



August 22, 2017

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 Tuesday, August 29, 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.

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 July 31, 2017 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. Selection of student(s) to attend the Washington, D.C. Youth Tour in 2018. **Action Item**
6. Staff Reports. **Informational Items**
7. Safety Report (July 5, 2017 - Statewide Conducted). **Action Item** (Pgs. 10-18)
8. Selection of the Utility Lineman Student(s) to receive the Peter E. Thomassen Memorial Scholarship for the 2017-2018 academic year. **Action Item.** (Pgs. 19-20)
9. Discussion and possible action to amend **Distributed Generation Policies/Procedure/Rates Exhibit D** Avoided Cost Rate Schedule(s) – NCPPD Small Non-Dispatchable AC-1 Rate Schedule. **Action Item** (Pgs. 21-26)
10. Discussion and possible action to approve the NRECA Adoption Agreement Retirement Security Plan for RUS No. 28085-001 Plan No. 001. **Action Item**
11. Discussion and possible action to approve the NRECA Adoption Agreement "A" 401(k) Pension Plan for RUS No. 28085-001 Plan No. 002. **Action Item**
12. Discussion and possible action to approve the NRECA Adoption Agreement "A" 401(k) Pension Plan for RUS No. 28085-003 Plan No. 002. **Action Item**
13. Manager's report including meetings attended, upcoming meetings, new business and old business. (Pg. 27)
Informational Item
 - a. Meetings Attended
 - b. Upcoming Meetings
 - c. New Business
 - 1) Plainview Update
 - 2) Customer Meeting
 - 3) Verdigre Substation Land Issue
 - d. Old Business
 - 1) None
14. Discussion and possible action to approve the Outage Restoration Agreement between North Central Public Power District and the City of Plainview. **Action Item** (Pgs. 28-30)

15. Discussion and possible action to approve the July 2017 financials – Manager of Finance and Administration. **Action Item** (Pgs. 31-42)
16. Discussion and possible action approve the purchase of a Certificate of Deposit with the Merrick Bank, South Jordan, UT (Sutton) in the amount of \$100,000.00 at 1.400% for 18 months. **Action Item**
17. Discussion and possible action approve the purchase of a Certificate of Deposit with the Valley National Bank, Tusla, KS (Sutton) in the amount of \$249,000.00 at 1.600% for 26 months. **Action Item**
18. Discussion and possible action to approve the purchase of a Certificate of Deposit with the Main Street Bank, Herndon, VA (Sutton) in the amount of \$100,000.00 at 1.550% for 27 months. **Action Item**
19. Discussion and possible action to approve the purchase of a Certificate of Deposit with the Main Street Bank, Herndon, VA (Sutton) in the amount of \$139,523.00 at 1.050% for 24 months. **Action Item**
20. Discussion and possible action to approve the expenditures covering all monetary encumbrances of the District for the month of July 2017. **Action Item** (Pgs. 47)
21. Discussion and possible action to set the date and time of the September Regular Board meeting (the last Monday of the September is the 25th). **Action Item**
22. 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**
23. Discussion and possible action on wages and benefits for 2017-2018 **Action Item**
24. Discussion and possible action on General Manager Compensation for 2017-2018. **Action Item**
25. 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.