

BOARD OF DIRECTORS MEETING, SEPTEMBER 20, 2010

The regular meeting of the Board of Directors of North Central Public Power District was held at the Drover's Steakhouse Meeting Room, Creighton, Nebraska, on Monday, September 20, 2010 at 6:30 P.M.

Call to Order; notice of meeting and proof of mailing.

The meeting was called to order and conducted by Terry Strobe, President and Secretary, Gregory W. Walmer, recorded the minutes.

Directors in attendance were Brent Stagemeyer, Gordon W. Fulton, William L. Jedlicka, Mary Ketelsen, Curt Zimmerer and Terry Strobe. Also attending were 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. Gregory W. Walmer arrived at 6:35 p.m. 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 August 30, 2010 Regular Board meeting minutes.

A motion was made by Wm. L. Jedlicka and seconded by Curt Zimmerer to dispense

with the reading of the August 30, 2010 regular board meeting minutes as presented. By roll call vote, Fulton, yes; Jedlicka, yes; Stagemeyer, yes; Ketelsen, yes; Zimmerer, yes; Walmer, absent; and Strobe, yes. Motion carried.

Public Comment.

There were no public comments.

Discussion and possible action on amending Policy Bulletin 2330-1: Estimated Reading and Estimated Reading Fee.

General Manager, Harvey recommended the Estimated Reading fee be increased from \$15 to \$20. On a motion by Gordon W. Fulton and seconded by Brent Stagemeyer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve Policy Bulletin 2330-1: Estimated Reading and Estimated Reading Fee as presented increasing the Estimated Reading Fee from \$15 to \$20 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 Strobe, yes. Motion carried.

Staff Reports.

Doyle Hazen, Manager of Finance and Administration reported on the monthly operations of the office. Hazen reported the east entry door into the office has been replaced and the new File Directory imaging system has been installed and the employees who will be using the imaging system have received the necessary training.

Chad Waldow, Operation Managers reported on the operation department's monthly operations. Waldow updated the board on the status of the purchase of the property for the 85-15 substation. The purchase agreement for the land for the substation site has been finalize and the dirt work will begin September 24, 2010. All the necessary easements for the west circuit of the new substation are being obtained. North Central PPD's portion of J E Meuret's grain handling and

drying facility upgrade has been completed and energized. The fencing will be completed once the final grading is done. Waldow also updated the board on the status of the Robert Uhling new line project and easement process. Waldow also invited the board to go on a tour of the 11 mile Winnetoon Transmission FEMA Project.

Approval of Loss Control and Safety Report (August 4, 2010 – In-House).

The board of directors reviewed and discussed the August 4, 2010 – In House Conducted Safety meeting minutes. On a motion by Curt Zimmerer and seconded by Wm. L. Jedlicka be it:

RESOLVED THAT the Board of Directors of North Central Public Power District accept the August 4, 2010 In House conducted Safety meeting minutes 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 possible action to approve destruction of records listed on the Records

Disposition Report per Nebraska Statue.

The board of directors reviewed the destruction of records list presented and on a motion by Gordon W. Fulton and seconded by Mary Ketelsen be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the destruction of records list 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.

Director, Curt Zimmerer left the meeting at 6:55 p.m.

Manager's report including old business/new business/meetings attended and upcoming meetings.

Meetings attended:

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

Upcoming Meetings:

The upcoming meetings are listed on the attached Manager's report. North Central Public Power District's September regular board meeting will be conducted on September 20, 2010.

New Business

1. Thank You note(s).

Old Business:

1. NEMA update – Press Release.

Discussion and approval of the August 2010 monthly financials.

General Manager, Harvey reviewed the August 2010 financials with the Board of Directors. On a motion by Gregory Walmer and seconded by Mary Ketelsen be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the August 2010 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, absent, Walmer, yes, and Strope, yes. Motion carried.

Approval of expenditures covering all monetary encumbrances of the District for the month of August, 2010.

The board of directors reviewed the expenditures covering the month of August 2010. On a motion by Wm. L. Jedlicka and seconded by Gordon Fulton be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the expenditures for the month of August 2010 as presented. 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, absent, Walmer, yes, and Strope, yes. Motion carried.

Adjournment.

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, September 20, 2010.

Gregory W. Walmer, Secretary

APPROVED:

Terry Strope, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- Policy Bulletin 2330-1: Estimated Reading and Estimated Reading Fee
- Safety meeting minutes – August 4, 2010 Safety meeting
- Records Disposition Report
- Manager's Report
- August 2010 financials
- August 2010 Check Register