

BOARD OF DIRECTORS MEETING, JULY 25, 2011

The regular meeting of the Board of Directors of North Central Public Power District was held at the Creighton Public Library Meeting room, Creighton, Nebraska, on Monday, July 25, 2011 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 Terry Strope, President and Secretary, Gregory W. Walmer, recorded the minutes.

Directors in attendance were Gordon W. Fulton, William L. Jedlicka, Gregory W. Walmer, Mary Ketelsen, Curt Zimmerer and Terry Strope. Also attending were Bruce Pontow, General Manager of Nebraska Electric G & T; Art Hickman, Staking Engineer / Safety Manager; Chad Waldow, Operations Manager; Todd Zimmerer, Assistant 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 June 20, 2011 Regular Board meeting minutes.

A motion was made by Wm. L. Jedlicka and seconded by Mary Ketelsen to dispense with

the reading of the June 20, 2011 regular board meeting minutes and approve the minutes as mailed. By roll call vote, Fulton, yes; Jedlicka, yes; Stagemeyer, yes; Ketelsen, yes; Zimmerer, yes; Walmer, yes; and Strobe, yes. Motion carried.

Public Comment.

There were no public comments.

Presentation by Bruce Pontow, General Manager, NE G&T.

General Manager Bruce Pontow reviewed the 2012 preliminary rate changes the 2013-2017 projections and the revised Director's subdivision with the board of directors.

Staff Reports.

Doyle Hazen, Manager of Finance and Administration reported a new server is being installed this month and will be implemented the first week in August.

Chad Waldow, Operations Manager reported on the operation department's monthly operations. The pole testing in the areas north and west of Verdigre has been completed with 2440 poles tested. The results indicate a 4.9% failure rate. Waldow also reported on the 2011 irrigation load control. We have set a new on-peak of 33,846 and the top threshold is set at 32,500.

Safety report (June 21, 2011 In-House conducted).

The board of directors reviewed the June 21, 2011 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 June 21, 2011 Safety meeting minutes as presented and a copy is to be attached to the minutes of the meeting.

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

Manager's report including meetings attended / upcoming meetings/ new business and old business.

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. Sign NRECA Voting Director paperwork.
2. Load management update.

Old Business:

Discussion and approval of the June 2011 financials.

The board of director reviewed the June 2011 financials. 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 approve the June 2011 financials as presented and a copy be attached to the minutes of the meeting.

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

Approval of expenditures covering all monetary encumbrances of the District for the month of June, 2011.

The board of directors reviewed the expenditures covering the month of June 2011. 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 expenditures for the month of June 2011 as presented and a

copy be attached to the minutes of the meeting.

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

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 8:31 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; Jedlicka, yes; Stagemeyer, yes; Ketelsen, yes; Zimmerer, yes; Walmer, yes; and Strope, yes. Motion carried.

On a motion by Wm. Jedlicka and seconded by Gregory W. Walmer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District leave executive session at 9:25 p.m.

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

Adjournment.

Board President, Strope adjourned the board meeting at 9:26 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, July 25, 2011.

Gregory W. Walmer, Secretary

APPROVED:

Terry Strobe, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- June 21, 2011 In-House Safety meeting minutes
- Manager's Report
- June 2011 Financials
- June 2011 Check Register