

BOARD OF DIRECTORS MEETING, AUGUST 29, 2011

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 29, 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, Brent Stagemeyer and Terry Strope. Also attending were Blake Waldow, Layne Jacobsen, Dominique Cook, Hannah Zimmerer, Tim Hoffman, Line Crew Foreman; Matt Fritz, Special Operations Tech 1; Brent Eggerling, Lead Lineman; Linda Sokol, Accountant; Art Hickman, Staking Engineer / Safety 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 July 25, 2011 Regular Board meeting minutes.

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

with the reading of the July 25, 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 Strope, yes. Motion carried.

Public Comment.

There were no public comments.

Selection of student to attend 2012 Washington D.C. Youth Energy Tour.

Blake Waldow, Layne Jacobsen, Dominique Cook and Hannah Zimmerer each presented a report to the Board of Directors on why they should be selected to represent North Central Public Power District at the national level in Washington D.C. By secret ballot vote Hannah Zimmerer was selected to attend to attend the 2011 Washington D.C. Youth Energy Tour with the District paying 80% and Hannah paying 20% of the cost of the trip.

Selection of the Utility Lineman Student(s) to receive the Peter E. Thomassen Memorial Scholarship for the 2011-2012 Academic Year.

The board of directors reviewed the scholarship applications submitted for consideration to receive the Peter E. Thomassen Memorial Scholarship. On a motion by Gordon W. Fulton and seconded by Wm. L. Jedlicka be it:

RESOLVED THAT the Board of Directors of North Central Public Power District select Spencer Frederick and Nick York to receive the Peter E. Thomassen Memorial for the 2011-2012 academic year with each recipient receiving \$500 per semester.

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

Staff Reports.

Doyle Hazen, Manager of Finance and Administration reported that during the month of July the District set an-all time high in our revenue, due to the domestic load and the irrigation load.

Chad Waldow, Operations Manager reported on the operation department's monthly operations. Waldow reported that Mid-Plains Power, LLC would be starting on the Winnetoon Transmission Line Upgrade FEMA & Winnetoon South Transmission Line projects in September. An update on the progress of the new 85-15 Hoffman substation was also given.

Safety report (July 6, 2011 Locator Training and July 7, 2011 Statewide conducted).

The board of directors reviewed the July 6, 2011, Locator Training minutes and the July 7, 2011 Statewide safety meeting minutes. On a motion by Mary Ketelsen and seconded by Curt Zimmerer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District accept the July 6, 2011 and July 7, 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 Strope, yes. Motion carried.

Discussion and possible action to approve Petition for Charter Amendment 8 pursuant to Nebraska Revised Statutes Section 70-612 (Reissue 1996) pertaining to redistricting of District's director subdivisions.

The board of directors reviewed the proposed Petition for Charter Amendment 8 pertaining to the redistricting of the District's director subdivisions. The redistricting was based off the data from the 2010 Census. Due to a significant decline in population throughout the District's service territory the director's subdivisions had to be evaluated and adjusted to make them substantially equal in population for voting purposes. Following the board approval the

proposed Petition for Charter Amendment 8 will be presented to the Nebraska Power Review Board for review and approval. 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 Petition for Charter Amendment 8 as presented pursuant to Nebraska Revised Statutes Section 70-612 pertaining to redistricting of district's director subdivisions 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.

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. NRTV Update.
2. Thank Yous
3. Load management update.

Old Business:

Discussion and approval of the July 2011 financials.

The board of director reviewed the July 2011 financials. On a motion by Wm. L. Jedlicka and seconded by Gordon W. Fulton be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the July 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 July, 2011.

The board of directors reviewed the expenditures covering the month of July 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 July 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 Strobe, yes. Motion carried.

Discussion and approval of a resolution to open an account with the State Bank of India (California).

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 said resolution 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.

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 Brent Stagemeyer 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 7:52 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 Gregory W. Walmer and seconded by Mary Ketelsen be it:

RESOLVED THAT the Board of Directors of North Central Public Power District leave executive session at 8:49 p.m.

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

Discussion and possible action on wages and benefits for 2011-2012.

On a motion by Wm. L. Jedlicka and seconded by Brent Stagemeyer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the wages and benefits package for 2012 not to exceed the total dollars spent in 2011.

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

Discussion and possible action on General Manager Compensation for 2011-2012.

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 set the General Manager's salary at \$115,000.

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 8:53 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 29, 2011.

Gregory W. Walmer, Secretary

APPROVED:

Terry Strobe, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- Peter E. Thomassen Scholarship Applications
- July 6, 2011 training meeting minutes and July 7, 2011 Safety meeting minutes
- Petition for Charter Amendment 8
- Manager's Report
- July 2011 Financials
- July 2011 Check Register
- State Bank of India (California) Resolution