

ACKNOWLEDGEMENT OF NOTICE

The undersigned acknowledge receipt of notice of the special board meeting and the agenda for the meeting on the date of August 2, 2021 commencing at 6:30 o'clock P.M.

Robert W. Fulton

Gregory L. Lohman

Jan P. Lind

Mary K. Kretelsen

~~James J. Jagers~~
Paul M. Jagers

Publisher's Affidavit

STATE OF NEBRASKA }
COUNTY OF KNOX } SS.

Lisa M. Wessendorf, being duly sworn, deposes and says she is the Publisher of THE VERDIGRE EAGLE, a weekly legal newspaper having a bona fide circulation of more than three hundred copies weekly and has been published within said county for more than fifty-two successive weeks last prior to the first published of the attached notice, and that said newspaper was printed in whole or in part in an office maintained in Verdigre, Knox County, Nebraska, that being the place of publication of said newspaper.

That the annexed notice was printed and published in said newspaper one time in all issues of said newspaper and not in a supplement on July 22, 2021.

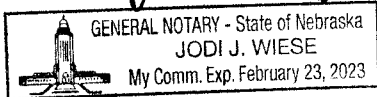
Lisa M. Wessendorf

Subscribed in my presence and sworn to before me

this 5th day of August, 2021.

Jodi J. Wiese

Notary Public



Fed. Identification Number: 45-4014661

Publication Fees.....\$ _____

Affidavit Fee\$ _____

TOTAL.....\$ _____

NOTICE OF SPECIAL MEETING North Central Public Power District Creighton, Nebraska

Notice is hereby given that a special meeting of the North Central Public Power District board of directors will be held on August 2, 2021, at 6:30 p.m. at the District Office in Creighton, Nebraska, which said meeting will be open to the public. The agenda for this meeting shall be to review the current rates with a rate consultant and discuss having a rate design completed. The current agenda for the meeting, including a public comment period, shall be readily available for public inspection at the office of the District, during normal business hours.

Gregory W. Walmer
Board Secretary

Publish: July 22, 2021

Proof of Publication

State of } Nebraska
County } Knox

**NOTICE OF SPECIAL MEETING -
NORTH CENTRAL PUBLIC POWER DISTRICT
CREIGHTON, NEBRASKA**

Notice is hereby given that a special meeting of the North Central Public Power District board of directors will be held on August 2, 2021 at 6:30 P.M. at the District Office in Creighton, Nebraska, which said meeting will be open to the public. The agenda for this meeting shall be to review the current rates with a rate consultant and discuss having a rate design completed. The current agenda for the meeting, including a public comment period, shall be readily available for public inspection at the office of the District, during normal business hours.

Gregory W. Walmer
Board Secretary
Published July 22, 2021 ZNEZ

Carrie Pitzer being first duly sworn, disposed and says she is the publisher of Bloomfield Monitor/Knox County News with Creighton News, a weekly legal newspaper having a bona fide name of publication with a circulation of more than 300 copies printed in whole or in part and published in Bloomfield, Nebraska; and said newspaper has been published for at least 52 consecutive weeks prior to publication of attached notices; that said publication is of general circulation; that attached notice was published

1 time (s) on

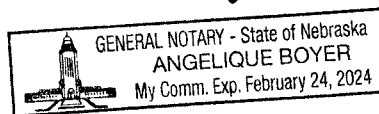
July 22, 2021

(signed)

Subscribed in my presence and sworn to before me this

28 day of July (year) 2021

Notary Public



Published Fee \$ 12.75

Proof of Publication

State of } Nebraska
County } Antelope

NOTICE OF SPECIAL MEETING NORTH CENTRAL PUBLIC POWER DISTRICT CREIGHTON, NEBRASKA

Notice is hereby given that a special meeting of the North Central Public Power District board of directors will be held on August 2, 2021 at 6:30 P.M. at the District Office in Creighton, Nebraska, which said meeting will be open to the public. The agenda for this meeting shall be to review the current rates with a rate consultant and discuss having a rate design completed. The current agenda for the meeting, including a public comment period, shall be readily available for public inspection at the office of the District, during normal business hours.

Gregory W. Walmer
Board Secretary
Published July 21, 2021 ZNEZ

Carrie Pitzer being first duly sworn, disposed and says she is the publisher of Antelope County News/Orchard News with Neligh News & Leader and Clearwater Record – Ewing News, a weekly legal newspaper having a bona fide name of publication with a circulation of more than 300 copies printed in whole or in part and published in Neligh, Nebraska; and said newspaper has been published for at least 52 consecutive weeks prior to publication of attached notices; that said publication is of general circulation; that attached notice was published 1 time (s) on

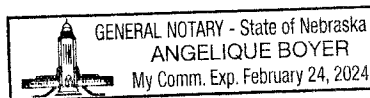
July 21, 2021
(signed)

Subscribed to my presence and sworn to before me this

28 day of July (year) 2021

Angelique Boyer

Notary Public



Published Fee \$ 10.23

le
Plainview News
Publisher's Affidavit

STATE OF NEBRASKA }
COUNTY OF PIERCE } SS

Brook D. Curtiss, being duly sworn upon his oath, deposes and says that he is the publisher of The Plainview News, a legal newspaper under the Statutes of Nebraska and printed and published weekly in Plainview, Pierce County, Nebraska, and of general circulation of said county.

That said Plainview News at all times herein stated has been printed in the English language and has a bona fide circulation of more than 300 copies weekly, and that said newspaper has been published within the County of Pierce for more than fifty-two weeks prior to the first publication of the annexed notice, and that said newspaper is printed in part in an office maintained by said Plainview News at Plainview, Pierce County, Nebraska.

That the annexed notice was published in said newspaper for 1 consecutive weeks in all issues of said newspaper proper and not in a supplement; that the first publication of said notice was on the 21ST day of July, 2021, and the last publication was on the — day of —, 20—.

NOTICE OF SPECIAL MEETING

North Central Public Power District
Creighton, Nebraska

Notice is hereby given that a special meeting of the North Central Public Power District board of directors will be held on August 2, 2021 at 6:30 P.M. at the District Office in Creighton, Nebraska, which said meeting will be open to the public. The agenda for this meeting shall be to review the current rates with a rate consultant and discuss having a rate design completed. The current agenda for the meeting, including a public comment period, shall be readily available for public inspection at the office of the District, during normal business hours.

Gregory W. Walmer
Board Secretary
P19-Jy21
ZNEZ

19

[Signature]

Subscribed in my presence and sworn to before me this 28th day of July, 2021.

Amy J. Dummer
Notary Public

GENERAL NOTARY - State of Nebraska
AMY J. DUMMER
My Comm. Exp. April 4, 2022

Publication Fee:
\$ 9.33 Proofs \$ —; Total \$ 9.33

le
Plainview News
Publisher's Affidavit

STATE OF NEBRASKA }
COUNTY OF PIERCE } SS

Brook D. Curtiss, being duly sworn upon his oath, deposes and says that he is the publisher of The Plainview News, a legal newspaper under the Statutes of Nebraska and printed and published weekly in Plainview, Pierce County, Nebraska, and of general circulation of said county.

That said Plainview News at all times herein stated has been printed in the English language and has a bona fide circulation of more than 300 copies weekly, and that said newspaper has been published within the County of Pierce for more than fifty-two weeks prior to the first publication of the annexed notice, and that said newspaper is printed in part in an office maintained by said Plainview News at Plainview, Pierce County, Nebraska.

That the annexed notice was published in said newspaper for 1 consecutive weeks in all issues of said newspaper proper and not in a supplement; that the first publication of said notice was on the 25th day of July, 2021, and the last publication was on the day of , 20 .


NOTICE OF REGULAR MEETING

North Central Public Power District
Creighton, Nebraska

Notice is hereby given that the regular meeting of the North Central Public Power District board of directors will be held on Monday, July 26, 2021 at 6:30 P.M. at the District office, Creighton, NE which the meeting will be open to the public. The current agenda for the meeting, including a public comment period, shall be readily available for public inspection at the office of the District, during normal business hours.

Gregory W. Walmer
Board Secretary
P19-Jy21
ZNEZ

16



Subscribed in my presence and sworn to before me this 28th day of July, 2021.

GENERAL NOTARY - State of Nebraska
AMY J. DUMMER
My Comm. Exp. April 4, 2022

Amy J. Dummer
Notary Public

Publication Fee:

\$ 7.85 Proofs \$ —; Total \$ 7.85

Crofton Journal

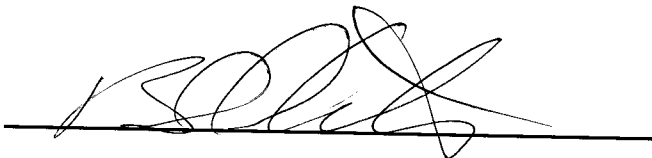
Publisher's Affidavit

STATE OF NEBRASKA }
COUNTY OF KNOX } SS

Brook D. Curtiss, being duly sworn upon his oath, deposes and says that he is the publisher of The Crofton Journal, a legal newspaper under the Statutes of Nebraska and printed and published weekly in Crofton, Knox County, Nebraska, and of general circulation of said county.

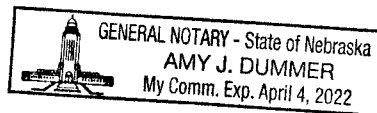
That said Crofton Journal at all times herein stated has been printed in the English language and has a bona fide circulation of more than 300 copies weekly, and that said newspaper has been published within the County of Knox for more than fifty-two weeks prior to the first publication of the annexed notice, and that said newspaper is printed in part in an office maintained by said Crofton Journal at Crofton, Knox County, Nebraska.

That the annexed notice was published in said newspaper for 1 consecutive weeks in all issues of said newspaper proper and not in a supplement; that the first publication of said notice was on the 22nd day of July, 2021, and the last publication was on the — day of —, 20—.



Subscribed in my presence and sworn to before me this 22nd day of July, 2021.

Amy J. Dummer
Notary Public



Publication Fee:

\$ 9.33 Proofs \$ —; Total \$ 9.33

NOTICE OF SPECIAL MEETING North Central Public Power District Creighton, Nebraska

Notice is hereby given that a special meeting of the North Central Public Power District board of directors will be held on August 2, 2021 at 6:30 P.M. at the District Office in Creighton, Nebraska, which said meeting will be open to the public. The agenda for this meeting shall be to review the current rates with a rate consultant and discuss having a rate design completed. The current agenda for the meeting, including a public comment period, shall be readily available for public inspection at the office of the District, during normal business hours.

Gregory W. Walmer
Board Secretary
C29-J22 ZNEZ

19

AFFIDAVIT OF PUBLICATION

THE STATE OF NEBRASKA, Holt County, ss:

James T. Miles being first duly sworn upon his oath deposes and says that he is the Editor of the Holt County Independent, a legal newspaper under the Statutes of Nebraska and printed and published weekly in O'Neill, Holt County, Nebraska, and of general circulation in said county. That the said Holt County Independent at all times herein stated has been printed in the English language and has a bona fide circulation of more than 300 copies weekly, and that said newspaper has been published within the County of Holt for more than fifty-two weeks prior to the first publication of the annexed notice, and that said newspaper is printed wholly or in part in an office maintained by said Holt County Independent, at O'Neill, Holt County, Nebraska. That the annexed notice was published in said newspaper for 1 successive week in the regular and entire issue of said newspaper and not in any supplement thereof, the first publication of said notice being in the issue of the 22nd day of July, 2021, the last publication being in the issue of the 22nd day of July, 2021.

And further affiant saith not.

James T. Miles

**NOTICE OF
SPECIAL MEETING
North Central Public
Power District
Creighton, Nebraska**

Notice is hereby given that a special meeting of the North Central Public Power District board of directors will be held on August 2, 2021 at 6:30 P.M. at the District Office in Creighton, Nebraska, which said meeting will be open to the public. The agenda for this meeting shall be to review the current rates with a rate consultant and discuss having a rate design completed. The current agenda for the meeting, including a public comment period, shall be readily available for public inspection at the office of the District, during normal business hours.

Gregory W. Walmer
Board Secretary

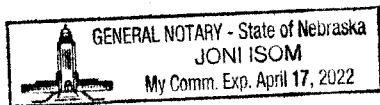
Published July 22, 2021 29
ZNEZ

Subscribed and sworn to before me this 22nd day of July, 2021.

Joni Isom

Notary Public

Lines 24 @ Rate \$.39247 Publisher's Fees \$9.42.



BOARD OF DIRECTORS SPECIAL MEETING, AUGUST 2, 2021

The special meeting of the Board of Directors of North Central Public Power District was held at the District office, Creighton, Nebraska, on Monday, August 2, 2021 at 6:30 P.M.

1. Call to Order.

The meeting was called to order at 6:30 p.m. and conducted by Terry Strope, Vice President due to the temporary absence of Gordon W. Fulton and Secretary, Gregory W. Walmer, recorded the minutes.

2. Roll call.

Upon calling the roll the secretary reported that the following directors were present via ZOOM: Brent Stagemeyer and present at the District office: Terry Strope, Gregory W. Walmer, Mary Ketelsen, James P. Meuret said persons being all of the directors. Others attending the meeting via Zoom were Todd Zimmerer, Operations Manager and Matt Fritz, Assistant Operations Manager. Absent was Wm. Jedlicka. Gordon W. Fulton entered the meeting at 7:00 p.m.

Also attending were Brent Eggerling, Manager of Finance and Administration and Doyle Hazen, General Manager. Absent was 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 James. P. Meuret and seconded by Mary Ketelsen 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, Wm. Jedlicka, absent; James P. Meuret, yes; Mary Ketelsen, yes; Terry Strope, yes; Brent Stagemeyer, yes; Gregory W. Walmer, yes; Gordon W. Fulton, absent.

Motion carried.

Gordon W. Fulton entered the meeting at 7:00 p.m. and resumed control of the meeting.

- 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.

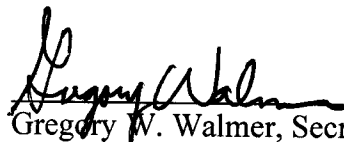
- 6. To review the current rates with a rate consultant and discuss having a rate design completed.**

Mark Beauchamp of Utility Financial Solution, LLC discussed the district's 2019 Cost of Service Study and the current electric rates.

7. Adjournment.

Board President, Gordon W. Fulton adjourned the board meeting at 8:52 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 special session, August 2, 2021.


Gregory W. Walmer, Secretary

APPROVED:

Gordon W. Fulton
Gordon W. Fulton, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit