



December 13, 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, December 17, 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 Amended Agenda. **Action Item**
3. Approval of the November 19, 2018 Regular Board Meeting minutes. **Action Item** (Pgs. 3-9)
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 (November 7, 2018 (In-House Conducted)). **Action Item** (Pgs. 10-16)
7. Discussion and possible action to amend Rate **Policy Bulletin 3031: Single Phase Commercial City of Plainview Rates (Class Code 3)**. **Action Item** Agenda Item added December 13, 2018 at 2 p.m.
8. 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)
9. Discussion and possible action to amend **Policy Bulletin 2160R: Electric Efficiency Incentive Program and Exhibit 1**. **Action Item** (Pgs.19-21)
10. Discussion and possible action to remove **Policy Bulletin 2330-8: Levelized Billing Program**. Action Item (Pg. 22)
11. Discussion and possible action to amend **Policy Bulletin 2330-6: Automated Clearing House (ACH) Billing Procedure**. **Action Item** (Pg. 23)
12. Discussion and possible action to amend **Policy Bulletin 2400: Single Phase Rural Residential Billing**. **Action Item** (Pgs. 24-25)
13. Discussion and possible action to amend **Policy Bulletin 2410: Three Phase Rural Residential Billing**. **Action Item** (Pgs. 26-27)
14. Discussion and possible action to amend **Policy Bulletin 2420: Single Phase Commercial Billing**. **Action Item** Agenda Item added December 13, 2018 at 2 p.m.
15. Discussion and possible action to amend **Policy Bulletin 2430: Three Phase Commercial Billing**. **Action Item** (Pgs. 28-29)

16. Discussion and possible action to amend **Policy Bulletin 2440: Town Residential Billing**. **Action Item** (Pgs. 30-31)
17. Discussion and possible action to amend **Policy Bulletin 2480: Single Phase Rural Seasonal Billing**. **Action Item** (Pgs. 32-33)
18. Presentation of Preliminary 2019 Operating and Non-Operating Budgets and Capital Expenditure Budget. **Informational Item** (Will be handed out at the meeting)
19. Manager's report including meetings attended, upcoming meetings, new business and old business. (Pg. 34)
Informational Item
 - a. Meetings Attended
 - b. Upcoming Meetings
 - c. New Business
 - 1) Discussion regarding redistricting
 - d. Old Business
 - 1) None
20. Discussion and possible action to approve the November 2018 financials – Manager of Finance and Administration. **Action Item** (Pgs.35-46)
21. Discussion and possible action to approve of the purchase of a Certificate of Deposit with the First Internet Bank of Indiana, Fishers, IN (Sutton) in the amount of \$249,000.00 at 3.000% for 27 months. **Action Item**
22. Discussion and possible action to approve expenditures covering all monetary encumbrances of the District for the month of November 2018. **Action Item** (Pgs. 47-56)
23. Discussion and possible action to approve to set the date and time of the Annual Board Meeting in January (the third Monday of the month is 21st). **Action Item**
24. Board will adjourn into executive session for the purposes of discussing matters related to the 2018 Operating and Non-Operating write-offs to avoid needless injury to individuals and to reconvene to the Regular board meeting after business is discussed. **Action Item**
25. Discussion and possible action to approve the 2018 Operating and Non-Operating write-offs. **Action Item** (Pg. 57)
26. 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.