

## **BOARD OF DIRECTORS MEETING, FEBRUARY 27, 2023**

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 27, 2023 at 6:30 P.M.

### **1. Call to Order.**

The meeting was called to order at 6:30 p.m. and conducted by Terry Strobe, 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 J. Kounovsky, Mary Ketelsen, Linda Jedlicka, Gordon W. Fulton, Terry Strobe, said persons being all of the directors.

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

**5. Approval of the January 23, 2023 Annual Board meeting minutes.**

On a motion by Gordon W. Fulton and seconded by Linda Jedlicka be it:

RESOLVED THAT the Board of Directors of North Central Public Power District dispense with the reading of the January 23, 2023 annual board meeting minutes and approve the minutes as presented.

By roll call vote, Gordon W. Fulton, yes; Linda Jedlicka, yes; Mary Ketelsen, yes; Gregory W. Walmer, yes; Brent Stagemeyer, yes; James J. Kounovsky, 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.**

There were no public comments.

**7. Discussion and approval of the destruction of records listed on the Records Disposition Report per Nebraska Statute.**

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

By roll call vote, Gregory W. Walmer, yes; Brent Stagemeyer, yes; Linda Jedlicka, yes; Gordon W. Fulton, yes; James J. Kounovsky, yes; Mary Ketelsen, yes; Terry Strope, yes.

Motion carried.

**8. Discussion and approval to amend Policy Bulletin 2170 – Automatic Security Lighting.**

On a motion by James J. Kounovsky and seconded by Mary Ketelsen be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve Policy Bulletin 2170 – Automatic Security Lighting as amended and a copy be attached to the minutes of the meeting.

By roll call vote, James J. Kounovsky, yes; Mary Ketelsen, yes; Brent Stagemeyer, yes;

Gordon W. Fulton, yes; Gregory W. Walmer, yes; Linda Jedlicka, yes; Terry Strope, yes.

Motion carried.

**9. Discussion and approval to amend Policy Bulletin 3080-1 – Large Power Multiple**

**Meters Rates.**

On a motion by Gregory W. Walmer and seconded by James J. Kounovsky 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, Gregory W. Walmer, yes; James J. Kounovsky, yes; Gordon W. Fulton, yes;

Mary Ketelsen, yes; Brent Stagemeyer, yes; Linda Jedlicka, yes; Terry Strope, yes. Motion carried.

**10. Discussion and approval to amend Distribution Generation Policies/Procedures/Rates**

**Exhibit D Avoided Cost Rate Schedule(s) – Small Non-Dispatchable AC-1Rate**

**Schedule.**

On a motion by Gordon W. Fulton and seconded by Mary Ketelsen be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve Distribution Generation Policies/Procedures/Rates Exhibit D Avoided Cost Rate Schedule(s) – Small Non-Dispatchable AC-1Rate Schedule as amended and a copy be attached to the minutes of the meeting.

By roll call vote, Gordon W. Fulton, yes; Mary Ketelsen, yes; Gregory W. Walmer, yes; Brent Stagemeyer, yes; Linda Jedlicka, yes; James J. Kounovsky, yes; Terry Strope, yes. Motion

carried.

## **11. 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.

## **12. Safety report (January 4, 2023 Statewide conducted).**

The board of directors reviewed the January 4, 2023, 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 January 4, 2023, safety report as presented and a copy is to be attached to the minutes of the meeting.

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

## **13. Discussion and approval of the Strategic Plan.**

On a motion by Gordon W. Fulton and seconded by Linda Jedlicka be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the Strategic Plan as presented with one date change under Infrastructure Improvements, Objective #4, change the Due Date from 12/31/23 to 12/31/24 and a copy of the Strategic Plan is to be attached to the minutes of the meeting.

By roll call vote, Gordon W. Fulton, yes; Linda Jedlicka, yes; Gregory W. Walmer, yes; Brent Stagemeyer, yes; Mary Ketelsen, yes; James J. Kounovsky, yes; Terry Strobe, 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. Renew Professional Agreement for Orchard.

Old Business:

1. None

**15. Discussion and approval of the January 2023 financials – Manager of Finance and Administration.**

Manager of Finance and Administration, Brent Eggerling reviewed the January 2023 financials. On a motion by Brent Stagemeyer and seconded by James J. Kounovsky be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the January 2023 financials as presented and a copy be attached to the minutes of the meeting.

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

**16. Discussion and approval of the purchase of a Certificate of Deposit with the Empower FCU, Syracuse, NY (Sutton) in the amount of \$249,000.00 at 4.70% for 18 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 Empower FCU, Syracuse, NY (Sutton) in the amount of \$249,000.00 at 4.70% for 18 months.

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

**17. Discussion and approval of expenditures covering all monetary encumbrances of the District for the month of January 2023.**

On a motion by Gordon W. Fulton 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 January 2023 as presented and a copy be attached to the minutes of the meeting.

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

**18. Discussion and approval to set the date and time for the March 2023 Regular Board meeting (the last Monday in March is the 27<sup>th</sup>).**

On a motion by Mary Ketelsen and seconded by James J. Kounovsky be it:

RESOLVED THAT the Board of Directors of North Central Public Power District set the next Regular board meeting for March 27, 2023 at 6:30 p.m. at the District office.

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

**19. 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 James J. Kounovsky be it:

RESOLVED THAT the Board of Directors of North Central Public Power District enter into executive session at 7:57 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, Gregory W. Walmer, yes; James J. Kounovsky, yes; Gordon W. Fulton, yes; Brent Stagemeyer, yes; Linda Jedlicka, yes; Mary Ketelsen, yes; Terry Strope, yes. Motion carried.

The meeting reconvened at 8:13 p.m.

## 20. Adjournment.

Board President, Terry Strope adjourned the board meeting at 8:17 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 27, 2023.

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Gregory W. Walmer, Secretary

APPROVED:

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Terry Strope, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- Records Disposition Report
- **Policy Bulletin 2170** – Automatic Security Lighting
- **Policy Bulletin 3080-1** – Large Power Multiple Meters Rates.
- **Distribution Generation Policies/Procedures/Rates** Exhibit D Avoided Cost Rate Schedule(s) – Small Non-Dispatchable AC-1Rate Schedule
- January 4, 2023 Safety meeting minutes
- Strategic Plan
- Manager's Report
- January 2023 Financials
- January 2023 Check Register