

BOARD OF DIRECTORS MEETING, AUGUST 27, 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, August 27, 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 Strope, Brent Stagemeyer, Gordon W. Fulton, Mary Ketelsen, Curt Zimmerer, Gregory Walmer, and Wm Jedlicka. Also attending were Tim Hoffman, Line Crew Foreman; Brent Eggerling, Line Crew Foreman; Matt Fritz, Special Operations Tech I; Todd Zimmerer, Assistant Operations Manager; Chad Waldow, 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 July 30, 2012 Regular Board meeting minutes.

A motion was made by Curt Zimmerer and seconded by Mary Ketelsen to dispense with the reading of the July 30, 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.

Discuss the Peter E. Thomassen Memorial Scholarship for the 2012-2013 Academic Year.

General Manager, Harvey reported a list of students enrolled in the Utility Line Program at Northeast Community College had been obtained and reviewed for eligible candidates. To be eligible to be considered for this scholarship the recipient must be enrolled in the Two-Year Utility Line Program at Northeast Community College in Norfolk and be a customer or a dependent of a customer of the District. There were no eligible candidates to be considered for the Peter E. Thomassen Memorial Scholarship for the 2012-2013 academic year.

Discussion and possible action to renew adoption of the North Central PPD Retirement Security Plan Agreement with the National Rural Electric Cooperative Association.

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 renew adoption of the North Central PPD Retirement Security Plan Agreement with the National Rural Electric Cooperative (NRECA) and a copy be attached to the minutes of the meeting.

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

Discussion and possible action to renew adoption of the North Central PPD Retirement Security Plan Optional Death Benefit Agreement with the National Rural Electric

Cooperative Association.

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 renew adoption of the North Central PPD Retirement Security Plan Optional Death Benefit Agreement with the National Rural Electric Cooperative Association (NRECA) and a copy be attached to the minutes of the meeting.

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

Discussion and possible action to renew Adoption Agreement “A” of the North Central PPD 401(k) Pension Plan with the National Rural Electric Cooperative Association.

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 renew adoption Agreement “A” of the North Central PPD 401(k) Pension Plan with the National Rural Electric Cooperative Association (NRECA) and a copy be attached to the minutes of the meeting.

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

Discussion and possible approval of the Resolution Authorizing the Amendment and Restatement of the Retirement Security and/or 401(k) Pension Plans.

On a motion by Mary Ketelsen and seconded by Gordon W. Fulton be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the Resolution Authorizing the Amendment and Restatement of the Retirement Security and/or 401(k) Pension Plans as presented and a copy be attached to the minutes of the meeting.

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

Staff Reports.

Doyle Hazen, Manager of Finance and Administration reported the District has changed

to a new automated Calling Service called VoiceShot. This new calling service is more cost effective than the previous service the District was using.

Chad Waldow, Operations Manager reported on the operation department's monthly operations. Currently the Operation Department has delayed mailing letters to irrigation customers on the irrigation waiting list for new services until our wholesale supplier NPPD confirms they will have the capacity available to serve any new load.

Safety report (July 6, 2012 Statewide conducted).

The board of directors reviewed the July 6, 2012, safety meeting minutes conducted by personnel from the Statewide office. 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 accept the July 6, 2012, Safety meeting minutes conducted by the Statewide as presented and a copy is to be attached to the minutes of the meeting.

By roll call vote, Walmer, yes; Fulton, yes; Stagemeyer, yes; Ketelsen, yes; Zimmerer, yes; Strope, 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: Proposed Verdigre wind farm (80 MW) and Central Valley Ag (CVA) DEQ Air Quality Permit.

Old Business: There was no old business to discuss.

Strategic Plan Update: Discuss Strategic plan status.

Discussion and approval of the July 2012 financials.

The board of director reviewed the July 2012 financials. On a motion by Terry Strope and seconded by Curt Zimmerer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the July 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 July, 2012.

The board of directors reviewed the expenditures covering the month of July 2012. 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 expenditures for the month of July 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 Mary Ketelsen and seconded by Brent Stagemeyer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District enter into executive session at 8:11 p.m. for the purpose of discussing matters related to personnel to, among other things, avoid needless injury to individuals.

By roll call vote, Strope, yes; Fulton, yes; Zimmerer, yes; Ketelsen, yes; Stagemeyer, 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 8:59 p.m.

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

Discussion and possible action on wages and benefits for 2012-2013.

General Manager, Harvey presented his recommendation for the 2012-2013 wages and benefits package to the board of directors. 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 an increase of \$68,000 in wages and benefits package, effective November 1, 2012 wages and January 1, 2013 for benefits.

By roll call vote, Walmer, yes; Fulton, yes; Stagemeyer, yes; Strope, yes; Zimmerer, no; Ketelsen, yes; and Jedlicka, yes. Motion carried.

Discussion and possible action on General Manager Compensation for 2012-2013.

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 approve an increase of \$3500 annual salary effective November 1, 2012 for the General Manager.

By roll call vote, Walmer, yes; Fulton, yes; Stagemeyer, yes; Strope, yes; Zimmerer, no; Ketelsen, yes; and Jedlicka, yes. Motion carried.

Adjournment.

Board President, Jedlicka adjourned the board meeting at 9:07 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 27, 2012.

Gregory W. Walmer, Secretary

APPROVED:

Wm. Jedlicka, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- NCPPD Retirement Security Plan Agreement with NRECA
- NCPPD Retirement Security Plan Optional Death Benefit Agreement with NRECA
- Agreement “A” of the NCPPD 401(k) Pension Plan with NRECA
- Resolution Authorizing the Amendment and Restatement of the Retirement Security and/or 401(k) Pension Plans
- July 7, 2012 Safety meeting minutes (Statewide conducted)
- Manager’s Report
- July 2012 Financials
- July 2012 Check Register