

## **BOARD OF DIRECTORS MEETING, JULY 30, 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, July 30, 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 Strobe, Brent Stagemeyer, Gordon W. Fulton, Mary Ketelsen, Curt Zimmerer, Gregory Walmer, and Wm Jedlicka. Also attending were NPPD representatives Ken Curry and Larry Arens; Sherrie J. Zimmerer, Administrative Assistant; 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 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.

### **Approval of the June 25, 2012 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 25, 2012 regular board meeting minutes and approve the minutes as mailed. By roll call vote, Fulton, yes; Strope, yes; Stagemeyer, 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 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.

#### **Background for transmission discussion.**

General Manager, Harvey reviewed with the board members some background information concerning the transmission issue that took place in July. Harvey discussed the new load control hours format the district was reassigned to on July 21 by NPPD. Also discussed was whether to allow irrigation customers to switch load control schedules after the irrigation season has begun.

#### **Discussion with NPPD representative regarding transmission issues in Transmission Zone 5 and its impact on North Central PPD and its customers.**

Nebraska Public Power District representatives Ken Curry and Larry Arens were present at the board meeting to review NPPD's transmission delivery system issues that took place in July 2012. A packet of information was distributed to the board members for their review.

#### **Staff Reports.**

Doyle Hazen, Manager of Finance and Administration reported on the general status of the District's June and July accounts receivable. The billing department will continue to monitor all accounts with a balance. Hazen also reported the office personnel did an exceptional job of

handling the high call volume from customers when NPPD experienced their transmission loading issues in July.

Chad Waldow, Operations Manager reported on the operation department's monthly operations. The Nebraska Public Power District's transmission loading issue was discussed and how the District's distribution system handled the load. Waldow also discussed the District will need to be purchasing some electronic reclosers that are needed on three to five circuits. Next reported on was line upgrades for one mile of single phase ACSR, one mile of T2 single phase and four miles of T2 single phase going to the 85-1 Creighton substation. Waldow also discussed the District's future load growth. The PCB testing in the rural areas and towns has been completed. The District will be constructing four miles of line from the 85-15 Hoffman substation.

**Safety report (May 30, 2012 In-House conducted).**

The board of directors reviewed the May 30, 2012, In-House safety meeting minutes. On a motion by Curt Zimmerer and seconded by Terry Strobe be it:

RESOLVED THAT the Board of Directors of North Central Public Power District accept the May 30, 2012, In-House Safety meeting minutes 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, 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. The District's next regular board meeting will be August 27, 2012 at the District office.

**Upcoming Meetings:**

The upcoming meetings are listed on the attached Manager's report.

**New Business:** There was no new business to discuss.

**Old Business:** There was no old business to discuss.

**Discussion and approval of the June 2012 financials.**

The board of director reviewed the June 2012 financials. On a motion by Gregory W. Walmer and seconded by Mary Ketelsen be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the June 2012 financials as presented and a copy be attached to the minutes of the meeting.

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

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

The board of directors reviewed the expenditures covering the month of June 2012. 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 approve the expenditures for the month of June 2012 as presented and a copy be attached to the minutes of the meeting.

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

**Board will adjourn into executive session for the purpose of discussing matters related to personnel to, among other things, avoid needless injury to individuals.**

On a motion by Curt Zimmerer and seconded by Gordon W. Fulton be it:

RESOLVED THAT the Board of Directors of North Central Public Power District enter into executive session at 9:27 p.m. for the purpose of discussing matters related to personnel to, among other things, avoid needless injury to individuals.

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

On a motion by Brent Stagemeyer and seconded by Mary Ketelsen be it:

RESOLVED THAT the Board of Directors of North Central Public Power District leave executive session at 9:34 p.m.

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

**Adjournment.**

Board President, Jedlicka adjourned the board meeting at 9:35 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 30, 2012.

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Gregory W. Walmer, Secretary

APPROVED:

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Wm. Jedlicka, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- NPPD's Summer 2012 load demands in North Central Nebraska information packet
- May 30, 2012 In-House Safety meeting minutes
- Manager's Report
- June 2012 Financials
- June 2012 Check Register

