



June 27, 2014

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 Monday, June 30, 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 May 19, 2014 Regular Board Meeting minutes. **Action Item** (Pgs. 3-9)
4. Presentation of checks to 2014 poster contest winners. **Information Item**
5. 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**
6. Staff Reports. **Informational Items**
7. Discussion and possible action on the Four-Year Construction Work Plan. **Action Item** (Agenda item added June 27, 2014 at 2:00 p.m.)
8. Safety Report (May 6, 2014 Statewide conducted). **Action Item** (Pgs. 10-16)
9. Manager's report including old business/new business /meetings attended and upcoming meetings. (Pg. 17)
Informational Item
 - a. Meetings Attended
 - b. Upcoming Meetings
 - c. New Business
 - d. Old Business
 - e. Strategic Plan Update
10. Discussion and approval of the May 2014 financials. **Action Item** (Pgs. 18-29)
11. Discussion and approval of the purchase of a Certificate of Deposit with the GE Capital Retail Bank, Bridgewater, NJ in the amount of \$70,000 at .70% for 12 months; Millbury National Bank, Millbury, MA in the amount of \$249,000 at .750% for 24 months; State Bank of India, Los Angeles, CA in the amount of \$249,000 at 1.00% for 37 months and the First Republic Bank, San Francisco, CA in the amount of \$249,000 at 1.00% for 36 months and Tilden Bank, Creighton, NE in the amount of \$139,523.00 at .70% for 12 months.
Action Item
12. Approval of expenditures covering all monetary encumbrances of the District for the month of May 2014. **Action Item** (Pgs.30-34)
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. **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.