



June 22, 2018

TO: North Central Public Power District Directors

SUBJECT: Amended Regular Board of Directors Meeting Agenda

Pledge of Allegiance

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 25, 2018 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.

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, 2018 Regular Board Meeting minutes. **Action Item** (Pgs. 3-8)
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 on the west wall of the Board room 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 (May, 2018 (In-House). **Action Item** (Pg. 9)
7. Discussion and possible action to adopt the 2018 Safety Standards Manual. **Action Item** (Pgs. 10-16)
8. Discussion and possible action to accept the low overall bid with Schmader Electric Construction Company, Inc. out of West Point, NE with a bid of \$405,052.05 to construct the Brunswick To Porters Transmission Line projects. **Action Item** (Agenda Item added on 6-25-18 at 10:00 a.m.)
9. Discussion and possible action to waive bid requirements for closing time on North Central PPD Boelter Substation 85-16 to accept late bid as only one bid was submitted. **Action Item** (Agenda Item added on 6-25-18 at 3:00 p.m.)
10. Discussion and possible action to accept bid of Integrated Power Company for the construction of North Central PPD Boelter Substation 85-16 for a bid price of \$924,180.00 with \$284,525.00 of that being owner-supplied materials. **Action Item** (Agenda Item added on 6-25-18 at 3:00 p.m.)
11. Discussion and possible action to sell an irregular tract of land located in the S ½ NW ¼ of Section 4, Township 30 North, Range 6 West of the 6th P.M., Knox County, NE. Containing 2.170 acres +/- of North Central PPD's 85-6 Verdigre Substation ground to Kenneth W. Vakoc and Margaret J. Vakoc for \$5,425.00 with purchaser paying \$500.00 for professional service fee. Action Item (Agenda Item added on 6-25-18 at 11:00 a.m.)
12. Discussion and possible action to amend **Policy Bulletin 2200: Line Extensions and Additions for Residential, Seasonal, Commercial, Large Power, Large Power Multi-Meter and Large Power High Load Factor Services.** **Action Item** (Pgs. 17-18)

13. Discussion and possible action to amend **Policy Bulletin 2210: Line Extensions and Additions for Irrigation and Pivot Drive Services**. **Action Item** (Pgs. 19-21)
14. Discussion and possible action to amend **Rate Classes / Schedules Policy Bulletin 3020: Single Phase Town Residential Rates and Single Phase Town Residential Leased Area Rates**. **Action Item** (Pgs. 22-23)
15. Discussion and possible action to amend **Rate Classes / Schedules Policy Bulletin 3030: Single Phase Commercial Rates**. **Action Item** (Pgs. 24-25)
16. Discussion and possible action to amend **Rate Classes / Schedules Policy Bulletin 3040: Three Phase Commercial Non-Residential Rates and Three Phase Commercial Non-Residential Leased Area Rates**. **Action Item** (Pgs. 26-27)
17. Discussion and possible action to amend **Rate Classes / Schedules Policy Bulletin 3050: Single Phase Non-Taxable Seasonal Rates and Single Phase Taxable Seasonal Rates**. **Action Item** (Pgs. 28-29)
18. Discussion and possible action to amend **Rate Classes / Schedules Policy Bulletin 3050-1: Single Phase Non-Taxable Seasonal Rates and Single Phase Taxable Seasonal Rates - Partial Year Billing Procedure**. **Action Item** (Pgs. 30-31)
19. Discussion and possible action to amend **Rate Classes / Schedules Policy Bulletin 3070: Irrigation Rates**. **Action Item** (Pgs. 32-35)
20. Discussion and possible action to amend **Rate Classes / Schedules Policy Bulletin 3080: Large Power Rates**. **Action Item** (Pgs. 36-39)
21. Discussion and possible action to amend **Rate Classes / Schedules Policy Bulletin 3090: Security Lights / Street Lights Rates**. **Action Item** (Pgs. 40-43)
22. Discussion and possible action to increase Budget Account 370.00 by \$150,000 for replacement meters with disconnect and Time Of Use (TOU) capabilities. **Action Item**
23. Manager's report including meetings attended, upcoming meetings, new business and old business. (Pg. 44)

Informational Item

- a. Meetings Attended
- b. Upcoming Meetings
- c. New Business
 - 1) Plainview Update
 - 2) "Thank You" notes
 - 3) JT&S Update
- d. Old Business
 - 1) Update on Utility Financial Solutions, LLC proposed 2019 Rate Design for all rate classes. (Old Business Item1 added 6-22-18 at 8:30 a.m.)
24. Discussion and possible action to approve of the May 2018 financials – Manager of Finance and Administration. **Action Item** (Pgs. 45-56)
25. Discussion and possible action to approve of expenditures covering all monetary encumbrances of the District for the month of May 2018. **Action Item** (Pgs. 57-68)
26. Discussion and possible action to approve to set the date and time of the July Regular Board meeting (the last Monday of July is the 30th). **Action Item**
27. Board will adjourn into executive session for the purpose 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**
28. 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.

<p>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.</p>
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