



October 27, 2017

TO: North Central Public Power District Directors

SUBJECT: AMENDED Regular Board of Directors Meeting

Pledge of Allegiance

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 30, 2017 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.

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 25, 2017 Regular Board Meeting minutes. (Pgs. 3-8) **Action Item**
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 in that same general area is a current copy of the Nebraska Open Meetings Act which is accessible to the public. **Information Item**
5. Staff Reports. **Informational Items**
6. Safety Report (September 5, 2017 (Statewide Conducted). (Pgs. 9-13) **Action Item**
7. Discussion and possible action to return .25 acres of land in Knox County to Weldon D. Zepf. This was the former location of the 85-3 Niobrara Substation that was relocated in 2000. **Action Item**
8. Discussion and possible action to return .23 acres of land in Antelope County to Duane C. Larsen. This was the site where the 85-9 Brunswick Town Substation was located before it was retired from service in 2011. **Action Item**
9. Discussion and possible action to sell a parcel of North Central PPD's ground purchased from Julie A. Eisenhauer, to Scott Carpenter and Mark Carpenter for \$1,100 for 3,000 square feet plus or minus with purchaser paying all expenses for this land transaction. **Action Item**
10. Discussion and possible action authorizing the amendment of the Safe Harbor 401(k) Provisions under the NRECA 401(k) Pension Plan for North Central Public Power District RUS No. 28085-003. **Action Item**
11. Discussion and possible action to approve the NRECA Adoption Agreement "A" 401(k) Pension Plan for RUS No. 28085-003 Plan No. 002. **Action Item**
12. Discussion regarding Distribution Generation including net metering and Federal Energy Regulatory Commission (FERC) Qualified and Non-Qualified facilities. (Pg. 14) **Information Item**
13. Discussion and possible action to amend **Policy Bulletin 4000 – Net Metering**. (Pgs. 15-20) **Action Item**
14. Discussion and possible action to amend Distribution Generation Policies/Procedure/Rates Exhibit B – Interconnection and Service Agreement for 25 kW or Less and Net Metered. (Pgs. 21-31) **Action Item**
15. Discussion and possible action to amend Distribution Generation Policies/Procedure/Rates Exhibit C - Energy Purchase Agreement for 25 kW or Less and Net Metered. (Pgs. 32-39) **Action Item**
16. Discussion and possible action to amend Distribution Generation Policies/Procedure/Rates Exhibit D - Avoided Cost Rate Schedules(s) – Small Non-Dispatchable AC-1 Rate Schedule for 25 kW or Less and Net Metered. (Pgs. 40-45) **Action Item**

17. Discussion and possible action to purchase a High-Flow Skid Steer for an amount not to exceed \$77,000.00 and a Diamond Forestry Mulcher attachment for an amount not to exceed \$21,500.00 (all taxes included in both items). **Action Item**
18. Manager's report including meetings attended, upcoming meetings, new business and old business. (Pg. 46)
Informational Item
 - a. Meetings Attended
 - b. Upcoming Meetings
 - c. New Business
 - 1) Conditional Use permit for fence
 - 2) Net Metering issue
 - 3) New NREA General Manager
 - 4) Chamber Membership
 - 5) Plainview Issues (added 10/27/17 at 4:05 p.m.)
 - d. Old Business
 - 1) Verdigre Substation land
 - 2) Cold Storage Building update
19. Discussion and possible action to approve of the September 2017 financials – Manager of Finance and Administration. (Pgs. 47-58) **Action Item**
20. Discussion and possible action to approve of expenditures covering all monetary encumbrances of the District for the month of September 2017. (Pgs. 59-65) **Action Item**
21. Discussion and possible action to approve to set the date and time of the November Regular Board meeting (the last Monday of November is the 27th). **Action Item**
22. 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.