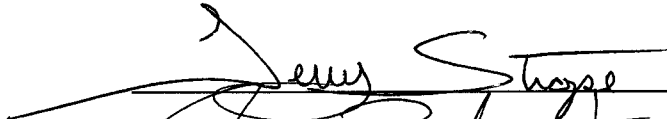
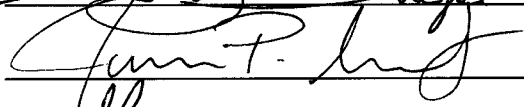
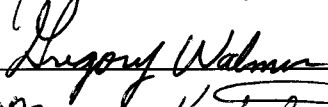


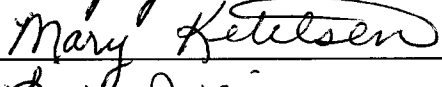
ACKNOWLEDGEMENT OF NOTICE

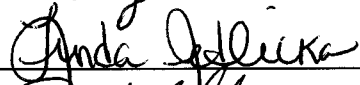
The undersigned acknowledge receipt of notice of the regular board meeting and the agenda for the meeting on the date of November 28, 2022 commencing at 8:30 o'clock A.M.

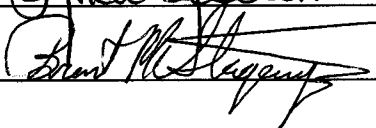












North Central Public Power District Board of Directors Meeting

Guest Attendance Form

Date of Regular Board Meeting: November 28, 2022

(Signature Optional)

Guest Signature

Guest Signature

Lindy Schlote

Brian J. Schlote

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 24th day of November, 2022, the last publication being in the issue of the 24th day of November, 2022.

And further affiant saith not.

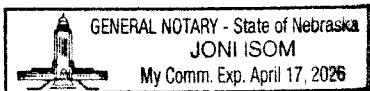
James T. Miles

Subscribed and sworn to before me this 24th day of November, 2022.

Joni Isom

Notary Public

Lines 20 @ Rate \$.41892 Publisher's Fees \$8.38.



**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, November 28, 2022 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

Published November 24, 2022 47
ZNEZ

The
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.

At 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 24th day of November, 2022 and the last publication was on the — day of —, 20 —.



Subscribed in my presence and sworn to before me this 25th day of November, 2022

GENERAL NOTARY - State of Nebraska
PATSY L. ALEXANDER
My Comm. Exp. January 26, 2026


Notary Public

Publication Fee:
\$ 8.38 Proofs \$ —; Total \$ 8.38

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, November 28, 2022 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
C47-N24
ZNEZ

The
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 23rd day of November, 2022, and the last publication was on the day of , 20 .

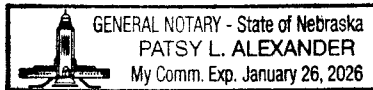
**NOTICE OF REGULAR MEETING
North Central Public Power District
Creighton, Nebraska**

Notice is hereby given that the regular meeting of the North Central Public Power District board of directors will be held on Monday, November 28, 2022 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
P37-N23
ZNEZ**

[Signature]

Subscribed in my presence and sworn to before me this 23rd day of November, 2022



Patsy L. Alexander
Notary Public

Publication Fee:

\$ 8.38 Proofs \$ —; Total \$ 8.38

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, November 28, 2022 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

Published
November 24, 2022
ZNEZ

Proof of Publication

State of } Nebraska
County } Knox

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

_____ time (s) on
November 24, 2022

(signed)

Subscribed in my presence and sworn to before me this

30 day of NOVEMBER (year) 2022

Notary Public



Published Fee \$ 12.03

Proof of Publication

State of } Nebraska
County } Antelope

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, November 28, 2022 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

Published
November 23, 2022
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 _____ time (s) on

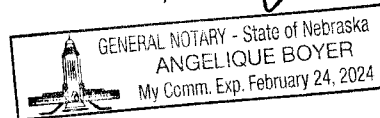
November 23, 2022

(signed)

Subscribed in my presence and sworn to before me this

30 day of NOVEMBER (year) 2022

Notary Public



Published Fee \$ 9.52

BOARD OF DIRECTORS MEETING, NOVEMBER 28, 2022

The regular meeting of the Board of Directors of North Central Public Power District was held at the District office, Creighton, Nebraska, on Monday, November 28, 2022 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, 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: Brent Stagemeyer, Gregory W. Walmer, James P. Meuret, Mary Ketelsen, Linda Jedlicka, Terry Strope, absent was: Gordon W. Fulton, said persons being all of the directors.

On a motion by James P. Meuret and seconded by Linda Jedlicka be it:

RESOLVED THAT the Board of Directors of North Central Public Power District excuse the absence of Gordon W. Fulton from the board meeting.

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

Also attending were Cindy Schlote, Brian J. Schlote, Eric Schroeder, Network Engineer; Todd Zimmerer, Operations Manager; Brent Eggerling, Manager of Finance and Administration; Doyle Hazen, CEO/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 James P. Meuret and seconded by Brent Stagemeyer 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, Linda Jedlicka, yes; James P. Meuret, yes; Mary Ketelsen, yes; Gordon W. Fulton, absent; Brent Stagemeyer, yes; Gregory W. Walmer, yes; Terry Strope, yes. Motion carried.

5. Approval of the October 24, 2022 Regular Board meeting minutes.

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 dispense with the reading of the October 24, 2022 regular board meeting minutes and approve the minutes as presented.

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

Brian J. Schlote addressed the board in regard to the Subdivision 7 vacancy seat.

7. Tucker Stagemeyer to address board.

Stagemeyer was not able to attend the board meeting.

8. Discussion and approval of the destruction of records listed on the Records Disposition

Report per Nebraska Statute.

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 destruction of records listed on the Records Disposition Report as presented and a copy be attached to the minutes.

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

9. Discussion and possible action to accept a bid for two (2) Three-Phase Substation Power Transformers.

After review and discussion of the bid received, no action was taken after discrepancies were found on the bid. Clarification is needed from the contractor.

10. Discussion and approval to amend the Employee Handbook to remove Appendix A – North Central PPD 401(k) Pension Plan Safe Harbor Contribution Notice for 28085-001 and 28085-003 section.

On a motion by James P. Meuret and seconded by Linda Jedlicka be it:

RESOLVED THAT the Board of Directors of North Central Public Power District amend the Employee Handbook to remove Appendix A – North Central PPD 401(k) Pension Plan Safe Harbor Contribution Notice for 28085-001 and 28085-003 section as presented and a copy be attached to the minutes.

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

11. Discussion and approval to amend Policy Bulletin 2080 – Depositories.

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

RESOLVED THAT the Board of Directors of North Central Public Power District amend Policy Bulletin 2080 – Depositories as presented and a copy be attached to the minutes.

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

12. 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.

13. Safety report (October 4, 2022 In-House conducted).

The board of directors reviewed the October 4, 2022, 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 October 4, 2022 safety report as presented and a copy is to be attached to the minutes of the meeting.

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

14. CEO/General Manager's report including meetings attended, upcoming meetings, new business and old business.

The Manager's report was given by CEO/General Manager Doyle Hazen.

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. Subdivision 7, board member appointment.
2. Develop a process for selecting a new attorney.

Old Business:

1. Strategic planning and review of process.

15. Discussion and approval of the October 2022 financials – Manager of Finance and Administration.

Manager of Finance and Administration, Brent Eggerling reviewed the October 2022 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 October 2022 financials as presented and a copy be attached to the minutes of the meeting.

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

16. Discussion and approval of the purchase of a Certificate of Deposit with the Modern Bank, NA, New York, NY (Sutton) in the amount of \$239,000.00 at 4.000% for 24 months.

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 purchase of a Certificate of Deposit with the Modern Bank, NA, New York, NY (Sutton) in the amount of \$239,000.00 at 4.000% for 24 months.

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

P. Meuret, yes; Gordon W. Fulton, absent, Linda Jedlicka, yes; Terry Strope, yes. Motion carried.

17. Discussion and approval of the purchase of a Certificate of Deposit with the T Bank

N.A., Tollway, TX (Sutton) in the amount of \$199,000.00 at 4.000% for 24 months.

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 purchase of a Certificate of Deposit with the T Bank N.A., Tollway, TX (Sutton) in the amount of \$199,000.00 at 4.000% for 24 months.

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

18. Discussion and approval of the purchase of a Certificate of Deposit with the Freedom

Northwest Credit Union, Kamiah, ID (Sutton) in the amount of \$247,000.00 at 4.100% for 30 months.

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 the purchase of a Certificate of Deposit with the Freedom Northwest Credit Union, Kamiah, ID (Sutton) in the amount of \$247,000.00 at 4.100% for 30 months.

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

19. Discussion and approval of expenditures covering all monetary encumbrances of the

District for the month of October 2022.

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

RESOLVED THAT the Board of Directors of North Central Public Power District approve the expenditures for the month of October 2022 as presented 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; Gordon W. Fulton, absent; Linda Jedlicka, yes; Gregory W. Walmer, yes; Terry Strope, yes. Motion carried.

20. Discussion and approval to set the date and time for the December 2022 Regular Board meeting (the last Monday in December is the 26th, December 19th is recommended).

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

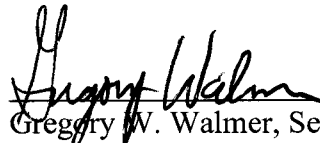
RESOLVED THAT the Board of Directors of North Central Public Power District set the next Regular board meeting for December 19, 2022 at 6:30 p.m. at the District office.

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

21. Adjournment.

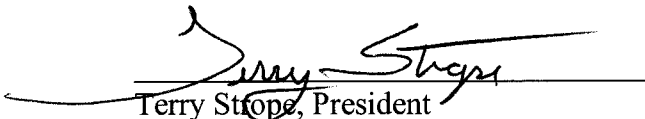
Board President, Terry Strope adjourned the board meeting at 8:42 p.m.

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, November 28, 2022.



Gregory W. Walmer, Secretary

APPROVED:



Terry Strope, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit

- Records Disposition Reports
- Employee Handbook to remove Appendix A – North Central PPD 401(k) Pension Plan Safe Harbor Contribution Notice for 28085-001 and 28085-003 section
- Policy Bulletin 2080 – Depositories
- October 4, 2022 Safety meeting minutes
- CEO/Manager's Report
- October 2022 Financials
- October 2022 Check Register