

BOARD OF DIRECTORS MEETING, APRIL 29, 2013

The regular 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, April 29, 2013 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 Strope, Curt Zimmerer, Gregory W. Walmer, Mary Ketelsen and William L. Jedlicka. Also attending were 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. Absent were Brent Stagemeyer.

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 the March 18, 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 March 18, 2013 regular board meeting minutes and approve the minutes as corrected. By roll call vote, Fulton, yes; Strope, yes; Stagemeyer, absent; Ketelsen, yes; Zimmerer, yes; Walmer, yes; 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. Selection of student(s) to attend 2013 NREA Summer Youth Camp in Halsey.

The board of directors reviewed the applications for the 2013 NREA Youth Energy Camp in Halsey. 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 select Kaitlyn Hanvey and Jessica Zimmerer to attend the 2013 NREA Youth Energy Camp.

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

5. Staff Reports.

Doyle Hazen, Manager of Finance and Administration gave an update on the new On-Line bill payment and access service and that a good percentage of our customer base is utilizing this service.

Chad Waldow, Operation Managers reported on the operations department's monthly operations. Waldow reported on the April 9 and April 18 snow/ice storm damage that affected the western portion of the district's service territory. The crews are working 10 hour days, five

days a week and some on Saturdays to get caught back up from the storm damage. There will be 36 new irrigation services built for the 2013 irrigation season and currently there are 23 built.

Waldow also updated the board on the progress of the AMI installation. Currently we are slightly behind on the AMI installation, but are still working to implement the AMI on May 22. The last item reported on was the District will be going through the NRECA Safety Accreditation process in April.

6. Safety report (March 25, 2013 Statewide conducted).

The board of directors reviewed the March 25, 2013 Statewide 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 accept the March 25, 2013 safety meeting minutes as presented and a copy be attached to the minutes of the meeting.

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

7. Discussion and possible action to approve destruction of records listed on the Records

Disposition Report per Nebraska Statute.

The board of directors reviewed the list of records on the Records Disposition Report to be considered to be destroyed. On a motion by Gregory W. Walmer and seconded Mary Ketelsen be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the destruction of the records listed on the Records Disposition Report and a copy be attached to the minutes of the meeting.

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

8. Discussion and possible action to approve the revisions to Policy Bulletin 2320: Discontinuation of Service; Notice; Applicability; Appeal Procedure; and Theft of Service; Policy Bulletin 2330-5: Facility Charge; Policy Bulletin 2400: Single Phase Farm Residential Billing; Policy Bulletin 2410: Three Phase Farm Residential Billing; Policy Bulletin 2420: Single Phase Commercial Billing; Policy Bulletin 2430: Three Phase Commercial Billing; Policy Bulletin 2440: Town Residential Billing; Policy Bulletin 2450: Large Power Billing; Policy Bulletin 2460: Irrigation Billing – Pivot Drives; Policy Bulletin 2470: Irrigation Services Billing (Services larger than 15 hp); Policy Bulletin 2480: Single Phase and Three Phase Seasonal Billing; Policy Bulletin 2490: Idle Service Billing; Policy Bulletin 3000: Single Phase Farm Rates and Single Phase Farm Residential Leased Area Rates; Policy Bulletin 3020: Three Phase Farm Residential Rates; Policy Bulletin 3020: Town Residential Rates and Town Residential Leased Area Rates; Policy Bulletin 3040: Three Phase Commercial Non-Residential Rates and Three Phase Commercial Non-Residential Leased Area Rates; Policy Bulletin 3050: Single Phase Non-Taxable Seasonal and Single Phase Taxable Seasonal; Policy Bulletin 3050-1: Single Phase Non-Taxable Seasonal and Single Phase Taxable Seasonal – Partial Year Billing Procedure; Policy Bulletin 3060: Three Phase Farm Seasonal; Policy Bulletin 3060-1: Three Phase Farm Seasonal – Partial Year Billing Procedure; Policy Bulletin 3070: Irrigation; Policy Bulletin 3080: Large Power Rates; Policy Bulletin 3080-1: Large Power.

General Manager, Harvey discussed the revision to the policies. Harvey recommended changing customer charge to facility charge as indicated in the policies represented. On a motion by Mary Ketelsen and seconded by Gregory W. Walmer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the revisions to Policy Bulletin 2320: Discontinuation of Service; Notice; Applicability; Appeal Procedure; and Theft of Service; Policy Bulletin 2330-5: Facility Charge; Policy Bulletin 2400: Single Phase Farm Residential Billing; Policy Bulletin 2410: Three Phase Farm Residential Billing; Policy Bulletin 2420: Single Phase Commercial Billing; Policy Bulletin 2430: Three Phase Commercial Billing; Policy Bulletin 2440: Town Residential Billing; Policy Bulletin 2450: Large Power Billing; Policy Bulletin 2460: Irrigation Billing – Pivot Drives; Policy Bulletin 2470: Irrigation

Services Billing (Services larger than 15 hp); Policy Bulletin 2480: Single Phase and Three Phase Seasonal Billing; Policy Bulletin 2490: Idle Service Billing; Policy Bulletin 3000: Single Phase Farm Rates and Single Phase Farm Residential Leased Area Rates; Policy Bulletin 3020: Three Phase Farm Residential Rates; Policy Bulletin 3020: Town Residential Rates and Town Residential Leased Area Rates; Policy Bulletin 3040: Three Phase Commercial Non-Residential Rates and Three Phase Commercial Non-Residential Leased Area Rates; Policy Bulletin 3050: Single Phase Non-Taxable Seasonal and Single Phase Taxable Seasonal; Policy Bulletin 3050-1: Single Phase Non-Taxable Seasonal and Single Phase Taxable Seasonal – Partial Year Billing Procedure; Policy Bulletin 3060: Three Phase Farm Seasonal; Policy Bulletin 3060-1: Three Phase Farm Seasonal – Partial Year Billing Procedure; Policy Bulletin 3070: Irrigation; Policy Bulletin 3080: Large Power Rates; Policy Bulletin 3080-1: Large Power as presented and a copy be attached to the minutes of the meeting.

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

Brent Stagemeyer entered the meeting at 6:50 p.m.

9. 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. The regular board meeting in May will be May 20, 2013 at the District office.

New Business:

1. Opt out Agreement for AMI

Old Business:

1. 3.5 KV line south into Orchard

Strategic Plan Update:

1. None

10. Discussion and approval of the March 2013 financials.

On a motion by Curt Zimmerer and seconded by Mary Ketelsen be it:

RESOLVED THAT the board of directors of North Central Public Power District approve the March 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.

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

The board of directors reviewed the expenditures covering the month of March 2013. On a motion by Terry Strope 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 March 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.

12. 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 Gordon W. Fulton and seconded by Gregory W. Walmer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District enter into executive session at 8:08 p.m. for the purpose 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; Ketelsen, yes; Zimmerer, yes; Walmer, yes; and Jedlicka, yes. Motion carried.

On a motion by Gregory W. Walmer and seconded by Curt Zimmerer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District leave executive session at 8:41 p.m.

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

13. Adjournment.

Board President, Jedlicka adjourned the board meeting at 8:42 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, April 29, 2013.

Gregory W. Walmer, Secretary

APPROVED:

Wm. L. Jedlicka, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- Safety Meeting Minutes
- Records Disposition Report
- Policy Bulletin 2320: Discontinuation of Service; Notice; Applicability; Appeal Procedure; and Theft of Service; Policy Bulletin 2330-5: Facility Charge; Policy Bulletin 2400: Single Phase Farm Residential Billing; Policy Bulletin 2410: Three Phase Farm Residential Billing; Policy Bulletin 2420: Single Phase Commercial Billing; Policy Bulletin 2430: Three Phase Commercial Billing; Policy Bulletin 2440: Town Residential Billing; Policy Bulletin 2450: Large Power Billing; Policy Bulletin 2460: Irrigation Billing – Pivot Drives; Policy Bulletin 2470: Irrigation Services Billing (Services larger than 15 hp); Policy Bulletin 2480: Single Phase and Three Phase Seasonal Billing; Policy Bulletin 2490: Idle Service Billing; Policy Bulletin 3000: Single Phase Farm Rates and Single Phase Farm Residential Leased Area Rates; Policy Bulletin 3020: Three Phase Farm Residential Rates; Policy Bulletin 3020: Town Residential Rates and Town Residential Leased Area Rates; Policy Bulletin 3040: Three Phase Commercial Non-Residential Rates and Three Phase Commercial Non-Residential Leased Area Rates; Policy Bulletin 3050: Single Phase Non-Taxable Seasonal and Single Phase Taxable Seasonal; Policy Bulletin 3050-1: Single Phase Non-Taxable Seasonal and Single Phase Taxable Seasonal – Partial Year Billing Procedure; Policy Bulletin 3060: Three Phase Farm Seasonal; Policy Bulletin 3060-1: Three

Phase Farm Seasonal – Partial Year Billing Procedure; Policy Bulletin 3070: Irrigation; Policy Bulletin 3080: Large Power Rates; Policy Bulletin 3080-1: Large Power

- Manager's Report
- March 2013 Financials
- March 2013 Check Register