



December 12, 2012

TO: North Central Public Power District Directors

SUBJECT: 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, December 17, 2012 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 the November 26, 2012 Regular Board Meeting minutes. **Action Item.** (Pgs. 4-9)
3. 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**
4. Discussion and possible action to approve contract with vendor recommended by Power Systems Engineering for all AMI equipment, software and training. **Action Item**
5. Representative(s) of Ameritas will present information to board regarding proposed 15-Year, \$2,000,000 Bond Issue. **Information Item**
6. Discussion and possible approval of Resolution No. 2012-12 to issue new Revenue Bonds in the amount of \$2,000,000. **Action Item**
7. Staff Reports. **Informational Items**
8. Safety Report (November 19, 2012 Statewide Conducted). **Action Item.** (Pgs. 10-12)
9. Discussion and possible action on recommended rate adjustments effective January 1, 2013 as per Utility Financial Solutions. **Action Item**
10. Discussion and possible action on revising Policy Bulletin 3000: **Single Phase Farm Residential Rates and Single Phase Farm Residential Leased Area Rates**; Policy Bulletin 3010: **Three Phase Farm Residential Rates**; Policy Bulletin 3020: **Town Residential Rates and Town Residential Leased Area Rates**; Policy Bulletin 3030: **Single Phase Commercial Rates**; Policy Bulletin 3040: **Three Phase Commercial Non-Residential Rates and Three Phase Commercial Non-Residential Leased Area Rates**; Policy Bulletin 3050: **Single Phase Non-Taxable Seasonal and Single Phase Taxable Seasonal Rates**; Policy Bulletin 3050-1: **Single Phase Non-Taxable Seasonal and Single Phase Taxable Seasonal Partial Year Billing Procedure**; Policy Bulletin 3060: **Three Phase Farm Seasonal**; Policy Bulletin 3060-1: **Three Phase Farm Seasonal Partial Year Billing Procedure**; Policy Bulletin 3070: **Irrigation Rates**; Policy Bulletin 3080: **Large Power Rates**; Policy Bulletin 3080-1: **Large Power – Multiple Meters Rates**; Policy Bulletin 3090: **Security Lights Rates**; and Policy Bulletin 3100: **Idle Service Rate**. **Action Item.** (Pgs. 13-46)
11. Discussion and possible action on adopting Policy Bulletin 3080-2: **Large Power – High Load Factor**. **Action Item.** (Pgs. 47-49)
12. Discussion and possible action on Policy Bulletin 2160R: Electric Efficiency Incentive Program. **Action Item** (Pgs.50-51)
13. Discussion and possible action on revising Policy Bulletin 2181-1: **Trimming of trees or other vegetation located under or near distribution primary or secondary lines or structures**. **Action Item** (Pgs.52-53)

14. Discussion and possible action on revising Policy Bulletin 2290: **Abusive language and or abusive behavior by individual. Action Item.** (Pgs.54-55)
15. Discussion and possible action on revising Policy Bulletin 2291: **Threatening or vicious animals preventing North Central PPD employees form completing assigned work on customer premises. Action Item.** (Pgs. 56-57)
16. Discussion and possible action on revising Policy Bulletin 2292: **Requirement for all non-employee individuals working for North Central Public Power District to carry Liability insurance and, if meeting requirements of state statues, Worker's Compensation Insurance. Action Item.** (Pg. 58)
17. 2012 Operating and Non-Operating write-offs. **Action Item** (Pg. 59)
18. Board may adjourn into executive session for the purposes of discussing matters related to personnel to, among other things, avoid needless injury to individuals. **Action Item**
19. Manager's report. **Informational Item** (Pg. 60)
 - A. Meetings Attended
 - B. Upcoming Meetings
 - C. New Business
 - D. Old Business
 - E. Strategic Plan Update
20. Discussion and approval of the November 2012 financials. **Action Item** (Pgs. 61-72)
21. Discussion and approval of the purchase of one Certificate of Deposit with the Mechanics Savings Bank, Auburn, ME in the amount of \$98,997.01 at .500% for 18 months. **Action Item**
22. Approval of expenditures covering all monetary encumbrances of the District for the month of November 2012. **Action Item** (Pgs. 73-77)
23. 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:

1. A "Public Comment" time shall be included in the agenda of all regular Board of Directors meetings. Public comment will be accepted at the start of the meeting to allow for members of the public to raise issues and make comments. Members of the public may not be permitted to participate in the discussion of scheduled agenda items at the actual time of a particular agenda item discussion.
2. 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, indicating the topic about which they wish to speak.

3. Members of the public wishing to comment at any regular North Central Public Power District Board Meeting must state and sign in their name, and they will be expected to state the topic of their comments for documentation in the Board Meeting minutes.

4. Public Comment time shall be limited to a maximum of 30 minutes, with each member of the public being allocated one opportunity to speak at the meeting for a time period of up to five minutes. If the number of members of the public wishing to

comment warrants a reduction in the five-minute allotment, the Board President shall have the authority to limit comments. The President of the Board shall have the authority to extend the 30-minute maximum time for public comment should the President deem that to be in the best interests of the meeting.

5. Pursuant to the Nebraska Open Meetings Law, public comment about personnel will not be permitted, and the Board President shall have the prerogative to curtail any inappropriate public comment.

6. Pursuant to the Nebraska Open Meetings Law, no Board of Director action will be taken on any of the Public Comment issues at that meeting unless the Board determines it to be of an emergency nature or it is a currently listed agenda item.

Note: Any member of the public may request that a specific agenda item or items be added to the Board of Directors meeting agenda. To do so, the person should contact the General Manager or Board President at least 72 hours prior to the Board meeting to place that agenda request.