

BOARD OF DIRECTORS MEETING, APRIL 24, 2017

The regular meeting of the Board of Directors of North Central Public Power District was held at the District office, Creighton, Nebraska, on Monday, April 24, 2017 at 6:30 P.M.

1. Call to Order; notice of meeting and proof of mailing.

The meeting was called to order at 6:30 p.m. and conducted by Curt Zimmerer, President and Secretary, Gregory W. Walmer, recorded the minutes.

Directors in attendance were Terry Strope, Brent Stagemeyer, Gordon W. Fulton, Wm Jedlicka, Gregory Walmer, Mary Ketelsen and Curt Zimmerer. Also attending were Matt Fritz, Special Operations Tech I; Art Hickman, Staking Engineer / Safety Manager; Brent Eggerling, Assistant Operations Manager; Todd Zimmerer, Operations Manager; Doyle Hazen, Manager of Finance and Administration; Keith E. Harvey, General Manager and Jeffrey M. Doerr, District Attorney.

Notice of the meeting was given in advance thereof by publication in the Creighton News, Niobrara Tribune, Plainview News, Orchard News, Holt County Independent and the Verdigre Eagle as shown by the affidavit of publication attached to the minutes of the meeting. Notice of the meeting was given simultaneously to all the members and a copy of their acknowledgment and receipt of notice and agenda is attached to the minutes of the meeting. Availability of the agenda was communicated in the notice mailed to all the members of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

General Manager, Keith Harvey led the assembly in pledging their allegiance to the flag of the United States of America.

2. Approval of Agenda.

On a motion by Mary Ketelsen and seconded by Brent Stagemeyer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the agenda as presented and a copy is to be attached to the minutes of the meeting.

By roll call vote, Fulton, yes; Strobe, yes; Stagemeyer, yes; Ketelsen, yes; Jedlicka, yes; Walmer, yes; and Zimmerer, yes. Motion carried.

3. Approval of the March 27, 2017 Regular Board meeting minutes.

A motion was made by Gordon W. Fulton and seconded by Mary Ketelsen to dispense with the reading of the March 27, 2017 regular board meeting minutes and approve the minutes as corrected. By roll call vote, Fulton, yes; Strobe, yes; Stagemeyer, yes; Ketelsen, yes; Jedlicka, yes; Walmer, yes; and Zimmerer, yes. Motion carried.

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 room. Also available in that same general area is a current copy of the Nebraska Open Meetings Act which is accessible to the public.

There were no public comments.

5. Discussion with a representative of Eide Bailly CPAs & Business Advisors, and Possible action to approve the 2016 Year End Audit.

A representative of Eide Bailly CPAs & Business Advisors reviewed the 2016 Year End Audit with the board of directors. On a motion by Wm. L. Jedlicka and seconded by Terry Strobe it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the 2016 Year End Audit as presented and a copy be attached to the minutes of the meeting.

By roll call vote, Fulton, yes; Strope, yes; Stagemeyer, yes; Ketelsen, yes; Jedlicka, yes; Walmer, yes; and Zimmerer, yes. Motion carried.

6. Staff Reports.

Doyle Hazen, Manager of Finance and Administration reported on the billing departments monthly operations.

Todd Zimmerer, Operations Manager reported on the operation department's monthly operations.

7. Safety report (March 8, 2017 Statewide conducted).

The board of directors reviewed the March 9, 2017, Statewide conducted safety meeting minutes. On a motion by Gordon W. Fulton and seconded by Gregory W. Walmer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District accept the March 8, 2017 Safety meeting minutes as presented and a copy is to be attached to the minutes of the meeting.

By roll call vote, Fulton, yes; Strope, yes; Stagemeyer, yes; Ketelsen, yes; Jedlicka, yes; Walmer, yes; and Zimmerer, yes. Motion carried.

8. Selection of students(s) to attend 2017 NREA Summer Youth Camp in Halsey, NE.

On a motion by Gordon W. Fulton and seconded by Terry Strope be it:

RESOLVED THAT the Board of Directors of North Central Public Power District select Ashtyn Fritz and Erin Schwager to attend the 2017 NREA Summer Youth Camp in Halsey, NE.

By roll call vote, Fulton, yes; Strope, yes; Stagemeyer, yes; Ketelsen, yes; Jedlicka, yes; Walmer, yes; and Zimmerer, yes. Motion carried.

9. Discussion and possible action to amend Policy Bulletin 2200: Residential, Seasonal and Commercial Line Extensions or Additions.

General Manager, Harvey reviewed the recommended revisions to the policy. The revision pertained to the “Subject” name of the policy changing it to Line Extension and Additions for Residential, Seasonal, Commercial, Large Power, Large Power Multi-Meter and Large Power High Load Factor Services; the wording in the “Policy” section was revised and in the “Procedure” section number (1.) (A.), (B) and (C) were revised and number (2.) Electric Service Requirement was added. On a motion by Gregory W. Walmer and seconded by Brent Stagemeyer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District amend Policy Bulletin 2200: Residential, Seasonal and Commercial Line Extensions or Additions as presented and a copy be attached to the minutes of the meeting.

By roll call vote, Fulton, yes; Strope, yes; Stagemeyer, yes; Ketelsen, yes; Jedlicka, yes; Walmer, yes; and Zimmerer, yes. Motion carried.

10. Discussion and possible action to amend Policy Bulletin 2210: To permanent extension of, or additions to, the District’s existing electric lines and facilities for irrigation services.

General Manager, Harvey reviewed the recommended revisions to Policy Bulletin 2210. The revision pertained to the “Subject” name of the policy changing it to “Line Extensions and Additions for Irrigation and Pivot Drive Services”; the wording in the “Policy” section was revised and the wording in the “Procedure” section number (1.) and sections (A.) Allowable Investment Limit and section (B) Contribution In Aid of Construction (1.) and (2.) were revised, plus number (2) section (A.) under the Electric Service Requirements was revised and number (3.) was omitted. The “Date Adopted, Date, Revised and Date Reviewed” section was revised to correct the referencing dates to match the Date associated with the past Board Minutes. On a motion by Wm. L. Jedlicka and seconded by Terry Strope be it:

RESOLVED THAT the Board of Directors of North Central Public Power District amend Policy Bulletin 2210: To permanent extensions of, or additions to, the District's existing electric lines and facilities for irrigation services as presented and a copy be attached to the minutes of the meeting.

By roll call vote, Fulton, yes; Strobe, yes; Stagemeyer, yes; Ketelsen, yes; Jedlicka, yes; Walmer, yes; and Zimmerer, yes. Motion carried.

11. Discussion and possible action to amend Application and Agreement for Electric

Service.

The recommended changes to section "4. Agreement Term" of the Application and Agreement for Electric Service was reviewed. On a motion by Gregory W. Walmer and seconded by Mary Ketelsen be it:

RESOLVED THAT the Board of Directors of North Central Public Power District amend the Application and Agreement for Electric Service as presented and a copy be attached to the minutes of the meeting.

By roll call vote, Fulton, yes; Strobe, yes; Stagemeyer, yes; Ketelsen, yes; Jedlicka, yes; Walmer, yes; and Zimmerer, yes. Motion carried.

12. Discussion and possible action to amend Policy Bulletin 3110: Wind Farm Delivery

From High Voltage Transmission Facilities.

General Manager, Harvey reviewed the revision to this policy that pertained to the rate change for the Transmission Charges, Transmission Line. On a motion by Gordon W. Fulton and seconded by Gregory W. Walmer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District amend the Policy Bulletin 3110: Wind Farm Delivery From High Voltage Transmission Facilities as presented and a copy be attached to the minutes of the meeting.

By roll call vote, Fulton, yes; Strobe, yes; Stagemeyer, yes; Ketelsen, yes; Jedlicka, yes; Walmer, yes; and Zimmerer, yes. Motion carried.

13. Manager's report.

Meetings attended:

A list of the meetings attended is on the Manager's Report attached to the minutes of the meeting.

Upcoming Meetings:

The upcoming meetings are listed on the attached Manager's report.

New Business:

1. Wind Farm "real time data"

Old Business:

1. None

14. Discussion and approval to set a date and time for the May 2017 Regular Board meeting.

On a motion by Gregory W. Walmer and seconded by Mary Ketelsen be it:

RESOLVED THAT the Board of Directors of North Central Public Power District set the next Regular board meeting for May 22, 2017 at 6:30 p.m. at the District office.

By roll call vote, Fulton, yes; Strobe, yes; Stagemeyer, yes; Ketelsen, yes; Jedlicka, yes;

Walmer, yes; and Zimmerer, yes. Motion carried.

15. Discussion and approval of the March 2017 financials –Manager of finance and Administration.

The board of directors reviewed the March 2017 financials. On a motion by Mary Ketelsen and seconded by Brent Stagemeyer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the March 2017 financials as presented and a copy be attached to the minutes of the meeting.

By roll call vote, Fulton, yes; Strope, yes; Stagemeyer, yes; Ketelsen, yes; Jedlicka, yes; Walmer, yes; and Zimmerer, yes. Motion carried.

16. Discussion and approval of the purchase of a Certificate of Deposit with the Quontic Bank, FSB, Astoria, NY (Sutton) in the amount of \$100,000.00 at 1.400% for 24 months.

On a motion by Gordon W. Fulton and seconded by Wm. L. Jedlicka be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the purchase of a Certificate of Deposit with the Quontic Bank, FSB, Astoria, NY (Sutton) in the amount of \$100,000.00 at 1.400% for 24 months.

By roll call vote, Fulton, yes; Strope, yes; Stagemeyer, yes; Ketelsen, yes; Jedlicka, yes; Walmer, yes; and Zimmerer, yes. Motion carried.

17. Discussion and approval of expenditures covering all monetary encumbrances of the District for the month of March 2017.

On a motion by Wm. L. Jedlicka and seconded by Terry Strope be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the expenditures for the month of March 2017 as presented and a copy be attached to the minutes of the meeting.

By roll call vote, Fulton, yes; Strope, yes; Stagemeyer, yes; Ketelsen, yes; Jedlicka, yes; Walmer, yes; and Zimmerer, yes. Motion carried.

18. Adjournment.

Board President, Curt Zimmerer adjourned the board meeting at 8:47 p.m.

I, Gregory W. Walmer, do hereby certify that I am the Secretary of North Central Public Power District and that the foregoing is a full, true and correct copy of the minutes of the Board of Directors, meeting in regular session, April 24, 2017.

Gregory W. Walmer, Secretary

APPROVED:

Curt Zimmerer, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- 2016 Year End Audit
- March 8, 2017 Safety meeting minutes
-
- Policy Bulletin 2200: Residential, Seasonal and Commercial line Extensions or Additions
- Policy Bulletin 2210: To permanent extensions of, or additions to, the District's existing electric lines and facilities for irrigation services
- Application and Agreement for Electric Service
- Policy Bulletin 3110: wind Farm Delivery From High Voltage Transmission Facilities
- Manager's Report
- March 2017 Financials
- March 2017 Check Register