



September 18, 2018

TO: North Central Public Power District Directors

SUBJECT: Regular Board of Directors Meeting Amended 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 Thursday, September 20, 2018 at 2:00 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 August 27, 2018 Regular Board Meeting minutes. **Action Item** (Pgs. 3-10)
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 (August 1, 2018 (In-House Conducted). **Action Item** (Pgs.11-17)
7. Discussion and possible action to approve the revisions to number 15. Notification, Reporting & Investigation of Accident in the Department Prevention Standards section of the **Employee Handbook. Action Item** (Pg.18)
8. Discussion and possible action to approve the revisions to the Accident Investigation section of the **Employee Handbook. Action Item** (Pgs.19)
9. Discussion and possible action to approve to enter into the Professional Retail Operations (PRO) Agreement with the City of Plainview. **Action Item**
10. Discussion and possible action to return 2019 Production Cost Adjustment (PCA) from Nebraska Public Power District (NPPD) to North Central PPD to our customers as a credit to their electric bills based on kWh purchases on a monthly basis for the duration of the PCA credit or until the PCA credit from NPPD reaches North Central PPD's allotted amount. **Action Item**
11. Discussion and possible action on Policy Bulletin 2020: **Board of Directors Compensation/ Insurance and Exhibit 1 Resolution** for 2019. **Action Item** (Pg. 20-22)
12. Manager's report including meetings attended, upcoming meetings, new business and old business. (Pg. 23)
Informational Item
 - a. Meetings Attended
 - b. Upcoming Meetings
 - c. New Business

- 1) Bruce Pontow attending October board meeting on the 29th
 - 2) Discuss irrigation facilities charge
 - 3) Policy Bulletin 3100 Idles Services Rate (Class Code 26) (Manager's report amended 9-18-18 at 1:30 p.m. (Mgr Report to be distributed at the meeting).
 - 4) Policy Bulletin 3070: Irrigation Rates (Class Code 10, 11, 12, 13, 14 & 20). (Manager's report amended 9-18-18 at 1:30 p.m. (Mgr Report to be distributed at the meeting).
- d. Old Business
- 1) None
13. Discussion and possible action to approve the August 2018 financials – Manager of Finance and Administration. **Action Item** (Pgs. 24-35)
 14. Discussion and possible action to approve of the purchase of a Certificate of Deposit with the One United Bank, Los Angeles, CA (Sutton) in the amount of \$148,500.00 at 2.800% for 24 months. **Action Item**
 15. Discussion and possible action to approve of the purchase of a Certificate of Deposit with the Cornerstone Community Bank, Grafton, WI (Sutton) in the amount of \$200,000.00 at 2.00% for 27 months. **Action Item**
 16. Discussion and possible action to approve of expenditures covering all monetary encumbrances of the District for the month of August 2018. **Action Item** (Pgs. 36-48)
 17. Discussion and possible action to approve to set the date and time of the October Regular Board meeting (the last Monday of October is the 29th). **Action Item**
 18. 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.