



December 13, 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, December 18, 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 November 27, 2017 Regular Board Meeting minutes. **Action Item** (Pgs. 3-10)
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 (November 6, 2017 (Statewide Conducted)). **Action Item** (Pgs. 11-15)
7. Presentation of Preliminary 2018 Budget. **Information Item** (Pgs. 16-18)
8. Discussion and possible action to amend Policy Bulletin 2160R: **Electric Efficiency Incentive Program and Exhibit 1**. **Action Item** (Pgs. 19-20)
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. 21-22)
10. Discussion and possible action to approve the Employee Handbook. (**Action Item**)
11. Manager's report including meetings attended, upcoming meetings, new business and old business. (Pg. 23)
Informational Item
 - a. Meetings Attended
 - b. Upcoming Meetings
 - c. New Business
 - 1) Use of electronic board packets
 - 2) Plainview joint board meeting in February
 - 3) Strategic Plan
 - a. State of the District
 - b. Possible strategic realignment
 - d. Old Business
 - 1) Plainview update

12. Discussion and possible action to approve of the November 2017 financials – Manager of Finance and Administration. **Action Item** (Pgs. 24-35)
13. Discussion and possible action to approve of the purchase of a Certificate of Deposit with the Stearns Bank N.A., Saint Cloud, MN (Sutton) in the amount of \$100,000.00 at 1.700% for 25 months. **Action Item**
14. Discussion and possible action to approve of expenditures covering all monetary encumbrances of the District for the month of November 2017. **Action Item** (Pgs. 36-45)
15. Discussion and possible action to approve to set the date and time of the Annual Board Meeting in January (the third Monday of the month is 15th. It is in the By Laws that the Annual meeting be the third Monday in January). **Action Item**
16. Board will adjourn into executive session for the purposes of discussing matters related to the 2017 Operating and Non-Operating write-offs to avoid needless injury to individuals and to reconvene to the Regular board meeting after business is discussed. **Action Item**
17. Discussion and possible action to approve the 2017 Operating and Non-Operating write-offs. **Action Item** (Pg. 46)
18. 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**
19. Consideration and possible action to determine legality of Verdigre Ordinance 1-2014. **Action Item**
20. 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.