



January 13, 2010

TO: North Central Public Power District Directors.

SUBJECT: Annual Board of Directors Meeting

The Annual Meeting of the Board of Directors of North Central Public Power District will be held at the District Office, Creighton, Nebraska on Monday, January 18, 2010 at 6:30 p.m.

~ *Pledge of Allegiance* ~

For discussion, consideration and necessary action by the Board of Directors:

1. Call to Order, notice of meeting and proof of mailing. **Information Item**
2. Approval of the December 21, 2009, Regular Board Meeting minutes (Pgs.3-11)
3. Public Comment. Pursuant to Nebraska Statute Section 84-1412, the public is advised that a copy of today's agenda and all reproducible written material which will be discussed at today's meeting is available upon request. Also available on the board room's bulletin board is a current copy of the Nebraska Open Meetings Act which is accessible to members of the public. (Persons who wish to participate in this portion of the meeting shall sign up as they arrive but no later than ten(10) minutes before the meeting begins, providing their name and address and indicating the topic about which they wish to speak). **Information Item**
4. Election of Officers, appointment of District Representatives, and select District Attorney. **Action Item**
5. Staff Reports. **Informational Items**
6. Loss Control and Safety Report: (December 2, 2009 – In House) . **Action item** (Pgs. 12-18)
7. Manager's report including old business/new business /meetings attended and upcoming meetings. **Informational Item** (Pgs. 19)
  - a. Meetings Attended
  - b. Upcoming Meetings
  - c. New Business
    1. "Thank You" notes
    2. Call Center issues
  - d. Old Business
    1. Ron Asche visit – Thursday, January 21, 2010: At Drovers – lunch at 12:00 pm and meeting at 1:00 pm
8. Discussion of the December Sales & Revenue Report. **Information Item** (Pgs. 20-21)
9. Approval of the following Certificates of Deposit with Meridian Bank, Denton TX for \$92,000 at 1.85% for 18 months. **Action Item** (Pg. 24)
10. Approval of expenditures covering all monetary encumbrances of the District for the month of December, 2009. **Action Item** (Pgs. 26-33)
11. Board will adjourn into executive session for the purpose of discussing matters related to personnel to, among other things, avoid needless injury to individuals.
12. Adjournment. **Action Item**

Sincerely,

Keith E. Harvey, General Manager

cc: Jeffrey M. Doerr, District Attorney

## Enclosures

\*Except for items of an emergency nature, the final agenda is prepared 24 hours prior to the Board meeting. Documents to be presented for Board action with regard to agenda items may be inspected upon request at the office of the General Manager. Members of the Board of Directors and staff will gather for lunch and/or dinner before or after meetings and it is understood that there will be no briefing to, or formation of policy by, the Board of Directors or the taking of any action regarding any matter over which the Board has jurisdiction.