

BOARD OF DIRECTORS MEETING, AUGUST 26, 2013

The regular meeting of the Board of Directors of North Central Public Power District was held at the District office, Creighton, Nebraska, on Monday, August 26, 2013 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 Troy Bredenkamp, NREA Manager, Boyd Strope, Mike Zakrzewski, representative of the Grand Prairie Wind Energy Project; 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.

General Manager, Keith Harvey led the assembly in pledging their allegiance to the flag of the United States of America.

Approval of the July 29, 2013 Regular Board meeting minutes.

A motion was made by Gordon W. Fulton and seconded by Brent Stagemeyer to dispense with the reading of the July 29, 2013 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 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.

Mike Zakrzewski of Grand Prairie Wind Energy Project representing the land owners committee addressed the board about the development of a 400 kW wind farm project. The cost of the project is estimated at \$750 million and he stated Nebraska Public Power District is interested in purchasing some or all of the power from the wind farm.

Discussion with Troy Bredenkamp, Manager, Nebraska Rural Electric Association.

Troy Bredenkamp, Manager of the Nebraska Rural Electric Association, reviewed with the board the services the statewide office offers to its members. Among these services are the Statewide Advocacy / Issues Management; Legislative Services/Lobbying; Job Training and Safety; Regulatory Services (i.e. Avian Protection plan); Communications; and Leadership development.

Selection of the Utility Lineman Student(s) to receive the Peter E. Thomassen Memorial Scholarship for the 2013-2014 Academic Year.

The board reviewed the scholarship application submitted for the Peter E. Thomassen Memorial Scholarship. On a motion by Gregory W. Walmer and seconded by Gordon W. Fulton

be it:

RESOLVED THAT the Board of Directors of North Central Public Power District select Blake Waldow to receive the Peter E. Thomassen Memorial Scholarship for the 2013-2014 Academic Year receiving \$500 per semester.

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

Discussion and possible action on the revisions to Policy Bulletin 3000 – Single Phase Farm Residential Rates; Policy Bulletin 3020 – Single Phase Town Residential Rates; Policy Bulletin 3030 – Single Phase Commercial Rates; Policy Bulletin 3040 – Three Phase Commercial Non-Residential Rates; Policy Bulletin 3050 – Single Phase Seasonal Rates; Policy Bulletin 3050-1 – Single Phase Seasonal Rates; Policy Bulletin 3060 – Three Phase Farm Seasonal Rates; Policy Bulletin 3060-1 – Three Phase Farm Seasonal Rates; Policy Bulletin – 3080 – Large Power Rates.

General Manager, Harvey reviewed the revisions to the rate policies that were presented.

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

RESOLVED THAT the Board of Directors of North Central Public Power District approve the revisions to Policy Bulletin 3000 – Single Phase Farm Residential Rates; Policy Bulletin 3020 – Single Phase Town Residential Rates; Policy Bulletin 3030 – Single Phase Commercial Rates; Policy Bulletin 3040 – Three Phase Commercial Non-Residential Rates; Policy Bulletin 3050 – Single Phase Seasonal Rates; Policy Bulletin 3050-1 – Single Phase Seasonal Rates; Policy Bulletin 3060 – Three Phase Farm Seasonal Rates; Policy Bulletin 3060-1 – Three Phase Farm Seasonal Rates; Policy Bulletin – 3080 – Large Power Rates 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.

Staff Reports.

Doyle Hazen, Manager of Finance and Administration reported he will be attending the

NRECA benefits update conference.

Chad Waldow, Operations Manager reported on the operation department's monthly operations. Waldow reported on the status of the load control; S & L Pole testing is performing pole testing in map page number 18, 21, 23 and 24; six miles of line out of the 85-15 Hoffman substation is being built; and currently the AMI software is reading 752 meters served by the 85-1 Creighton substation.

Safety report (July 18, 2013 In-House conducted).

The board of directors reviewed the July 18, 2013, In-House safety meeting minutes. On a motion by Terry Strobe and seconded by Curt Zimmerer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District accept the July 18, 2013 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; 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. Northeast Nebraska request to waive withdrawal clause in NE G&T contact.
2. NPD Public Power campaign (with NPPD)
3. District office air conditioning unit

Old Business:

1. None

Strategic Plan Update:

1. No report

Discussion and approval of the July 2013 financials.

The board of directors reviewed the July 2013 financials. On a motion by Mary Ketelsen and seconded by Gregory W. Walmer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the July 2013 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 July, 2013.

The board of directors reviewed the expenditures covering the month of July 2013. 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 July 2013 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.

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 Terry Strobe be it:

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

By roll call vote, Strobe, yes; Stagemeyer, yes; Fulton, yes; Ketelsen, yes; Zimmerer, yes;

Walmer, yes; and Jedlicka, 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 9:25 p.m.

By roll call vote, Strope, yes; Stagemeyer, yes; Fulton, yes; Ketelsen, yes; Zimmerer, yes;

Walmer, yes; and Jedlicka, yes. Motion carried.

Discussion and possible action on benefits for 2013-2014.

On a motion by Gordon W. Fulton and seconded by Terry Strope be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve to keep the current benefits at the same level as last year.

By roll call vote, Strope, yes; Stagemeyer, yes; Fulton, yes; Ketelsen, yes; Zimmerer, yes;

Walmer, yes; and Jedlicka, yes. Motion carried.

Adjournment.

Board President, Jedlicka adjourned the board meeting at 9:27 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, August 26, 2013.

Gregory W. Walmer, Secretary

APPROVED:

Wm. Jedlicka, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- Peter E. Thomassen Scholarship application
- Policy Bulletin 3080-1 Large Power – Multiple Meters
- July 18, 2013 Safety meeting minutes
- Manager's Report
- July 2013 Financials
- July 2013 Check Register
- North Central PPD Full Time Employee Benefit Package