

## **BOARD OF DIRECTORS MEETING, JUNE 30, 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, June 30, 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 Linda Sokol, Accountant/Energy Advisor; Karla and Dylan Kuhlman, Roger, Kay & Anthony Morrill; 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 Curt Zimmerer 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, Strope, yes; Stagemeyer, yes; Fulton, yes; Zimmerer, yes; Walmer, yes; Jedlicka, yes and Ketelsen, yes. Motion carried.

## **3. Approval of the May 19, 2014 Regular Board meeting minutes.**

A motion was made by Gordon W. Fulton and seconded by Brent Stagemeyer to dispense with the reading of the May 19, 2014 regular board meeting minutes and approve the minutes as mailed. By roll call vote, Strope, yes; Stagemeyer, yes; Fulton, yes; Zimmerer, yes; Walmer, yes; Jedlicka, yes and Ketelsen, yes. Motion carried.

## **4. Presentation of checks to 2014 poster contest winners.**

The 2014 Electric Safety Poster contest winners were Dylan Kuhlman, Anthony Morrill, Braxton Brockhaus and Shayna Provost. Each winner will received \$25. Dylan and Anthony were present at the meeting and Board President, Ketelsen presented each of them with a check for \$25.

## **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. Staff Reports.**

Doyle Hazen, Manager of Finance and Administration reported with the new style of AMI meters the District is installing, the District now has the capability of disconnecting a service remotely from the office.

Chad Waldow, Operations Manager reported on the operation department's monthly operations. The District provided mutual aid to Stanton County PPD, Northeast PPD, and Cedar-Knox PPD the week of June 16 by sending linemen, trucks, poles, other hardware and other equipment to assist in restoring power to customers in the areas damaged by the tornadoes.

#### **7. Discussion and possible action on the Four-Year Construction Work Plan.**

Operations Manager Waldow distributed and discussed information concerning the District's Four-Year Construction Work Plan developed by RVW, Inc. It is the District's goal to maintain our electric facility at a level that can handle additional load that is added to our system. By keeping our electric facility upgraded it would prevent the District from having to control irrigation loads at times when NPPD would not requiring the District to control loads to keep from damaging our electric facility. On a motion by Wm. L. Jedlicka and seconded by Gordon W. Fulton be it:

RESOLVED THAT the Board of Directors of North Central Public Power District to approve the Four-Year Construction work Plan 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; Zimmerer, yes; Walmer, yes; Jedlicka, yes and Ketelsen, yes. Motion carried.

#### **8. Safety report (May 6, 2014 Statewide conducted).**

The board of directors reviewed the May 6, 2014, Statewide safety meeting minutes. 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 accept the May 6, 2014 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; Zimmerer, yes; Walmer, yes; Jedlicka, yes and Ketelsen, 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. Geronimo Energy request for easement assignments and relocation of North Central PPD lines (400 megawatt wind farm).

### **Old Business:**

### **Strategic Plan Update:**

1. AMI will be done by end of year

## **10. Discussion and approval of the May 2014 financials.**

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

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

## **11. Discussion and approval of the purchase of a Certificate of Deposit with the GE**

**Capital Retail Bank, Bridgewater, NJ in the amount of \$70,000 at .70% for 12 months;**

**Millbury National Bank, Millbury, MA in the amount of \$249,000 at .750% for 24 months; State Bank of India, Los Angeles, CA in the amount of \$249,000 at 1.00% for 37 months and the First Republic Bank, San Francisco, CA in the amount of \$249,000 at 1.00% for 36 months and the Tilden Bank, Creighton, NE in the amount of \$139,523.00 at .70% for 12 months.**

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 purchase of the purchase of a Certificate of Deposit with the GE Capital Retail Bank, Bridgewater, NJ in the amount of \$70,000 at .70% for 12 months; Millbury National Bank, Millbury, MA in the amount of \$249,000 at .750% for 24 months; State Bank of India, Los Angeles, CA in the amount of \$249,000 at 1.00% for 37 months and the First Republic Bank, San Francisco, CA in the amount of \$249,000 at 1.00% for 36 months and the Tilden Bank, Creighton, NE in the amount of \$139,523.00 at .70% for 12 months.

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

**12. Approval of expenditures covering all monetary encumbrances of the District for the month of May, 2014.**

The board of directors reviewed the expenditures covering the month of May 2014. On a motion by Brent Stagemeyer and seconded by Curt Zimmerer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the expenditures for the month of May 2014 as presented and a copy be attached to the minutes of the meeting.

By roll call vote, Strobe, yes; Stagemeyer, yes; Fulton, yes; Zimmerer, yes; Walmer, yes; Jedlicka, 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 Curt Zimmerer 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 8:15 p.m. for the purposes of discussing matters related to personnel to among other things, avoid needless injury to individuals.

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

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 leave executive session at 9:10 p.m.

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

#### **14. Adjournment.**

Board President, Ketelsen adjourned the board meeting at 9:10 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 30, 2014.

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Gregory W. Walmer, Secretary

APPROVED:

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Mary Ketelsen, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- May 6, 2014 Safety meeting minutes
- Manager's Report
- May 2014 Financials
- May 2014 Check Register