

BOARD OF DIRECTORS MEETING, OCTOBER 27, 2014

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 27, 2014 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 Mary Ketelsen, President and Secretary, Gregory W. Walmer, recorded the minutes.

Directors in attendance were Terry Strope, Brent Stagemeyer, Gordon W. Fulton, Curt Zimmerer, Wm Jedlicka, Gregory Walmer, and Mary Ketelsen. Also attending were Valerie Livingston, Cadrien Livingston, Rachel Tauber, Chase Ruzicka, Miles Stagemeyer, Linda Sokol, Account/Energy Advisor; Matt Fritz, Special Operations Tech I; Art Hickman, Staking Engineer / Safety Manager; 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 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.

General Manager, Keith Harvey led the assembly in pledging their allegiance to the flag of the United States of America.

2. Approval of Agenda.

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

3. Approval of the September 29, 2014 Regular Board meeting minutes.

A motion was made by Wm. L Jedlicka and seconded by Terry Strope to dispense with the reading of the September 29, 2014 regular board meeting minutes and approve the minutes as mailed. By roll call vote, Fulton, yes; Strope, yes; Stagemeyer, yes; Jedlicka, yes; Zimmerer, yes; Walmer, yes and Ketelsen, yes. Motion carried.

4. Approval of the October 20, 2014 Special Board meeting minutes.

A motion was made by Curt Zimmerer and seconded by Gregory Walmer to dispense with the reading of the October 20, 2014 special board meeting minutes and approve the minutes as corrected. By roll call vote, Fulton, yes; Strope, yes; Stagemeyer, yes; Jedlicka, yes; Zimmerer, yes; Walmer, yes and Ketelsen, yes. Motion carried.

5. 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.

6. Selection of student to attend the Washington D.C. Youth Tour in 2015.

Cadrien Livingston, Rachel Tauber, Chase Ruzicka, and Miles Stagemeyer each presented a report to the board competing to be selected to attend the Washington D.C. Youth Tour in 2015. By ballot vote Cadrien Livingston of Orchard was selected to attend the Washington D.C. Youth Tour in 2015 representing the District. By roll call vote, Fulton, yes; Strope, yes; Stagemeyer, yes; Jedlicka, yes; Zimmerer, yes; Walmer, yes and Ketelsen, yes. Motion carried.

7. Discussion with Troy Bredenkamp, General Manager, Nebraska Rural Electric

Association.

General Manager, Troy Bredenkamp reported on the status of the statewide organization. He also showed a power point presentation on why Nebraska is not like Iowa in energy costs.

8. Staff Reports.

Doyle Hazen, Manager of Finance and Administration reported the District has a customer who has refused to have an AMI meter installed at their services. We are in process of implementing and installing the new load control system from BTE Central.

Chad Waldow, Operations Manager reported on the operation department's monthly operations. North Central received an insurance payment for the 69/7.2 transformer that failed in the Kennedy 85-8 substation. S & L Pole testing has completed the pole testing in a portion of the District's service territory with 995 pole tested and 54 failed. There were no danger or emergency poles to replace. Waldow next reported on the status of the AMI implementation. All substations are on-line and only 108 meters out of 5,588 are left to be upgraded.

9. Safety report (September 4, 2014 Statewide conducted).

The board of directors reviewed the September 4, 2014, Statewide safety meeting minutes. On a motion by Terry Strope and seconded by Curt Zimmerer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District accept the September 4, 2014 Safety meeting minutes as presented and a copy is to be attached to the minutes of the meeting.

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

10. 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. Land purchase update – Deed has been completed, waiting for closing
2. AMI meter refusal

Old Business:

1. None

Strategic Plan Update:

1. Current status

11. Discussion and approval of the September 2014 financials.

The board of directors reviewed the September 2014 financials. 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 the September 2014 financials as presented and a copy be attached to the minutes of the meeting.

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

12. Discussion and approval of expenditures covering all monetary encumbrances of the District for the month of September, 2014.

The board of directors reviewed the expenditures covering the month of September 2014.

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 the expenditures for the month of September 2014 as presented and a copy be attached to the minutes of the meeting.

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

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

On a motion by Gregory W. Walmer and seconded by Terry Strope be it:

RESOLVED THAT the Board of Directors of North Central Public Power District enter into executive session at 9:26 p.m. for the purposes of discussing matters related to personnel to, among other things, avoid needless injury to individuals.

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

14. Discussion and possible action on Policy Bulletin 2020: Board of Directors Compensation/Insurance and Exhibit 1 Resolution for 2015.

The board of directors discussed revising Policy Bulletin 2020: Board of Directors Compensation/Insurance. On a motion by Gregory W. Walmer and seconded Gordon W. Fulton be it:

RESOLVED THAT the Board of Directors of North Central Public Power District set the Board of Directors Compensation/Insurance as follows: the per diem will be set at the State maximum, each board member shall be allowed one excused absence per year from a regular board meeting. Any additional absence from a regular board meeting result in the forfeiture of the per diem for that

month. In addition to per diem directors shall receive 20% of the employee high deductible family insurance premium.

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

15. Adjournment.

Board President, Ketelsen adjourned the board meeting at 9:55 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 27, 2014.

Gregory W. Walmer, Secretary

APPROVED:

Mary Ketelsen, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- September 4, 2014 Safety meeting minutes
- Manager's Report
- September 2014 Financials
- September 2014 Check Register
- Policy Bulletin 2020: Board of Directors Compensation/Insurance and Exhibit 1 Resolution for 2015