



November 21, 2017

TO: North Central Public Power District Directors

SUBJECT: 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, November 27, 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 October 30, 2017 Regular Board Meeting minutes. **Action Item** (Pgs. 3-11)
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 27, 2017 (In-House Conducted)). **Action Item** (Pgs.12-16)
7. Discussion and possible action to amend the **Retirement section** of the Employee Handbook. **Action Item** (Pgs.17)
8. Discussion and possible action to amend the **Full-Time Employee Benefit Package and the Part-Time Classification II Employees Benefit Package sections** of the Employee Handbook. **Action Item** (Pgs. 18-19)
9. Discussion and possible action to adopt Distribution Generation Operations Procedures/Policies - **Policy Bulletin 3999: Non-Dispatchable Distribution Generator (DG) Facilities Interconnection**. **Action Item** (Pgs. 20-21)
10. Discussion and possible action to amend Distribution Generation Operations Procedures/Policies - **Policy Bulletin 4000: Net Metering**. **Action Item** (Pgs. 22-25)
11. 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. **Action Item** (Pgs. 26-37)
12. Discussion and possible action to sell a parcel of land at North Central PPD's 85-6 Verdigre Substation site to Kenneth Vakoc for a price of \$2,500 per acre with purchaser paying all expenses for this land transaction. The size of said parcel shall be all land that is outside of the actual substation site but owned by North Central PPD. Estimated size of parcel to be sold is 1.67 acres plus or minus. This parcel of land is an all or nothing sale. **Action Item**

13. Manager's report including meetings attended, upcoming meetings, new business and old business. (Pg. 38)

**Informational Item**

- a. Meetings Attended
- b. Upcoming Meetings
- c. New Business
  - 1) "Thank You" note
- d. Old Business
  - 1) Cornerstone Membership
  - 2) Plainview update

- 14. Discussion and possible action to approve of the October 2017 financials – Manager of Finance and Administration. **Action Item** (Pgs. 39-50)
- 15. Discussion and possible action to approve of expenditures covering all monetary encumbrances of the District for the month of October 2017. **Action Item** (Pgs. 51-55)
- 16. Discussion and possible action to approve to set the date and time of the December Regular Board meeting (the last Monday of December is the 25<sup>th</sup> the third Monday is the 18<sup>th</sup>). **Action Item**
- 17. Board will adjourn into executive session for the purpose of discussing matters related to litigation as evidenced by communication of a claim or threat to or by the public body and to reconvene to the Regular board meeting after business is discussed. **Action Item**
- 18. 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.

