

BOARD OF DIRECTORS MEETING, NOVEMBER 27, 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, November 27, 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 Strobe, 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.

2. Approval of Agenda.

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 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 October 30, 2017 Regular Board meeting minutes.

A motion was made by Gordon W. Fulton and seconded by Wm. L. Jedlicka to dispense with the reading of the October 30, 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. 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.

6. Safety report (September 27, 2017 In-House conducted).

The board of directors reviewed the September 27, 2017, In-House conducted safety meeting minutes. On a motion by Wm. L. Jedlicka and seconded by Brent Stagemeyer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District accept the September 27, 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.

7. Discussion and possible action to amend the Retirement section of the Employee Handbook.

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 amend the Retirement section of the Employee Handbook as presented and to go into effective January 1, 2018 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 amend the Full-Time Employee Benefits Package and the Part-Time Classification II Employees Benefits Package sections of the Employee Handbook.

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

RESOLVED THAT the Board of Directors of North Central Public Power District amend the Full-Time employee Benefits Package and the Part-Time Classification II Employee Benefits Package as presented and to go into effect January 1, 2018. 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.

9. Discussion and possible action to adopt Distribution Generation Operations Procedures / Policies – Policy Bulletin 3999: Non-Dispatchable Distribution Generator (DG) Facilities Interconnection.

On a motion by Brent Stagemeyer and seconded by Gordon W. Fulton be it:

RESOLVED THAT the Board of Directors of North Central Public Power District adopt Distribution Generation Operations Procedures / Policies – Policy Bulletin 3999: Non-Dispatchable Distribution Generator (DG) Facilities Interconnection as presented in the policy handed out during the board meeting and delete the wording in number three (3) of section “B” 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 Distribution Generation Operations

Procedures / Policies – Policy Bulletin 4000: Net Metering.

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 Distribution Generation Operations Procedures / Policies – Policy Bulletin 4000: Net Metering 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.

11. Discussion and possible action to amend Distribution Generation Procedures/Policies/

Rates Exhibit B – Interconnection and Service Agreement for 25 kW or Less and Net Metered.

On a motion by Gordon W. Fulton and seconded by Brent Stagemeyer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District amend Distribution Generation Procedures/Policies/ Rates Exhibit B – Interconnection and Service Agreement for 25 kW or Less and Net Metered 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. Discussion and possible action to sell a parcel of land at North Central PPD’s 85-6

Verdigre Substation site to Kenneth Vakoc for a price of \$2,500 per acre with purchaser paying all expenses for this land transaction. The size of said parcel shall be all land that is outside of the actual substation site but owned by North Central PPD. Estimated size of parcel to be sold is 1.67 acres plus or minus. This parcel of land is an all or nothing sale.

On a motion by Mary Ketelsen and seconded by Terry Strobe be it:

RESOLVED THAT the Board of Directors of North Central Public Power District to sell a parcel of land at North Central PPD's 85-6 Verdigre Substation site to Kenneth Vakoc for a price of \$2,500 per acre with purchaser paying all expenses for this land transaction. The size of said parcel shall be all land that is outside of the actual substation site but owned by North Central PPD. Estimated size of parcel to be sold is 1.67 acres plus or minus. This parcel of land is an all or nothing sale.

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. Thank You notes

Old Business:

1. Cornerstone Membership
2. Plainview update

14. Discussion and possible action to approve the October 2017 financials –Manager of

finance and Administration.

The board of directors reviewed the October 2017 financials. On a motion by Wm. L.

Jedlicka and seconded by Gregory W. Walmer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the October 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.

15. Discussion and possible action to approve the expenditures covering all monetary encumbrances of the District for the month of October 2017.

On a motion by Gordon W. Fulton and seconded by Mary Ketelsen be it:

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

16. Discussion and possible action to approve to set a date and time for the December 2017 Regular Board meeting (the last Monday of December is the 25th, the third Monday is the 18th).

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 set the next Regular board meeting for December 18, 2017 at 6:30 p.m. at the District office.

By roll call vote, Fulton, yes; Strope, 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

litigation as evidenced by communication of a claim or threat to or by the public body and to reconvene to the Regular board meeting after business is discussed.

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 enter into executive session at 8:11 p.m. for the purposes of discussing matters related litigation as evidenced by communication of a claim or threat to or by the public body.

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

The board of directors reconvened to the meeting at 8:50 p.m.

18. Adjournment.

Board President, Curt Zimmerer adjourned the board meeting at 8:51 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, November 27, 2017.

Gregory W. Walmer, Secretary

APPROVED:

Curt Zimmerer, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- September 27, 2017 Safety meeting minutes
- Retirement section of the Employee Handbook

- Full-Time Employee Benefits Package and the Part-Time Classification II Employees Benefits Package
- Policy Bulletin 3999: Non-Dispatchable Distribution Generator (DG) Facilities Interconnection
- Policy Bulletin 4000 – Net Metering
- Distribution Generation Policies/Procedure/Rates Exhibit B – Interconnection and Service Agreement for 25 kW or Less and Net Metered
- Manager’s Report
- October 2017 Financials
- October 2017 Check Register