



October 21, 2016

TO: North Central Public Power District Directors

SUBJECT: **Amended** Regular Board of Directors Meeting

The regular 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, October 24, 2016 at 6:30 p.m.

**Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the west wall of the Boardroom.**

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. Approval of the September 26, 2016 Regular Board Meeting minutes. **Action Item** (Pgs. 3-8)
4. 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 on the west wall of the boardroom is a current copy of the Nebraska Open Meetings Act which is accessible to the public. **Information Item**
5. Staff Reports. **Informational Items**
6. Discussion and possible action to approve Engineering Fees for proposed Cold Storage Building. **Action Item**
7. Discussion and possible action to approve **Policy Bulletin 2495: Wind Farm over 1,000 Installed KVA Billing effective September 1, 2016. Action Item Removed Agenda Item 7 on 10-21-16 at 1:30 p.m.**
8. Discussion and possible action to approve Policy Bulletin 3110: Wind Farm over 1,000 Installed KVA Rate Class / Schedule effective September 1, 2016. **Action Item Removed Agenda Item 8 on 10-21-16 at 1:30 p.m.**
9. Safety Report (September 1, 2016 Statewide Conducted). **Action Item** (9-15)
10. Manager's report including meetings attended, upcoming meetings, new business and old business. **Informational Item** (Pg. 16)  
**Informational Item**
  - a. Meetings Attended
  - b. Upcoming Meetings and Events
  - c. New Business
    - 1) Employee Award
    - 2) Possibility of customer survey
    - 3) Who is going to Annual NREA Meeting in Kearney 11-30 through 12-2? Who is going to Chamber Economic summit in Omaha on the 30<sup>th</sup>.
  - d. Old Business
    - 1) None

11. Discussion and approval to set the date and time of the November Regular Board meeting (November 28, 2016 is last Monday). **Action Item**
12. Discussion and approval of the September 2016 financials – Manager of Finance and Administration. **Action Item** (Pgs. 17-28) (Revised agenda item 10-19-16 at 4:20 p.m. to add August).
13. Discussion and approval of expenditures covering all monetary encumbrances of the District for the month of August and September 2016. **Action Item** (Pgs. 29-34)
14. 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.