

BOARD OF DIRECTORS MEETING, JUNE 28, 2021

The regular meeting of the Board of Directors of North Central Public Power District was held at the District office, Creighton, Nebraska, on Monday, June 28, 2021 at 6:30 P.M.

1. Call to Order.

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.

2. Roll call.

Upon calling the roll the secretary reported that the following directors were present: Terry Strope, Brent Stagemeyer, Gregory W. Walmer, James P. Meuret, Mary Ketelsen, Gordon W. Fulton, said persons being all of the directors. Wm. Jedlicka was absent. Jedlicka's absence was excused.

Also attending were Cindy Schlote; Nebraska Public Power District representatives Larry Arens and Tom Kent; Todd Zimmerer, Operations Manager; Eric Schroeder, Network Engineer; Brent Eggerling, Manager of Finance and Administration; Doyle Hazen, General Manager and Jeffrey M. Doerr, District Attorney.

3. 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.

4. Approval of Agenda.

On a motion by Mary Ketelsen and seconded by James P. Meuret be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the amended agenda as presented and a copy is to be attached to the minutes of the meeting.

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

5. Approval of the May 24, 2021 Regular Board meeting minutes.

On a motion by Brent Stagemeyer 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 May 24, 2021 regular board meeting minutes and approve the minutes as presented.

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

6. 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.

7. Nebraska Public Power District (NPPD) CEO, Tom Kent to present update on NPPD.

NPPD CEO, Tom Kent presented on the state of NPPD and how the recent blackout has been mitigated going forward within the Southwest Power Pool (SPP).

8. 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.

9. Safety report (May 5, 2021 Statewide conducted).

The board of directors reviewed the May 5, 2021, safety report. 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 accept the May 5, 2021 safety report as presented and a copy is to be attached to the minutes of the meeting.

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

10. Discussion and possible action to amend Equal Opportunity Employment Policy section of the Employee Handbook.

On a motion by James P. Meuret and seconded by Mary Ketelsen be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the Equal Opportunity Employment section of the Employee Handbook as amended and a copy be attached to the minutes of the meeting.

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

11. Discussion and approval to amend Policy Bulletin 3050: Single Phase Seasonal 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 Policy Bulletin 3050: Single Phase Seasonal Rates as amended and a copy be attached to the minutes of the meeting.

By roll call vote, Brent Stagemeyer, yes; James P. Meuret, yes; Gregory W. Walmer, yes; Mary

Ketelsen, yes; Terry Strobe, yes; Wm. Jedlicka, absent; Gordon W. Fulton, yes. Motion carried.

12. Discussion and approval to amend Policy Bulletin 3999: Renewable Distributed

Generation (DG) Facilities Interconnection.

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

RESOLVED THAT the Board of Directors of North Central Public Power District approve Policy Bulletin 3999: Renewable Distributed Generation (DG) Facilities Interconnection as amended and a copy be attached to the minutes of the meeting.

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

13. Discussion and approval to amend Distributed Generation Policies/Procedures/Rates:

Exhibit C Energy Purchase Agreement For 25 kW or Less and Net Metered.

On a motion by Mary Ketelsen and seconded by James P. Meuret be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve Distributed Generation Policies/Procedures/Rates: Exhibit C Energy Purchase Agreement 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, Wm. Jedlicka, absent; Gregory W. Walmer, yes; James P. Meuret, yes; Mary Ketelsen, yes; Brent Stagemeyer, yes; Terry Strobe, yes; Gordon W. Fulton, yes. Motion carried.

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 James P. Meuret and seconded by Terry Strobe 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 Schedules(s) – Renewable AC-1 Rate Schedule 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, Terry Strope, yes; Wm. Jedlicka, absent; Gregory W. Walmer, yes; Mary Ketelsen, yes; Brent Stagemeyer, yes; James P. Meuret, yes; Gordon W. Fulton, yes. Motion carried.

15. Discussion and approval to amend Exhibit 1 of Policy Bulletin 2160R: Electric Efficiency Incentive Program.

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

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

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

16. Discussion and approval to amend Exhibit 1 of Policy Bulletin 2160R-1: Electric Efficiency Incentive Program – City of Plainview.

On a motion by James P. Meuret and seconded by Brent Stagemeyer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve Exhibit 1 of Policy Bulletin 2160R-1: Electric Efficiency Incentive Program – City of Plainview as amended 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, absent; James P. Meuret, yes; Gregory W. Walmer, yes; Gordon W. Fulton, yes. Motion carried.

17. 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
2. Federated Loss Control Analysis

Old Business:

1. Solar

18. Discussion and possible action to approve the May 2021 financials – Manager of Finance and Administration.

Manager of Finance and Administration, Brent Eggerling reviewed the May 2021 financials.

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 May 2021 financials as presented and a copy be attached to the minutes of the meeting.

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

19. Discussion and approval of the purchase of a Certificate of Deposit with the Allegiance Bank, Houston, TX (Sutton) in the amount of \$100,000.00 at 0.150% for 15 months.

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 purchase of a Certificate of Deposit with the Allegiance Bank, Houston, TX (Sutton) in the amount of \$100,000.00 at 0.150% for 15 months.

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

20. Discussion and approval of the purchase of a Certificate of Deposit with the Optus

Bank, Columbia, SC (Sutton) in the amount of \$240,000.00 at 0.550% for 60 months.

On a motion by James P. Meuret and seconded by Brent Stagemeyer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the purchase of a Certificate of Deposit with the Optus Bank, Columbia, SC (Sutton) in the amount of \$240,000.00 at 0.550% for 60 months

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

21. Discussion and approval of expenditures covering all monetary encumbrances of the District for the month of May 2021.

On a motion by Terry Strobe 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 May 2021 as presented and a copy be attached to the minutes of the meeting.

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

22. Discussion and possible action to approve to set a date and time for the July 2021

Regular Board meeting (the last Monday of July is the 26th).

On a motion by Terry Strobe 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 July 26, 2021 at 6:30 p.m. at the District office.

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

23. Adjournment.

Board President, Gordon W. Fulton adjourned the board meeting at 9:42 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, June 28, 2021.

Gregory W. Walmer, Secretary

APPROVED:

Gordon W. Fulton, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- May 5, 2021 Safety meeting minutes
- Equal Opportunity Employment Policy section of the Employee Handbook
- Policy Bulletin 3050: Single Phase Seasonal Rates
- Policy Bulletin 3999: Renewable Distributed Generation (DG) Facilities Interconnection
- Distributed Generation Polices/Procedures/Rates: Exhibit C Energy Purchase Agreement For 25 kW or Less and Net Metered
- Distributed Generation Polices/Procedures/Rates: Exhibit D Avoided Cost (AC) Rate Schedules(s) – Renewable AC-1 Rate Schedule For 25 kW or Less and Net Metered
- Exhibit 1 of Policy Bulletin 2160R: Electric Efficiency Incentive Program
- Exhibit 1 of Policy Bulletin 2160R-1: Electric Efficiency Incentive Program – City of Plainview.
- Manager’s Report
- May 2021 Financials
- May 2021 Check Register