



August 26, 2015

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, August 31, 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 July 27, 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. Staff Reports. **Informational Items**
6. Safety Report (July 1, 2015 Statewide Conducted). **Action Item** (Pgs. 10-18)
7. Discussion and possible action to reinstate **Policy Bulletin 2330-4: Late Payment Fee** effective September 1, 2015. **Action Item** (Pg. 19)
8. Discussion and possible action to remove **Policy Bulletin 2330-1: Estimated Reading and Estimated Reading Fee**. **Action Item** (Pg. 20)
9. Discussion and possible action to remove **Policy Bulletin 2330-2: Meter Malfunction**. **Action Item** (Pg. 21)
10. Discussion and possible action to remove **Policy Bulletin 2330-3: Usage Discrepancy**. **Action Item** (Pg. 22)
11. Discussion and possible action to approve RVW bid to completely design and oversee installation of new lighting throughout the main office building. **Action Item**
12. Selection of the Utility Lineman Student(s) to receive the Peter E. Thomassen Memorial Scholarship for the 2015-2016 Academic Year. **Action Item**. (Pgs. 23-26)
13. Manager's report including meetings attended, upcoming meetings, new business, old business and Strategic Plan Update. **Informational Item** (Pg. 27)
 - a. Meetings Attended
 - b. Upcoming Meetings
 - c. New Business
 - 1) Thank You note(s)
 - 2) Load Control Issue
 - d. Old Business
 - 1) Ashfall substation moving to O'Neill Feed
 - e. Strategic Plan Update
14. Discussion and approval to set the date and time of the September Regular Board meeting. **Action Item**
15. Discussion and approval of the July 2015 financials. **Action Item** (Pgs. 28-39)

16. Discussion and approval of the purchase of a Certificate of Deposit with The Upstate National Bank, Rochester, NY (Sutton) in the amount of \$100,000.00 at .750% for 18 months; The Upstate National Bank, Rochester, NY (Sutton) in the amount of \$100,000.00 at .750% for 19 months; the Sandy Spring Bank, Olney, MD (Sutton) in the amount of \$100,000.00 at .950% for 21 months and the GBC International Bank, Los Angeles, CA in the amount of \$12,600.00 at .95% for 36 months. **Action Item**
17. Discussion and approval of expenditures covering all monetary encumbrances of the District for the month of July 2015 **Action Item** (Pgs. 40-47)
18. 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**
19. Discussion and possible action on wages and benefits for 2015-2016. **Action Item**
20. Discussion and possible action on General Manager Compensation for 2015-2016. **Action Item**
21. 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.