



May 20, 2015

TO: North Central Public Power District Directors

SUBJECT: **REVISED** 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 Thursday, May 21, 2015 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 April 20, 2015 Regular Board Meeting minutes. **Action Item** (Pgs. 3-9)
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. Discussion to include speakerphone discussion with a representative of Schmidt & Company and possible action to approve the 2014 Year End Audit. **Action Item**
6. Discussion and possible action to approve the revisions to Policy Bulletin 2060: Authorization (Signing District General & Operating Accounts, Trustee Special Construction Account, all Bond Reserve Funds and all Bond Payment Funds) and Policy Bulletin 2060: Exhibit 1. **Action Item** (Agenda Item added on 5-20-15 at 2:00 p.m.)
7. Staff Reports. **Informational Items**
8. Safety Report (April 1, 2015 (In-House Conducted)). **Action Item** (Pgs.10-15)
9. Manager's report including meetings attended, upcoming meetings, new business, old business and Strategic Plan Update. (Pg. 16)
Informational Item
 - a. Meetings Attended
 - b. Upcoming Meetings
 - c. New Business
 - 1) Grande Prairie Wind Farm
 - 2) Financial Accounting Standards Board (FASB 68)
 - d. Old Business
 - 1) Verdigre Wind and Land Partners, LLC update
 - 2) Dental office land transfer update
 - e. Strategic Plan Update
10. Discussion and approval to set the date of the June Regular Board meeting. **Action Item**
11. Discussion and approval of the April 2015 financials – Manager of Finance and Administration. **Action Item** (Pgs. 17-28)
12. Discussion and approval of expenditures covering all monetary encumbrances of the District for the month of April 2015. **Action Item** (Pgs.29-34)

13. Board will adjourn into executive session for the purposes of discussing matters related to personnel to, among other things, avoid needless injury to individuals and to reconvene to the Regular board meeting after business is discussed. **Action Item**
14. 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.