

BOARD OF DIRECTORS MEETING, JANUARY 28, 2019

The annual meeting of the Board of Directors of North Central Public Power District was held at the District office, Creighton, Nebraska, on Monday, January 28, 2019 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 Terry Strope, Acting President and Secretary, Gregory W. Walmer, recorded the minutes.

Directors in attendance were Terry Strope, Wm. Jedlicka, Gregory Walmer, Mary Ketelsen and Curt Zimmerer. Also attending were Cindy Schlote, customer; Eric Schroeder, Networking Engineer; Matt Fritz, Special Operations Tech I; Tim Hoffman, Line Crew Foreman; Art Hickman, Staking Engineer / Safety Manager; Todd Zimmerer, Operations Manager ; Brent Eggerling, Assistant Operations Manager; Doyle Hazen, Manager of Finance and Administration; Keith E. Harvey, General Manager and Jeffrey M. Doerr, District Attorney. Absent were Brent Stagemeyer and Gordon W. Fulton.

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 Mary Ketelsen and seconded by Curt Zimmerer 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, Zimmerer, yes; Jedlicka, yes; Ketelsen, yes; Strope, yes; Fulton, absent; Walmer, yes; and Stagemeyer, absent. Motion carried.

3. Administration of Oath of Office to newly elected Directors.

Acting President, Terry Strope administered the signing of the oath of office and sworn in elected board of directors, Gregory W. Walmer and Mary Ketelsen. Brent Stagemeyer was an elected board of director, but was absent from the meeting due to illness.

4. Approval of the December 17, 2018 Regular Board meeting minutes.

A motion was made by Wm. L. Jedlicka and seconded by Mary Ketelsen to dispense with the reading of the December 17, 2018 regular board meeting minutes and approve the minutes as corrected. By roll call vote, Zimmerer, yes; Jedlicka, yes; Ketelsen, yes; Strope, yes; Fulton, absent; Walmer, yes; and Stagemeyer, absent. Motion carried.

5. Convene Public Budget Hearing at 6:35 p.m.

Acting President, Terry Strope convened the meeting at 6:35 p.m.

6. Official Public Budget Hearing on the 2019 budgets for the purpose of hearing support, opposition, criticism, suggestions or observations or concerns from members of the public regarding the proposed 2019 budgets. The 2019 Operating Budget and Capital Expenditure Budget will be presented by General Manager, Keith Harvey.

General Manager, Harvey discussed the 2019 Operating Budget and the 2019 Capital Expenditure Budget as presented to the board. There was no public comments.

7. Adjourn Public Budget Hearing.

The public budget hearing was adjourned at 6:57 p.m.

8. Discussion and possible action to approve the 2019 Operating and the 2019 Capital Expenditure Budget.

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

RESOLVED THAT the Board of Directors of North Central Public Power District approve the 2019 Operating and the 2019 Capital Expenditure Budget as presented and a copy be attached to the minutes of the meeting.

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

9. 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 on the west wall of the Board room is a current copy of the Nebraska Open Meetings Act which is accessible to the public.

There were no public comments.

10. 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.

11. Safety report (December 5, 2018 In-House conducted).

The board of directors reviewed the December 5, 2018, In-House conducted safety meeting minutes. On a motion by Gregory W. Walmer and seconded by Curt Zimmerer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District accept the December 5, 2018 Safety meeting minutes as presented and a copy is to be attached to the minutes of the meeting.

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

12. Discussion and possible action to amend Rate Class / Schedules Policy Bulletin 3070 – Irrigation Rates.

On a motion by Mary Ketelsen and seconded by Gregory W. Walmer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve Rate Class / Schedules Policy Bulletin 3070 – Irrigation Rates as amended and a copy be attached to the minutes of the meeting.

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

13. Discussion and possible action to amend Rate Class / Schedules Policy Bulletin 3080-1 Large Power Multiple Meters Rates.

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 Rate Class / Schedules Policy Bulletin 3080-1 Large Power Multiple Meter Rates as amended and a copy be attached to the minutes of the meeting.

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

14. Discussion and possible action to amend Rate Class / Schedules Policy Bulletin 3090 – Security Lights and Street Lights Rates.

On a motion by Curt Zimmerer and seconded by Wm. L. Jedlicka be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve Rate Class / Schedules Policy Bulletin 3090 – Security Lights and Street Lights Rates as amended and a copy be attached to the minutes of the meeting.

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

15. Discussion and possible action to amend Distributed Generation Policies / Procedures / Rates Exhibit D – Avoided Cost (AC) Rate Schedule(s) – Renewable AC-1 Rate Schedule(s) For 25 kW or Less and Net Metered.

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 Distributed Generation Policies / Procedures / Rates Exhibit D – Avoided Cost (AC) Rate Schedule(s) – Renewable AC-1 Rate Schedule(s) For 25 kW or Less and Net Metered as amended and a copy be attached to the minutes of the meeting.

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

16. 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. Slide Show
2. Thank You notes
3. Customer Issue

Old Business:

1. None

17. Discussion and approval to set a date and time for the February 2019 Regular Board meeting. (The last Monday in February is the 25th).

On a motion by Curt Zimmerer 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 February 25, 2018 at 6:30 p.m. at the District office.

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

18. Discussion and approval of the December 2018 financials –Manager of finance and Administration.

The board of directors reviewed the December 2018 financials. On a motion by Gregory W.

Walmer and seconded by Wm. L. Jedlicka be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the December 2018 financials as presented and a copy be attached to the minutes of the meeting.

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

19. Discussion and approval of expenditures covering all monetary encumbrances of the District for the month of December 2018.

On a motion by Curt Zimmerer 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 December 2018 as presented and a copy be attached to the minutes of the meeting.

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

20. 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 Mary Ketelsen and seconded by Gregory W. Walmer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District adjourned into executive session at 8:24 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 annual board meeting after business is discussed.

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

The meeting reconvene at 9:26 p.m.

21. Adjournment.

Acting President, Terry Strobe adjourned the board meeting at 9:26 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 annual session, January 28, 2019.

Gregory W. Walmer, Secretary

APPROVED:

Terry Strobe, Acting President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit

- Oath of Office for Gregory W. Walmer and Mary Ketelsen
- 2019 Operating and the 2019 Capital Expenditure Budget
- December 5, 2018 Safety meeting minutes
- Rate Class / Schedules Policy Bulletin 3070 – Irrigation Rates
- Rate Class / Schedules Policy Bulletin 3080-1 – Large Power Multiple Meter Rates
- Rate Class / Schedules Policy Bulletin 3090 – Security Lights and Street Lights Rates
- Distributed Generation Policies / Procedures / Rates Exhibit D – Avoided Cost (AC) Rate Schedule(s) – Renewable AC-1 Rate Schedule(s) For 25 kW or Less and Net Metered
- Manager’s Report
- December 2018 Financials
- December 2018 Check Register