



January 23, 2015

TO: North Central Public Power District Directors

SUBJECT: **Amended** 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 board room, Creighton, Nebraska on Monday, January 26, 2015 at 6:30 p.m.

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the table at the side of the Board room.

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 Agenda. **Action Item**
3. Administration of Oath of Office to newly elected Directors.
4. Convene Public (Budget) Hearing at 6:35 p.m. **Action Item**
5. Official Public (Budget) Hearing on the 2015 budgets for the purpose of hearing support, opposition, criticism, suggestions or observations of ratepayers' concerns for the proposed budget. Official Notice of the Budget Hearing was published in the Creighton News, Plainview News, Niobrara Tribune, Verdigre Eagle, Orchard News and the Holt County Independent on January 14, 2015 and on January 21, 2015. The 2015 Operating and Non-Operating Budget and Capital Expenditure Budget will be presented by General Manager, Keith Harvey. (Agenda Item changed 1-23-15 at 10:30 a.m.)
6. Adjourn Public (Budget) Hearing. **Action Item**
7. Reconvene annual meeting.
8. Approval of the December 22, 2014 Regular Board Meeting minutes. **Action Item** (Pgs. 3-10)
9. Election of Officers, appointment of District Representatives, and selection of District Attorney. **Action Item** (Pgs. 11-12)
10. 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 board room. Also available in that same general area is a current copy of the Nebraska Open Meetings Act which is accessible to the public. **Information Item**
11. Discussion and possible action to approve the 2015 Operating and Non-Operating Budget and Capital Expenditure Budget **Action Item** (Pgs. 13-21) (Agenda Item changed 1-23-15 at 10:30 a.m.)
12. Staff Reports. **Informational Items**
13. Safety Report (December 3 and 10, 2014 In-House Conducted). **Action Item** (Pgs. 22-25)
14. Manager's report including old business/new business /meetings attended and upcoming meetings. (Pg. 26)
Informational Item
 - a. Meetings Attended
 - b. Upcoming Meetings
 - c. New Business
 - d. Old Business
 - e. Strategic Plan Update
15. Discussion and approval of the December 2014 financials – Manager of Finance and Administration. **Action Item** (Pgs. 27-38)

16. Approval of expenditures covering all monetary encumbrances of the District for the month of December 2014. **Action Item** (Pgs. 39-44)
17. 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.

Public Comment at Board of Director Meetings:

Please reference to Policy Bulletin 2050-1: Meetings of the Board – Public Comment found on the table at the side of the board room.

It is the intention of the North Central Public Power District Board of Directors to take up the items on the agenda in sequential order. However, the Board reserves the right to take up matters in a different order to accommodate the schedules of board members or presenters or for other reasons.