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June 24, 2015

TO: North Central Public Power District Directors

SUBJECT: **Amended Agenda** for 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, June 29, 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 May 21, 2015 Regular Board Meeting minutes. **Action Item** (Pgs. 3-9)
4. Approval of the June 8, 2015 Special Board meeting minutes. **Action Item** (Pgs. 10-12)
5. Presentation of checks to 2015 poster contest winners. **Information Item** (Pg. 13)
6. 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**
7. Staff Reports. **Informational Items**
8. Discussion and possible action to suspend **Policy Bulletin 2330-4: Late Payment Fee** until further notice (added June 27, 2015 at 10:34 a.m. by Keith E. Harvey, General Manager – see Handout). **Action Item**
9. Discussion and possible action to increase Sub-Transmission Substation Wheeling Rate to $.78 per KW as per NEG&T Cost of Service analysis effective July 1, 2015. **Action Item**
10. Safety Report (May 4, 2015 Statewide conducted). **Action Item** (Pgs. 14-19)
11. Manager's report including old business/new business /meetings attended and upcoming meetings. **Informational Item** (Pg. 20)
    a. Meetings Attended
    b. Upcoming Meetings
    c. New Business
        1. Grande Prairie Wind Farm update
        2. State Revenue Tax Audit Preliminary results
        3. Customer Letters
    d. Old Business
        1. None
    e. Strategic Plan Update
        1. Current Status
12. Discussion and approval to set a date and time the July Regular Board meeting to be held at the District office.
13. Discussion and approval of the May 2015 financials. **Action Item** (Pgs. 21-32)
14. Discussion of the NEG&T Statistical Report – Manager of Finance and Administration
15. Discussion and approval of the purchase of a Certificate of Deposit with the National Association Sonabank, Warrenton, VA in the amount of $240,000 at 1.70% for 42 months. **Action Item**

16. Approval of expenditures covering all monetary encumbrances of the District for the month of May 2015. **Action Item** (Pgs.33-37)

17. Board will adjourn into executive session for the purposes of discussing matters related to personnel to, among other things, avoid needless injury to individuals. **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.