

BOARD OF DIRECTORS MEETING, OCTOBER 28, 2013

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 28, 2013 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 Wm. Jedlicka, President and Secretary, Gregory W. Walmer, recorded the minutes.

Directors in attendance were Terry Strope, Brent Stagemeyer, Gordon W. Fulton, Mary Ketelsen, and Wm Jedlicka. Also attending were Art Hickman, Staking Engineer / Safety Manager; Todd Zimmerer, Assistant Operations Manager; Doyle Hazen, Manager of Finance and Administration; Keith E. Harvey, General Manager and Jeffrey M. Doerr, District Attorney. Absent was Curt Zimmerer. Gregory Walmer arrived at 6:44 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.

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

2. Approval of the September 30, 2013 Regular Board meeting minutes.

A motion was made by Brent Stagemeyer and seconded by Terry Strope to dispense with

the reading of the September 30, 2013 regular board meeting minutes and approve the minutes as mailed. By roll call vote, Strobe, yes; Stagemeyer, yes; Fulton, yes; Ketelsen, yes; Zimmerer, absent; Walmer, absent; and Jedlicka, yes. Motion carried.

3. 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.

4. Staff Reports.

Todd Zimmerer, Assistant Operations Manager reported on the operation department's monthly operations. Poles are being changed out in the Center area; the concrete work at the district office has been completed by OK Concrete of Wausa, NE; 55 customers on the irrigation waiting list have been contacted to see if they want to have their irrigation service built for the 2014 irrigation season, 32 have confirmed they want to go with irrigation built for 2014; the annual truck checks are complete and there are no issues; and the meters served by the 85-5 substation are being changed out with an AMI meter.

5. Safety report (September 5, 2013 Statewide conducted).

The board of directors reviewed the September 5, 2013, Statewide 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, 2013 Safety meeting minutes as presented and a copy is to be attached to the minutes of the meeting.

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

absent; Walmer, absent; and Jedlicka, yes. Motion carried.

6. Discussion and possible action on Policy Bulletin 3000: Single Phase Farm Residential

Rates.

General Manager, Harvey reviewed the revisions to Policy Bulletin 3000: Single Phase Farm Residential Rates with the board. Single phase residential rate numbers 36 Rural PV DG (Solar) and 75 Rural DG (Wind) were added to the policy. On a motion by Gordon W. Fulton and seconded by Terry Strobe be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the revisions to Policy Bulletin 3000: Single Phase Farm Residential Rates as presented and a copy be attached to the minutes of the meeting.

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

7. Discussion and possible action on Policy Bulletin 3070: Irrigation Rates.

The board of directors reviewed the revisions to Policy Bulletin 3070: Irrigation Rates. The Anytime Control Schedule name was changed to 6-Day Control and Rate number 37 was added to the irrigation rates for the Wind DG 2-Day control schedule. On a motion by Terry Strobe and seconded by Brent Stagemeyer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the revisions to Policy Bulletin 3070: Irrigation Rates as presented and a copy be attached to the minutes of the meeting.

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

8. Discussion and possible action on Irrigation Supplement to the Application and Agreement for Electric Service.

The board of directors reviewed the changes to the Irrigation Supplement to the Application and Agreement for Electric Service. 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 revisions to the Irrigation Supplement to the Application and Agreement for Electric Service contract as presented and a copy be attached to the minutes of the meeting.

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

9. 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. Verdigre Franchise Fee
2. NREA Voting Credential signature
3. Board meeting dates in November and December changed to November 18, 2013 and December 16, 2013.

Old Business:

Strategic Plan Update:

10. Discussion and approval of the September 2013 financials.

The board of directors reviewed the September 2013 financials. On a motion by Gregory W. Walmer and seconded by Mary Ketelsen be it:

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

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

11. Approval of expenditures covering all monetary encumbrances of the District for the month of September, 2013.

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

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

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

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

12. Adjournment.

Board President, Jedlicka adjourned the board meeting at 8:02 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 28, 2013.

Gregory W. Walmer, Secretary

Mary Ketelsen, Acting Secretary

APPROVED:

Wm. Jedlicka, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- September 5, 2013 Safety meeting minutes
- Policy Bulletin 3000: Single Phase Farm Residential Rates
- Policy Bulletin 3070: Irrigation Rates
- Irrigation Supplement to the Application and Agreement for Electric Service
- Manager's Report
- September 2013 Financials
- September 2013 Check Register