

BOARD OF DIRECTORS MEETING, JUNE 25, 2012

The regular meeting of the Board of Directors of North Central Public Power District was held at the District office, Creighton, Nebraska, on Monday, June 25, 2012 at 6:30 P.M.

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, Curt Zimmerer, Gregory Walmer, and Wm Jedlicka. Also attending were 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; and Keith E. Harvey, General Manager. Absent was 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.

Approval of the May 21, 2012 Regular Board meeting minutes.

A motion was made by Brent Stagemeyer and seconded by Mary Ketelsen to dispense with the reading of the May 21, 2012 regular board meeting minutes and approve the minutes as

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

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 on the east side of the board 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.

Suspend meeting for board to tour new 69kV with three-phase distribution under build – NEMA Project plus 4 additional miles.

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 suspend meeting at 6:40 p.m. to tour new Winnetoon sub-transmission (69kV) line project with three phase distribution under build, plus four additional miles of line.

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

Reconvene meeting.

On a motion by Gregory Walmer and seconded by Brent Stagemeyer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District reconvene meeting at 7:45 p.m.

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

Staff Reports.

Doyle Hazen, Manager of Finance and Administration reported Billing

Supervisor/Payroll Clerk, Trudy Bearinger is attending a SEDC billing conference in Atlanta, GA.

Chad Waldow, Operations Manager reported on the operation department's monthly operations. The current projects that are underway are the Central Valley Ag (CVA) facility located near Royal and the Ohiya Casino located on highway 12. The dirt work is underway at the CVA site and is nearing completion at the casino. The District is waiting for information from CVA's engineers. RVW has staked the section of overhead line that will serve the casino. The District will be installing underground at the site of the casino. Once the construction grade has been reached the District will plan our route for the underground. Art Hickman, Staking Engineer has staked the Substation 85-15 South project. Trees have been removed and crews will start building the line the last week in June. We have received very positive response with landowners along this route. The transformers in the Ashfall 85-14 substation will need to be upgraded per RVW's analysis. The three existing 1667 transformers will be upgraded with a 7500 three phase transformer. RVW will also visit the site to determine modifications needed to the structure to support the new transformer. It was suggested that in the contract we ask for an option to purchase a second transformer for 85-2. The annual irrigation load control testing has been completed. The district has a total of 794 irrigation services and of these, 378 services were inspected. Included in this total are the 54 new irrigation services that were built. Some issues were found during the inspections. These issues have been addressed with the customers and they are aware of what the procedure is from this point forward. Pictures of some of the issues were present for viewing by the board.

Safety report (May 1, 2012 Statewide conducted).

The board of directors reviewed the May 1, 2012 Statewide safety meeting minutes. On a

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

RESOLVED THAT the Board of Directors of North Central Public Power District accept the May 1, 2012 Safety meeting minutes as presented and a copy is to be attached to the minutes of the meeting.

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

Discussion and possible approval of a Resolution to Reaffirm District Communications

Efforts.

General Manager, Harvey recommend the Board consider approving a Resolution to reaffirm District communication efforts. 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 approve the Resolution to Reaffirm District Communications Efforts 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, yes; Walmer, yes; and Jedlicka, yes. Motion carried.

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. Load control switch checking and maintenance.

Old Business:

1. Tampering of Load Control Devices – Refer to Policy Bulletin 2320.

2. Newsletter frequency.

Strategic Plan Update:

1. Discuss Strategic plan status. Working with PSE for AMR.

NE G & T 2011 Statistical Analysis.

Tabled due to time.

Discussion and approval of the May 2012 financials.

The board of director reviewed the May 2012 financials. On a motion by Curt Zimmerer and seconded by Gregory W. Walmer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the May 2012 financials 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, yes; Walmer, yes; and Jedlicka, yes. Motion carried.

Approval of expenditures covering all monetary encumbrances of the District for the month of May, 2012.

The board of directors reviewed the expenditures covering the month of May 2012. 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 expenditures for the month of May 2012 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, yes; Walmer, yes; and Jedlicka, yes. Motion carried.

Adjournment.

Board President, Jedlica adjourned the board meeting at 9:45 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, June 25, 2012.

Gregory W. Walmer, Secretary

APPROVED:

Wm. Jedlicka, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- May 1, 2012 Safety meeting minutes
- Resolution to Reaffirm District Communications Efforts
- Manager's Report
- May 2012 Financials
- May 2012 Check Register