

## **BOARD OF DIRECTORS MEETING, FEBRUARY 24, 2020**

The regular meeting of the Board of Directors of North Central Public Power District was held at the District office, Creighton, Nebraska, on Monday, February 24, 2020 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 Gordon W. Fulton, President and Secretary, Gregory W. Walmer, recorded the minutes.

Upon calling the roll the secretary reported that the following directors were present: Terry Strope, Curt Zimmerer, Brent Stagemeyer, Gregory Walmer, Mary Ketelsen, Wm. L. Jedlicka and Gordon W. Fulton, said persons being all of the directors.

Also attending were Tim Hoffman, Staking Engineer; Jeff Moser, Line Crew Foreman; Todd Zimmerer, Operations Manager; Matt Fritz, Assistant Operations Manager; Brent Eggerling, Manager of Finance and Administration; Doyle Hazen, General Manager and Jeffrey M. Doerr, District Attorney.

### **2. Notice of meeting and proof of mailing.**

Notice of the meeting was given in advance thereof by publication in the Knox County News, Niobrara Tribune, Plainview News, Antelope County 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.

### **3. Approval of Agenda.**

On a motion by Wm. L. Jedlicka 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, Terry Strope, yes; Curt Zimmerer, yes; Brent Stagemeyer, yes; Gregory Walmer, yes; Mary Ketelsen, yes; Wm. L. Jedlicka, yes and Gordon W. Fulton, yes. Motion carried.

**4. Approval of the January 20, 2020 Annual Board meeting minutes.**

A motion was made by Terry Strope and seconded by Mary Ketelsen to dispense with the reading of the January 20, 2020 annual board meeting minutes and approve the minutes as presented. By roll call vote, Terry Strope, yes; Curt Zimmerer, yes; Brent Stagemeyer, yes; Gregory W. Walmer, yes; Mary Ketelsen, yes; Wm. L. Jedlicka, yes and Gordon W. Fulton, yes. Motion carried.

**5. 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.**

None.

**6. Staff Reports.**

Brent Eggerling, Manager of Finance and Administration reported on the billing department's monthly operations.

Todd Zimmerer, Operations Manager reported on the operation department's monthly operations.

Eric Schroeder, Network Engineer reported on the IT / Network Security department's monthly operations.

**7. Safety report (January 2, 2020 Statewide conducted).**

The board of directors reviewed the January 2, 2020, safety report. 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 January 2, 2020 safety report as presented and a copy is to be attached to the minutes of the meeting.

By roll call vote, Terry Strope, yes; Curt Zimmerer, yes; Brent Stagemeyer, yes; Gregory Walmer, yes; Mary Ketelsen, yes; Wm. L. Jedlicka, yes and Gordon W. Fulton, yes. Motion carried.

**8. Discussion and possible action to amend Policy Bulletin 2060: Authorized individuals to sign District, RUS, CFC, Federal, State, and Local financial institutions and other organizations' statements, forms and checks requiring District signatures – Exhibit 1 Authorization.**

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 Policy Bulletin 2060: Authorized individuals to sign District, RUS, CFC, Federal, State, and Local financial institutions and other organizations' statements, forms and checks requiring District signatures – Exhibit 1 Authorization as amended and a copy be attached to the minutes of the meeting.

By roll call vote, Terry Strope, yes; Curt Zimmerer, yes; Brent Stagemeyer, yes; Gregory Walmer, yes; Mary Ketelsen, yes; Wm. L. Jedlicka, yes and Gordon W. Fulton, yes. Motion carried.

**9. Discussion and possible action to amend Safety Standards Manual 2018 Edition.**

The change to Section 5.1-3 Use of Power Saws letter “G” of the Safety Standards Manual 2018 Edition was reviewed by the board.

On a motion by Terry Strope and seconded by Brent Stagemeyer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve Section 5.1-3 Use of Power Saws letter “G: of the Safety Manual 2018 Edition as amended and a copy be attached to the minutes of the meeting.

By roll call vote, Terry Strope, yes; Curt Zimmerer, yes; Brent Stagemeyer, yes; Gregory Walmer, yes; Mary Ketelsen, yes; Wm. L. Jedlicka, yes and Gordon W. Fulton, yes. Motion carried.

**10. Discussion and possible action to amend Policy Bulletin 2160R: Electric Efficiency**

**Incentive Program.**

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 Policy Bulletin 2160R: Electric Efficiency Incentive Program as amended and a copy be attached to the minutes of the meeting.

By roll call vote, Terry Strope, yes; Curt Zimmerer, yes; Brent Stagemeyer, yes; Gregory Walmer, yes; Mary Ketelsen, yes; Wm. L. Jedlicka, yes and Gordon W. Fulton, yes. Motion carried.

**11. Discussion and possible action to adopt Policy Bulletin 2160R-1: Electric Efficiency**

**Incentive Program – City of Plainview and Exhibit 1.**

On a motion by Wm. L. Jedlicka and seconded by Terry Strope be it:

RESOLVED THAT the Board of Directors of North Central Public Power District adopt Policy Bulletin 2160R-1: Electric Efficiency Incentive Program – City of Plainview and Exhibit 1 as presented and a copy be attached to the minutes of the meeting.

By roll call vote, Terry Strope, yes; Curt Zimmerer, yes; Brent Stagemeyer, yes; Gregory Walmer, yes; Mary Ketelsen, yes; Wm. L. Jedlicka, yes and Gordon W. Fulton, yes. Motion carried.

**12. Discussion and possible action to amend Policy Bulletin 3080-1: Large Power Multiple**

**Meters 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 Policy Bulletin 3080-1: Large Power Multiple Meters Rates as amended and a copy be attached to the minutes of the meeting.

By roll call vote, Terry Strope, yes; Curt Zimmerer, yes; Brent Stagemeyer, yes; Gregory Walmer, yes; Mary Ketelsen, yes; Wm. L. Jedlicka, yes and Gordon W. Fulton, yes. Motion carried.

**13. Discussion and possible action to amend Policy Bulletin 3110: Wind Farm Delivery**

**From High Voltage Transmission Facilities Rates.**

On a motion by Gregory W. Walmer and seconded by Terry Strope be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve Policy Bulletin 3110: Wind Farm Delivery From High Voltage Transmission Facilities Rates as amended and a copy be attached to the minutes of the meeting.

By roll call vote, Terry Strope, yes; Curt Zimmerer, yes; Brent Stagemeyer, yes; Gregory Walmer, yes; Mary Ketelsen, yes; Wm. L. Jedlicka, yes and Gordon W. Fulton, yes. Motion carried.

**14. Manager's report including old business/new business/meetings attended and upcoming meetings.**

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. Refinance Bonds
2. Move Award Date of Peter E. Thomassen Scholarship

Old Business:

1. None

**15. Discussion and possible action to approve the January 2020 financials – Manager of Finance and Administration.**

Manager of Finance and Administration, Brent Eggerling reviewed the January 2020 financials. 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 approve the January 2020 financials as presented and a copy be attached to the minutes of the meeting.

By roll call vote, Terry Strope, yes; Curt Zimmerer, yes; Brent Stagemeyer, yes; Gregory Walmer, yes; Mary Ketelsen, yes; Wm. L. Jedlicka, yes and Gordon W. Fulton, yes. Motion carried.

**16. Discussion and approval of the purchase of a Certificate of Deposit with the Traditional Bank Inc., Mt. Sterling, KY – (Sutton) in the amount of \$200,000.00 at 1.600% for 38 months.**

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 purchase of a Certificate of Deposit with the Traditional Bank Inc., Mt. Sterling, KY – (Sutton) in the amount of \$200,000.00 at 1.600% for 38 months.

By roll call vote, Terry Strope, yes; Curt Zimmerer, yes; Brent Stagemeyer, yes; Gregory Walmer, yes; Mary Ketelsen, yes; Wm. L. Jedlicka, yes and Gordon W. Fulton, yes. Motion carried.

**17. Discussion and possible action to approve the expenditures covering all monetary encumbrances of the District for the month of January 2020.**

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 expenditures for the month of January 2020 as presented and a copy be attached to the minutes of the meeting.

By roll call vote, Terry Strope, yes; Curt Zimmerer, yes; Brent Stagemeyer, yes; Gregory Walmer, yes; Mary Ketelsen, yes; Wm. L. Jedlicka, yes and Gordon W. Fulton, yes. Motion carried.

**18. Discussion and possible action to approve to set a date and time for the March 2020**

**Regular Board meeting (the last Monday of March is the 30<sup>th</sup>).**

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

RESOLVED THAT the Board of Directors of North Central Public Power District set the next Regular board meeting for March 30, 2020 at 6:30 p.m. at the District office.

By roll call vote, Terry Strope, yes; Curt Zimmerer, yes; Brent Stagemeyer, yes; Gregory Walmer, yes; Mary Ketelsen, yes; Wm. L. Jedlicka, yes and Gordon W. Fulton, yes. Motion carried.

**19. Adjournment.**

Board President, Gordon W. Fulton adjourned the board meeting at 8:07 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, February 24, 2020.

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Gregory W. Walmer, Secretary

APPROVED:

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Gordon W. Fulton, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- January 2, 2020 Safety meeting minutes
- Bulletin 2060: Authorized individuals to sign District, RUS, CFC, Federal, State, and Local financial institutions and other organizations' statements, forms and checks requiring District signatures – Exhibit 1 Authorization
- Safety Standards Manual 2018 Edition
- Policy Bulletin 2160R: Electric Efficiency Incentive Program
- Policy Bulletin 2160R-1: Electric Efficiency Incentive Program – City of Plainview and Exhibit 1
- Policy Bulletin 3080-1: Large Power Multiple Meters Rates
- Policy Bulletin 3110: Wind Farm Delivery From High Voltage Transmission Facilities Rates
- Manager's Report
- January 2020 Financials
- January 2020 Check Register