

BOARD OF DIRECTORS MEETING, JANUARY 25, 2021

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 25, 2021 at 6:30 P.M.

1. Call to Order and roll call.

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: via ZOOM, Mary Ketelsen and present at the district office were Terry Strope, Gordon W. Fulton, Wm. Jedlicka, Gregory W. Walmer, and Brent Stagemeyer, said persons being all of the directors.

Also attending were Eric Schroeder, IT Networking Engineer; Tim Hoffman, Staking Engineer; Todd Zimmerer, Operations Manager; Brent Eggerling, Manager of Finance and Administration; and Doyle Hazen, General Manager. Jeffrey M. Doerr, District Attorney attended the meeting via ZOOM.

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. Administration of Oath of Office to newly elected Directors.

District Attorney Jeff Doerr administered the signing of the oath of office and sworn in elected

board of directors, Gordon W. Fulton and Wm. Jedlicka.

District Attorney Jeff Doerr left the meeting following the administration of Oath of Office.

4. Approval of Agenda.

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 the agenda as amended and a copy is to be attached to the minutes of the meeting.

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

5. Approval of the December 21, 2020 Regular Board meeting minutes.

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

RESOLVED THAT the Board of Directors of North Central Public Power District dispense with the reading of the December 21, 2020 regular board meeting minutes and approve the minutes as presented.

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

6. SPARQDATA representative to present demonstration of Paperless Board Meeting program.

SPARQDATA representative Nicole Kobus presented a demonstration via ZOOM of the Paperless Board Meeting program. The directors discussed the pros and cons of implementing this program. The cost of the program is \$4,000 annually and iPads would need to be purchased for the directors. They also questioned what the cost is for the current procedure in preparing the board packet for the monthly board meetings.

7. Accept Director Curt Zimmerer's resignation from North Central Public Power District Board of Directors effective December 31, 2020.

Director Curt Zimmerer submitted his resignation from North Central Public Power District Board of Directors effective December 31, 2020. He has move out of the district's service

territory so he is no longer eligible to service on the board. On a motion by Brent Stagemeyer and seconded by Gregory W. Walmer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District accept Curt Zimmerer's resignation effective December 31, 2020.

By roll call vote, Brent Stagemeyer, yes; Terry Strobe, yes; Mary Ketelsen, yes; Gregory W. Walmer, yes; Wm. Jedlicka, yes; Gordon W. Fulton, yes. Motion carried.

8. Election of Officers, and appointment of District representatives and selection of District Attorney.

Election of Officers:

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

RESOLVED THAT the Board of Directors of North Central Public Power District appoint Doyle Hazen, General Manager as temporary chairman to conduct the election of board president.

By roll call vote, Terry Strobe, yes; Wm. Jedlicka, yes; Brent Stagemeyer, yes; Mary Ketelsen, yes; Gregory W. Walmer, yes; Gordon W. Fulton, yes. Motion carried.

Nominations for board president were accepted: Gordon W. Fulton was nominated. A motion was made by Gregory W. Walmer and seconded by Brent Stagemeyer that nominations cease for President and unanimous ballot be cast for Gordon W. Fulton.

By roll call vote, Terry Strobe, yes; Gregory W. Walmer, yes; Brent Stagemeyer, yes; Wm. Jedlicka, yes; Mary Ketelsen, yes; Gordon W. Fulton, abstain. Motion carried.

General Manager Doyle Hazen returned control of the meeting to elected President Gordon W. Fulton.

Nominations for board vice president were accepted: Terry Strobe was nominated. A motion was made by Wm. Jedlicka and seconded by Gregory W. Walmer that nominations cease and unanimous ballot be cast for Terry Strobe.

By roll call vote, Gregory W. Walmer, yes; Terry Strobe, abstain; Brent Stagemeyer, yes; Wm.

Jedlicka, yes; Mary Ketelsen, yes; Gordon W. Fulton, yes. Motion carried.

Nominations for board secretary were accepted: Gregory W. Walmer was nominated. A motion was made by Terry Strope and seconded by Brent Stagemeyer, that nominations cease and unanimous ballot be cast for Gregory W. Walmer.

By roll call vote, Terry Strope, yes; Mary Ketelsen, yes; Brent Stagemeyer, yes; Gregory W. Walmer, abstain; Gordon W. Fulton, yes. Motion carried.

Nominations for board treasurer were accepted: Wm. Jedlicka was nominated. A motion was made by Terry Strope and seconded by Gregory W. Walmer, that nominations cease and unanimous ballot be cast for Wm. Jedlicka.

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

Selection of District Attorney:

On a motion by Brent Stagemeyer and seconded by Wm. Jedlicka be it:

RESOLVED THAT the Board of Directors of North Central Public Power District retain Jeffrey Doerr as District Attorney.

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

Appoint District Representatives:

Appointment of District voting delegates and alternates for G&T, NRECA, CFC, NREA, NRE Cooperative, NRTV and NRTC were assigned. G&T's voting delegate is Gordon W. Fulton with Brent Stagemeyer as alternate and Doyle Hazen as 2nd alternate. NRECA's voting delegate is Terry Strope with Doyle Hazen as alternate. CFC's voting delegate is Doyle Hazen and Terry Strope as alternate. NREA's voting delegate is Wm Jedlicka, with Terry Strope as alternate, and Doyle Hazen as 2nd alternate. NRE Cooperative's voting delegate is Todd Zimmerer with Doyle Hazen as alternate. NRTC's voting delegate is Terry Strope with Wm.

Jedlicka as alternate.

9. Convene Public (Budget) Hearing at 7:30 p.m.

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

RESOLVED THAT the Board of Directors of North Central Public Power District convene for the public budget hearing at 7:30 p.m. to conduct the official public (budget) hearing on the 2021 budgets

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

10. Official Public (Budget) Hearing on the 2021 budgets for the purpose of hearing

support, opposition, criticism, suggestions or observations of ratepayers' concerns for the proposed budget. Official Notice of the Budget Hearing was published in the Knox County News, Plainview News, Niobrara Tribune, Verdigre Eagle, Antelope County News and the Holt County Independent on January 13, 2021 and on January 20, 2021. The 2021 Operating and Non-Operating Budgets and Capital Expenditure Budget will be presented by General Manager Doyle Hazen.

Board President, Gordon W. Fulton opened the official public (budget) hearing on the 2021 budgets at 7:30 p.m. No members of the public were present for the public (budget) hearing.

11. Adjourn Public (Budget) Hearing.

The annual board meeting was reconvened by President Gordon W. Fulton at 7:37 p.m.

12. Discussion and possible action to approve the 2021 Operating and Non-Operating Budgets and Capital Expenditure Budget.

General Manager Doyle Hazen presented the 2021 Operating and Non-Operating Budgets and Capital Expenditure Budget. 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 the 2021 Operating and Non-Operating Budgets and Capital Expenditure Budget as presented and a copy be attached to the minutes of the meeting.

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

- 13. 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.

- 14. Discussion and approval to amend Distributed Generation Policies/Procedures/Rates Exhibit D Avoided Cost (AC) Rate Schedule(s) – Renewable AC-1 Rate Schedule for 25 kW or less and Net Metered.**

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

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

- 15. Discussion and approval to amend Policy Bulletin 3110 – Wind Farm Delivery From High Voltage Transmission Facilities Rates.**

On a motion by Brent Stagemeyer and seconded by Wm. Jedlicka be it:

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

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

16. Discussion and possible approval of Production Cost Adjustment (PCA) of (\$.006196) per kilo-watt hour sold from February 2021 billing through January 2022 billing, for all district rates with the exception of the City of Plainview rates City Code 13.

On a motion by Wm. Jedlicka and seconded by Brent Stagemeyer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the Production Cost Adjustment (PCA) of (\$.006196) per kilo-watt hour sold from February 2021 billing through January 2022 billing, for all district rates with the exception of the City of Plainview rates City Code 13.

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

17. Staff Reports.

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

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

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

18. Safety Statistics (December 2020).

The board of directors reviewed the December 2020 safety statistics.

19. Manager's report including meetings attended, upcoming meetings, new business and old business.

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. Thank You

Old Business:

1. None

20. Discussion and approval of the December 2020 financials – Manager of Finance and Administration.

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

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

21. Discussion and approval of expenditures covering all monetary encumbrances of the District for the month of December 2020.

On a motion by Wm. Jedlicka and seconded by Gregory W. Walmer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the expenditures for the month of December 2020 as presented and a copy be attached to the minutes of the meeting.

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

22. Discussion and approval to set a date and time for the February 2021 Regular Board meeting. (The last Monday in February is the 22nd.)

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 set the next Regular board meeting for February 22, 2021 at 6:30 p.m. at the District office.

By roll call vote, Gregory W. Walmer, yes; Wm. Jedlicka, yes; Mary Ketelsen, yes; Terry

Strope, yes; Brent Stagemeyer, yes; Gordon W. Fulton, yes. Motion carried.

23. North Central Public Power District Board of Directors to recognize resigning Director Curt Zimmerer by resolution.

Board President Gordon W. Fulton, President read a resolution for resigning Director Curt Zimmerer.

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 recognize resigning Director Curt Zimmerer by resolution and a copy of the resolution be attached to the minutes of the meeting.

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

24. 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 Gregory W. Walmer and seconded by Wm. Jedlicka be it:

RESOLVED THAT the Board of Directors of North Central Public Power District adjourned into executive session at 8:31 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 Regular board meeting after business is discussed.

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

Board meeting reconvened at 8:53 p.m.

25. Adjournment.

Board President, Gordon W. Fulton adjourned the board meeting at 8:54 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 25, 2021.

Gregory W. Walmer, Secretary

APPROVED:

Gordon W. Fulton, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- Oath of Office for Gordon W. Fulton and Wm. Jedlicka
- Director Curt Zimmerer's letter of Resignation
- 2021 Operating and Non-Operating Budgets and Capital Expenditure Budget
- Distributed Generation Policies/Procedures/Rates Exhibit D Avoided Cost (AC) Rate Schedule(s) – Renewable AC-1 Rate Schedule for 25 kW or less and Net Metered
- Policy Bulletin 3110 – Wind Farm Delivery From High Voltage Transmission Facilities Rates
- December 2020 Safety Statistics
- Manager's Report
- December 2020 Financials
- December 2020 Check Register
- Resolution for retiring Director Curt Zimmerer