



December 15, 2014

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 22, 2014 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 Agenda. **Action Item**
3. Approval of the November 24, 2014 Regular Board Meeting minutes. **Action Item** (Pgs. 3-7)
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. Preliminary 2015 Budget. **Information Item** (7-10)
7. Review the Employee Handbook and the Temporary & Part-Time Employee Handbook. **Action Item**
8. Discussion and possible action to amend Policy Bulletin 2160R: **Electric Efficiency Incentive Program.** **Action Item** (Pgs. 11-12)
9. Safety Report (November 6, 2014 Statewide Conducted). **Action Item** (Pgs. 13-17)
10. Discussion and possible action to enter into new two-year audit contract with Schmidt & Company for 2014 and 2015. **Action Item**
11. Discussion and possible action to sign the Waiver and Consent Agreement with Grande Prairie Wind. **Action Item**
12. Discussion and possible action to approve a \$1,000,000 Revolving Line of Credit with Co-Bank. **Action Item**
13. Manager's report including old business/new business /meetings attended and upcoming meetings. (Pg. 18)
Informational Item
 - a. Meetings Attended
 - b. Upcoming Meetings
 - c. New Business
 1. Discuss State Chamber membership
 2. "Thank You" notes
 - d. Old Business
 - e. Strategic Plan Update
14. Discussion and approval of the November 2014 financials. **Action Item** (Pgs. 19 – 30)
15. Approval of expenditures covering all monetary encumbrances of the District for the month of November 2014. **Action Item** (Pgs. 31-37)
16. Board will adjourn into executive session for the purposes of discussing matters related to individuals to, among other things, avoid needless injury to the individuals. **Action Item**

17. Discussion and possible action to approve the 2014 Operating and Non-Operating write-offs. **Action Item** (Pgs. 37)
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.