

BOARD OF DIRECTORS MEETING, JULY 31, 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, July 31, 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 Nebraska Electric G&T Coop., Inc General Manger, Bruce Pontow; Eric Schroeder, IT Technician/Technology Coordinator; Matt Fritz, Special Operations Tech I; Brent Eggerling, Assistant 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 Brent Stagemeyer and seconded by Mary Ketelsen 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; Strope, yes; Stagemeyer, yes; Ketelsen, yes; Jedlicka, yes; Walmer, yes; and Zimmerer, yes. Motion carried.

3. Approval of the June 26, 2017 Regular Board meeting minutes.

A motion was made by Gordon W. Fulton and seconded by Brent Stagemeyer to dispense with the reading of the June 26, 2017 regular board meeting minutes and approve the minutes as corrected. By roll call vote, Fulton, yes; Strope, 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. Nebraska Electric G&T Coop, Inc. General Manager, Bruce Pontow to discuss the PURPA QF waiver issue and execution of documents to facilitate that waiver.

Pontow, discussed the PURPA QF waiver issue with the board and the execution of documents to facilitate that waiver.

6. Discussion and possible action to execute NEG&T – Member PURPA Waiver Resolution.

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 approve to execute Nebraska Electric G&T Coop, Inc. member PURPA Waiver Resolution 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.

7. Discussion and possible action to approve “Agreement Between Nebraska Electric Generation and Transmission Cooperative, Inc. and North Central Public Power District.

On a motion by Wm. L. Jedlicka and seconded by Mary Ketelsen be it:

RESOLVED THAT the Board of Directors of North Central Public Power District Agreement Between Nebraska Electric Generation and Transmission Cooperative, Inc. and North Central Public Power District 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.

8. Discussion and possible action to approve the “Confirmation Email for NEG&T/NPPD Application to Terminate the Mandatory Purchase Obligation (>20MW).

On a motion by Terry Strope and seconded by Gregory W. Walmer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the Confirmation Email for NEG&T/NPPD Application to Terminate the Mandatory Purchase Obligation (>20MW) 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.

9. Staff Reports.

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

Brent Eggerling, Assistant Operations Manager reported on the operation department's monthly operations.

10. Safety report (June 7, 2017 In-House conducted).

The board of directors reviewed the June 7, 2017, In-House conducted safety meeting 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 accept the June 7, 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.

11. 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.

General Manager, Harvey discussed the proposed change to the allowable investment limit for Large Power services in Policy Bulletin 2200: Line Extensions and Additions for Residential, Seasonal, Commercial, Large Power, Large Power Multi-Meter and Large Power High Load Factor Services.

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 Policy Bulletin 2200: Line Extensions and Additions for Residential, Seasonal, Commercial, Large Power, Large Power Multi-Meter and Large Power High Load Factor Services 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.

12. 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. Thank You notes
2. Cost of Service Study, Line Extensions

Old Business:

1. None

13. Discussion and approval of the June 2017 financials –Manager of finance and

Administration.

The board of directors reviewed the June 2017 financials. 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 approve the June 2017 financials 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.

14. Discussion and approval of the purchase of a Certificate of Deposit with the Empire

State Bank, NA, Newburg, NY (Sutton) in the amount of \$249,000.00 at 1.400% for 27 months.

No action taken. The purchase of the Certificate of Deposit was Empire State Bank, NA, Newburg, NY (Sutton) was approved at the June 26, 2017 regular board meeting.

15. Discussion and approval of expenditures covering all monetary encumbrances of the District for the month of June 2017.

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

RESOLVED THAT the Board of Directors of North Central Public Power District approve the expenditures for the month of June 2017 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.

16. Discussion and approval to set a date and time for the August 2017 Regular Board meeting.

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 set the next Regular board meeting for August 21, 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.

17. 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.

On a motion by Gregory W. Walmer and seconded by Terry Strobe be it:

RESOLVED THAT the Board of Directors of North Central Public Power District enter into executive session at 8:38 p.m. 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.

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

The board reconvened to the regular board meeting at 9:17 p.m.

18. Adjournment.

Board President, Curt Zimmerer adjourned the board meeting at 9:18 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 on, July 31, 2017.

Gregory W. Walmer, Secretary

APPROVED:

Curt Zimmerer, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- NEG&T – Member PURPA Waiver Resolution
- Agreement Between Nebraska electric Generation and Transmission Cooperative, Inc. and North Central Public Power District
- Confirmation Email for NEG&T/NPPD Application To Terminate the Mandatory Purchase Obligation (>20MW)
- June 7, 2017 Safety meeting minutes
- Policy Bulletin 2200: Line Extensions and Additions for Residential, Seasonal, Commercial, Large Power, Large Power Multi-Meter and Large Power High Load Factor Services
- Manager's Report
- June 2017 Financials
- June 2017 Check Register