



October 24, 2018

TO: North Central Public Power District Directors

SUBJECT: 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, October 29, 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 September 20, 2018 Regular Board Meeting minutes. **Action Item** (Pgs. 5-11)
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. Nebraska Electric G & T Cooper General Manager, Bruce Pontow to report to board of directors. **Information Item**
6. Staff Reports. **Informational Items**
7. Safety Report (September 10, 2018 (Statewide Conducted). **Action Item** (Pgs. 12-24)
8. Discussion and possible action to execute documents re-authorizing North Central Public Power District to access line of credit with CoBank. **Action Item**
9. Manager's report including meetings attended, upcoming meetings, new business and old business. (Pg. 25)  
**Informational Item**
  - a. Meetings Attended
  - b. Upcoming Meetings
  - c. New Business
    - 1) Re-districting
  - d. Old Business
    - 1) None
10. Discussion and possible action to approve the September 2018 financials – Manager of Finance and Administration. **Action Item** (Pgs. 26-37)
11. Discussion and possible action to approve of expenditures covering all monetary encumbrances of the District for the month of September 2018. **Action Item** (Pgs. 38-50)
12. Discussion and possible action to approve to set the date and time of the November Regular Board meeting (the last Monday of November is the 26<sup>th</sup>). **Action Item**

13. Discussion and possible action to approve the Contract for Billing Services among Municipal Energy Agency of Nebraska (MEAN), City of Plainview, Nebraska and North Central PPD. **Action Item**
14. Discussion and possible action to approve the Contract for Administrative Services with The City of Plainview, Nebraska, North Central Public Power District and Western Area Power Administration (WAPA). **Action Item**
15. Discussion and possible action to approve the Utility Financial Solutions, LLC Rate Design developed for the City of Plainview Rate Classes to go into effect December 1, 2018. **Action Item** (Pgs. 51-71)
16. Discussion and possible action to adopt **Rate Classes/Schedule Policy Bulletin 3001: Single Phase Farm (Rural) Residential City of Plainview Rates.** **Action Item** (Pgs. 72-73)
17. Discussion and possible action to adopt **Rate Classes/Schedule Policy Bulletin 3002: Single Phase Farm (Rural) Residential Electric Heat City of Plainview Rates.** **Action Item** (Pgs. 74-75)
18. Discussion and possible action to adopt **Rate Classes/Schedule Policy Bulletin 3021: Single Phase Town Residential City of Plainview Rates.** **Action Item** (Pgs. 76-77)
19. Discussion and possible action to adopt **Rate Classes/Schedule Policy Bulletin 3022: Single Phase Town Residential Electric Heat City of Plainview Rates.** **Action Item** (Pgs. 78-79)
20. Discussion and possible action to adopt **Rate Classes/Schedule Policy Bulletin 3031: Single Phase Commercial (Non-Residential) City of Plainview Rates.** **Action Item** (Pgs. 80-81)
21. Discussion and possible action to adopt **Rate Classes/Schedule Policy Bulletin 3032: Single Phase Commercial (Non-Residential) Electric Heat City of Plainview Rates.** **Action Item** (Pgs. 82-83)
22. Discussion and possible action to adopt **Rate Classes/Schedule Policy Bulletin 3041: Three Phase Commercial (Non-Residential) City of Plainview Rates.** **Action Item** (Pgs. 84-85)
23. Discussion and possible action to adopt **Rate Classes/Schedule Policy Bulletin 3042: Three Phase Commercial (Non Residential) Electric Heat City of Plainview Rates.** **Action Item** (Pgs. 86-87)
24. Discussion and possible action to adopt **Rate Classes/Schedule Policy Bulletin 3065: Single Phase or Three Phase Municipal City of Plainview Rates.** **Action Item** (Pgs. 88-89)
25. Discussion and possible action to adopt **Rate Classes/Schedule Policy Bulletin 3095: Street Lights City of Plainview Rates.** **Action Item** (Pgs. 90)
26. Discussion and possible action to amend **Rate Classes/Schedule Policy Bulletin 3050: Single Phase Seasonal Rates removing the Annual Facility Charge and any wording pertaining to Annual billing.** **Action Item** (Pgs. 91-92)
27. Discussion and possible action to amend **Rate Classes/Schedule Policy Bulletin 3060: Three Phase Seasonal Rates removing the Annual Facility Charge and any wording pertaining to Annual billing.** **Action Item** (Pgs. 93-94)
28. Discussion and possible action to approve the Utility Financial Solutions, LLC (UFS) Rate Design for North Central PPD rates classes to go into effect January 1, 2019. **Action Item** (Pgs. 95-112)
29. Discussion and possible action to amend **Rate Classes/Schedule Policy Bulletin 3000: Single Phase Farm Residential Rates.** **Action Item** (Pgs. 113-115)
30. Discussion and possible action to amend **Rate Classes/Schedule Policy Bulletin 3010: Three Phase Farm Residential Rates.** **Action Item** (Pgs. 116-117)
31. Discussion and possible action to amend **Rate Classes/Schedule Policy Bulletin 3020: Single Phase Town Residential Rates.** **Action Item** (Pgs. 118-119)
32. Discussion and possible action to amend **Rate Classes/Schedule Policy Bulletin 3030: Single Phase Commercial (Non-Residential) Rates.** **Action Item** (Pgs. 120-121)
33. Discussion and possible action to amend **Rate Classes/Schedule Policy Bulletin 3040: Three Phase Commercial (Non-Residential) Rates.** **Action Item** (Pgs. 122-123)
34. Discussion and possible action to amend **Rate Classes/Schedule Policy Bulletin 3050: Single Phase Seasonal Rates.** **Action Item** (Pgs. 124-125)

35. Discussion and possible action to remove **Rate Classes/Schedule Policy Bulletin 3050-1: Single Phase Seasonal Rates – Partial Year Billing Procedure**. **Action Item** (Pgs. 126-127)
36. Discussion and possible action to amend **Rate Classes/Schedule Policy Bulletin 3060: Three Phase Seasonal Rates**. **Action Item** (Pgs. 128-129)
37. Discussion and possible action to remove **Rate Classes/Schedule Policy Bulletin 3060-1: Three Phase Seasonal Rates – Partial Year Billing Procedure**. **Action Item** (Pgs. 130-131)
38. Discussion and possible action to amend **Rate Classes/Schedule Policy Bulletin 3070: Irrigation Rates**. **Action Item** (Pgs. 132-136)
39. Discussion and possible action to adopt **Rate Classes/Schedule Policy Bulletin 3070-1: Pivot Drive - Irrigation Rates**. **Action Item** (Pgs. 137)
40. Discussion and possible action to amend **Rate Classes/Schedule Policy Bulletin 3080-1: Large Power Multiple Meter Rates**. **Action Item** (Pgs. 138-141)
41. Discussion and possible action to amend **Rate Classes/Schedule Policy Bulletin 3100: Idle Service Rate**. **Action Item** (Pgs. 142)
42. Discussion and possible action to amend **Billing Procedures Policy Bulletin 2330-9: Budget Billing Program**. **Action Item** (Pgs. 143)
43. Discussion and possible action to amend **Billing Procedures Policy Bulletin 2340: Statutory and Contractual Adders to Consumer Electric Charges**. **Action Item** (Pgs. 144-145)
44. Discussion and possible action to amend **Billing Procedures Policy Bulletin 2400: Single Phase Farm Residential Billing**. **Action Item** (Pgs. 146-148)
45. Discussion and possible action to amend **Billing Procedures Policy Bulletin 2410: Three Phase Farm Residential Billing**. **Action Item** (Pgs. 149-151)
46. Discussion and possible action to amend **Billing Procedures Policy Bulletin 2420: Single Phase Commercial Billing**. **Action Item** (Pgs. 152-154)
47. Discussion and possible action to amend **Billing Procedures Policy Bulletin 2430: Three Phase Commercial Billing**. **Action Item** (Pgs. 155-157)
48. Discussion and possible action to amend **Billing Procedures Policy Bulletin 2440: Town Residential Billing**. **Action Item** (Pgs. 158-159)
49. Discussion and possible action to amend **Billing Procedures Policy Bulletin 2450: Large Power Billing**. **Action Item** (Pgs. 160-161)
50. Discussion and possible action to amend **Billing Procedures Policy Bulletin 2460: Irrigation – Pivot Drive Billing**. **Action Item** (Pgs. 162-164)
51. Discussion and possible action to amend **Billing Procedures Policy Bulletin 2470: Irrigation Billing**. **Action Item** (Pgs. 165-167)
52. Discussion and possible action to amend **Billing Procedures Policy Bulletin 2480: Single Phase and Three Phase Seasonal Billing**. **Action Item** (Pgs. 168-169)
53. Discussion and possible action to amend **Billing Procedures Policy Bulletin 2490: Idle Service Billing**. **Action Item** (Pgs. 170)
54. Discussion and possible action to amend **Billing Procedures Policy Bulletin 2495: Wind Farm Delivery from High Voltage Transmission Facilities Billing**. **Action Item** (Pgs. 171)
55. Discussion and possible action to amend **Billing Procedures Policy Bulletin 2496: Municipal Billing**. **Action Item** (Pgs. 172-173)
56. 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**
57. 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.