

BOARD OF DIRECTORS MEETING, JULY 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, July 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, Gregory W. Walmer, Mary Ketelsen, and William L. Jedlicka. Also Matt Fritz, Special Operations Tech I; Art Hickman, Safety Manager and Staking Engineer I; Chad Waldow, Operations Manager; Doyle Hazen, Manager of Finance and Administration; and Keith E. Harvey, General Manager. Brent Stagemeyer arrived at 7:10 p.m. Absent were Curt Zimmerer 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.

2. Approval of the June 24, 2013 Regular Board meeting minutes.

A motion was made by Gordon W. Fulton and seconded by Mary Ketelsen to dispense

with the reading of the June 24, 2013 regular board meeting minutes and approve the minutes as corrected. By roll call vote, Fulton, yes; Strobe, yes; Stagemeyer, absent; Ketelsen, yes; Zimmerer, absent; 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. Discussion with Bruce Pontow, General Manager of the NE G&T.

Bruce Pontow, General Manager of the NE G & T reported on the Transmission 345 line project from Neligh to Hoskins, the retail rates, the wholesale rates plus 2%, and the long term contract.

5. Staff Reports.

Doyle Hazen, Manager of Finance and Administration reported on the adjustment to the billing for the customers in the Village of Orchard due to the village increasing the lease fee from 12% to 12.5%.

Chad Waldow, Operation Managers reported on the operations department's monthly operations. Waldow reported the Central Valley Ag (CVA) project has been completed. The 2013 summer load has been lower than 2012. The District's current peak is 52 MW which is less than last year's peak of 59 MW. Waldow also reported on the Keystone pipeline project. The irrigation waiting list has been reviewed and the District is planning to add 30 new irrigation services in 2014. Irrigation letters will be sent to those customers next in line on the waiting list.

The status of the implementation of the AMI meters was discussed. As soon as the three phase AMI meters arrive they will be installed so all meters served off the 85-1 Creighton Substation will have been upgraded and will be automatically read by the AMI software.

6. Safety report (June 24, 2013 In-House conducted).

The board of directors reviewed the June 24, 2013 In-House conducted safety meeting minutes. 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 accept the June 24, 2013 safety meeting minutes as presented and a copy be attached to the minutes of the meeting.

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

7. 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 next regular board meeting will be August 26, 2013 at the District office.

New Business:

1. Anytime control discussion
2. NRTV action to be taken

Old Business:

1. None

Strategic Plan Update:

1. No Report

8. Discussion and approval of the June 2013 financials.

On a motion by Mary Ketelsen and seconded by Terry Strobe be it:

RESOLVED THAT the board of directors of North Central Public Power District approve the June 2013 financials as presented and a copy is to be attached to the minutes of the meeting.

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

9. Approval of expenditures covering all monetary encumbrances of the District for the month of June 2013.

The board of directors reviewed the expenditures covering the month of June 2013. On a motion by Brent Stagemeyer 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 June 2013 as presented and a copy be attached to the minutes of the meeting.

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

10. 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 Gregory W. Walmer and seconded by Terry Strobe be it:

RESOLVED THAT the Board of Directors of North Central Public Power District enter into executive session at 8:00 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; Strobe, yes; Stagemeyer, yes; Ketelsen, yes; Zimmerer, absent; Walmer, yes; and Jedlicka, yes. Motion carried.

On a motion by Brent Stagemeyer and seconded by Terry Strope be it:

RESOLVED THAT the Board of Directors of North Central Public Power District leave executive session at 8:33 p.m.

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

11. Adjournment.

Board President, Jedlicka adjourned the board meeting at 8:34 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 29, 2013.

Gregory W. Walmer, Secretary

APPROVED:

Wm. L. Jedlicka, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- Safety Meeting Minutes
- Manager's Report
- June 2013 Financials
- June 2013 Check Register