for 25 kW or Less and Net Metered 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; Jedlicka, yes; Walmer, yes; and Zimmerer, yes. Motion carried.

15. Discussion and possible action to amend Distribution Generation Policies/Procedure/ Rates Exhibit C – Energy Purchase Agreement for 25 kW or Less and Net Metered.

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 approve to amend Distribution Generation Policies/Procedure/ Rates Exhibit C – Energy Purchase Agreement for 25 kW or Less and Net Metered 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; Jedlicka, yes; Walmer, yes; and Zimmerer, yes. Motion carried.

**16. Discussion and possible action to amend Distribution Generation Policies/Procedure/
Rates Exhibit D – Avoided Cost Rate Schedule(s) – Small Non-Dispatchable AC-1 Rate
Schedule for 25 kW or Less and Net Metered.**

On a motion by Gordon W. Fulton and seconded by Brent Stagemeyer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve to amend Distribution Generation Policies/Procedure/ Rates Exhibit D – Avoided Cost Rate Schedule(s) – Small Non-Dispatchable AC-1 Rate Schedule for 25 kW or Less and Net Metered 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; Jedlicka, yes; Walmer, yes; and Zimmerer, yes. Motion carried.

17. Discussion and possible action to purchase a High-Flow Skid Steer for an amount not to exceed \$77,000.00 and a Diamond Forestry Mulcher attachment for an amount not to exceed \$21,500.00 (all taxes included in both items).

On a motion by Gregory W. Walmer and seconded by Wm. L. Jedlicka be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve to purchase a High-Flow Skid Steer for an amount not to exceed \$77,000.00 and a Diamond Forestry Mulcher attachment for an amount not to exceed \$21,500.00 (all taxes included in both items).

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

18. Manager's report.

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.

New Business:

1. Conditional Use permit for fence
2. Net Metering issue
3. New NREA General Manager
4. Chamber Membership
5. Plainview issue (added 10/27/17 at 4:05 p.m.)

Old Business:

1. Verdigre Substation land
2. Cold Storage Building update

19. Discussion and possible action to approve the September 2017 financials –Manager of finance and Administration.

The board of directors reviewed the September 2017 financials. On a motion by Wm. L. Jedlicka and seconded by Gregory W. Walmer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the September 2017 financials 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; Jedlicka, yes; Walmer, yes; and Zimmerer, yes. Motion carried.

20. Discussion and possible action to approve the expenditures covering all monetary encumbrances of the District for the month of September 2017.

On a motion by Wm. L. Jedlicka 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 September 2017 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; Jedlicka, yes;

Walmer, yes; and Zimmerer, yes. Motion carried.

21. Discussion and possible action to approve to set a date and time for the November 2017

Regular Board meeting.

On a motion by Terry Strobe and seconded by Gordon W. Fulton be it:

RESOLVED THAT the Board of Directors of North Central Public Power District set the next Regular board meeting for November 27, 2017 at 6:30 p.m. at the District office.

By roll call vote, Fulton, yes; Strobe, yes; Stagemeyer, yes; Ketelsen, yes; Jedlicka, yes;

Walmer, yes; and Zimmerer, yes. Motion carried.

22. Adjournment.

Board President, Curt Zimmerer adjourned the board meeting at 9:16 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 regular session, October 30, 2017.

Gregory W. Walmer, Secretary

APPROVED:

Curt Zimmerer, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- September 5, 2017 Safety meeting minutes
- Safe Harbor 401(k) Provisions under the NRECA 401(k) Pension Plan for North Central PPD RUS No. 28085-003

- NECA Adoption Agreement “A” 401(k) Pension Plan for RUS No. 28085-003 Plan No. 002
- Policy Bulletin 4000 Net Metering
- Distribution Generation Policies/Procedure/Rates Exhibit B – Interconnection and Service Agreement for 25 kW or Less and Net Metered
- Distribution Generation Policies/Procedure/Rates Exhibit C – Energy Purchase Agreement for 25 kW or Less and Net Metered
- Distribution Generation Policies/Procedure/Rates Exhibit D – Avoided Cost Rate Schedule(s) – Small Non-Dispatchable AC-1 Rate Schedule for 25 kW or Less and Net Metered
- Manager’s Report
- September 2017 Financials
- September 2017 Check Register