
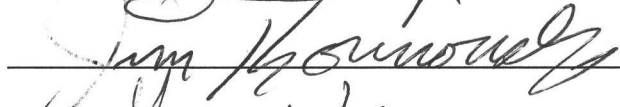
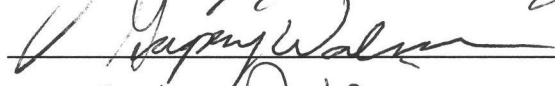

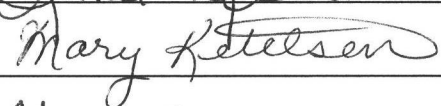
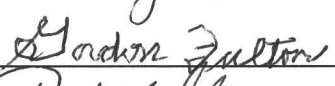
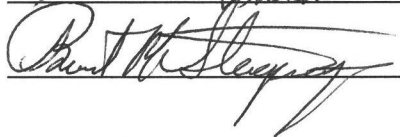


ACKNOWLEDGEMENT OF NOTICE

The undersigned acknowledge receipt of notice of the annual board meeting and the agenda for the meeting on the date of January 23, 2023 commencing at 8:30 o'clock A.M.

  
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North Central Public Power District Board of Directors Meeting

Guest Attendance Form

Date of Annual Board Meeting: January 23, 2023

(Signature Optional)

Guest Signature

Cindy Schlotte

Donna Falson

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Guest Signature

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# Publisher's Affidavit

STATE OF NEBRASKA }  
COUNTY OF KNOX } SS.

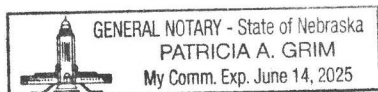
Lisa M. Wessendorf, being duly sworn, deposes and says she is the Publisher of THE VERDIGRE EAGLE, a weekly legal newspaper having a bona fide circulation of more than three hundred copies weekly and has been published within said county for more than fifty-two successive weeks last prior to the first 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 two times in all issues of said newspaper and not in a supplement on January 12 and 19, 2023.

Lisa M. Wessendorf

Subscribed in my presence and sworn to before me this 25<sup>th</sup> day of January

2023  
Patricia A. Grim  
Notary Public



Fed. Identification Number: 45-4014661

Publication Fees.....\$ \_\_\_\_\_

Affidavit Fee .....\$ \_\_\_\_\_

TOTAL.....\$ \_\_\_\_\_

## NOTICE OF ANNUAL MEETING & PUBLIC HEARING North Central Public Power District Creighton, Nebraska

NOTICE IS HEREBY GIVEN that the annual meeting of the North Central Public Power District board of directors will be held on January 23, 2023, at 6:30 p.m. and a public hearing on the North Central Public Power District 2023 Budget will be at 6:45 p.m. at the District office, 1409 Main St., Creighton, Neb., which 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. Among the items to be discussed at this meeting is the approval of the district's proposed budget for 2023. The proposed budget is available for public inspection at the district office between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday.

Gregory Walmer, Secretary  
Publish: January 12 and 19,  
2023

# Proof of Publication

State of } Nebraska  
County } Antelope

**NOTICE OF ANNUAL  
MEETING & PUBLIC HEAR-  
ING  
NORTH CENTRAL PUBLIC  
POWER DISTRICT  
CREIGHTON, NEBRASKA**

"NOTICE IS HEREBY GIV-  
EN that the annual meeting of  
the North Central Public Power  
District board of directors will be  
held on January 23, 2023 at 6:30  
P.M. and a public hearing on the  
North Central Public Power Dis-  
trict 2023 Budget will be at 6:45  
p.m. at the District office, 1409  
Main St, Creighton, NE, which  
will be open to the public. The  
current agenda for the meeting,  
including a public comment peri-  
od, shall be readily available for  
public inspection at the office of  
the District, during normal busi-  
ness hours. Among the items  
to be discussed at this meeting  
is the approval of the district's  
proposed budget for 2023. The  
proposed budget is available for  
public inspection at the district  
office between the hours of 8:00  
A.M. and 4:30 P.M., Monday  
through Friday.

*Published  
January 11, 2023*

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

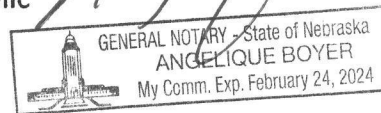
January 11, 2023

(signed)

Subscribed in my presence and sworn to before me this

18 day of JANUARY (year) 2023

Notary Public



Published Fee \$ 12.87



## AFFIDAVIT OF PUBLICATION

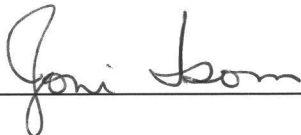
THE STATE OF NEBRASKA, Holt County, ss:

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 2 successive weeks 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 12th day of January, 2023, the last publication being in the issue of the 19th day of January, 2023.

And further affiant saith not.

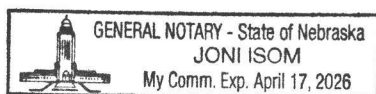


Subscribed and sworn to before me this 19th day of January, 2023.



Notary Public

Lines 30 lines @ Rate \$0.78341 Publisher's Fees \$23.50



### NOTICE OF ANNUAL MEETING & PUBLIC HEARING North Central Public Power District Creighton, Nebraska

NOTICE IS HEREBY GIVEN that the annual meeting of the North Central Public Power District board of directors will be held on January 23, 2023 at 6:30 P.M. and a public hearing on the North Central Public Power District 2023 Budget will be at 6:45 p.m. at the District office, 1409 Main St, Creighton, NE, which 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. Among the items to be discussed at this meeting is the approval of the district's proposed budget for 2023. The proposed budget is available for public inspection at the district office between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday.

Gregory Walmer, Secretary  
Published January 12, 2023 2-3  
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

**NOTICE OF ANNUAL MEETING & PUBLIC HEARING NORTH CENTRAL PUBLIC POWER DISTRICT CREIGHTON, NEBRASKA**

"NOTICE IS HEREBY GIVEN that the annual meeting of the North Central Public Power District board of directors will be held on January 23, 2023 at 6:30 P.M. and a public hearing on the North Central Public Power District 2023 Budget will be at 6:45 p.m. at the District office, 1409 Main St, Creighton, NE, which 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. Among the items to be discussed at this meeting is the approval of the district's proposed budget for 2023. The proposed budget is available for public inspection at the district office between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday.

Gregory Walmer, Secretary

Published

January 12, and 19, 2023

ZNEZ

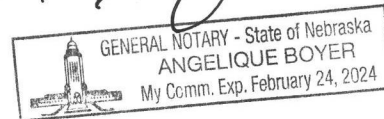
opies printed in whole or in part and published ld, Nebraska; and said newspaper has been for at least 52 consecutive weeks prior to of attached notices; that said publication is of culation; that attached notice was published 2 time (s) on

January 12, + 19, 2023

d in my presence and sworn to before me this

6 day of February (year) 2023

Notary Public



Published Fee \$ 30.36

The  
**Plainview News**  
Publisher's Affidavit

STATE OF NEBRASKA } ss  
COUNTY OF PIERCE

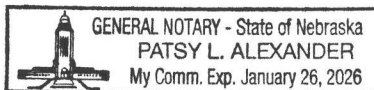
Brook D. Curtiss, being duly sworn upon his oath, deposes and says that he is the publisher of The Plainview News, a legal newspaper under the Statutes of Nebraska and printed and published weekly in Plainview, Pierce County, Nebraska, and of general circulation of said county.

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 2 consecutive weeks in all issues of said newspaper proper and not in a supplement; that the first publication of said notice was on the 11<sup>th</sup> day of January, 2023, and the last publication was on the 18<sup>th</sup> day of January, 2023.

Subscribed in my presence and sworn to before me this

19<sup>th</sup> day of January, 2023.



Patsy L. Alexander  
Notary Public

Publication Fee:

\$ 24.48 Proofs \$ -; Total \$ 24.48

**NOTICE OF ANNUAL MEETING &  
PUBLIC HEARING**

North Central Public Power District  
Creighton, Nebraska

NOTICE IS HEREBY GIVEN that the annual meeting of the North Central Public Power District board of directors will be held on January 23, 2023 at 6:30 P.M. and a public hearing on the North Central Public Power District 2023 Budget will be at 6:45 p.m. at the District office, 1409 Main St, Creighton, NE, which 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. Among the items to be discussed at this meeting is the approval of the district's proposed budget for 2023. The proposed budget is available for public inspection at the district office between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday.

**Gregory Walmer,**  
Secretary  
P44-J11, J18  
ZNEZ

The  
**Crofton Journal**  
Publisher's Affidavit

STATE OF NEBRASKA } ss  
COUNTY OF KNOX

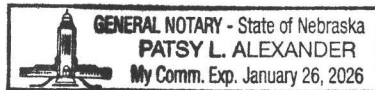
Brook D. Curtiss, being duly sworn upon his oath, deposes and says that he is the publisher of The Crofton Journal, a legal newspaper under the Statutes of Nebraska and printed and published weekly in Crofton, Knox County, Nebraska, and of general circulation of said county.

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 2 consecutive weeks in all issues of said newspaper proper and not in a supplement; that the first publication of said notice was on the 12<sup>th</sup> day of January, 2023, and the last publication was on the 19<sup>th</sup> day of January, 2023.

Subscribed in my presence and sworn to before me this

19<sup>th</sup> day of January, 2023.



Patsy L. Alexander  
Notary Public

Publication Fee:

\$ 24.48 Proofs \$ —; Total \$ 24.48

**NOTICE OF ANNUAL MEETING &  
PUBLIC HEARING**  
North Central Public Power District  
Creighton, Nebraska

NOTICE IS HEREBY GIVEN that the annual meeting of the North Central Public Power District board of directors will be held on January 23, 2023 at 6:30 P.M. and a public hearing on the North Central Public Power District 2023 Budget will be at 6:45 p.m. at the District office, 1409 Main St, Creighton, NE, which 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. Among the items to be discussed at this meeting is the approval of the district's proposed budget for 2023. The proposed budget is available for public inspection at the district office between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday.

**Gregory Walmer,**  
Secretary  
C2-J12, J19  
ZNEZ

## **BOARD OF DIRECTORS MEETING, JANUARY 23, 2023**

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 23, 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: Terry Strobe, Gordon W. Fulton, Linda Jedlicka, Gregory W. Walmer, Mary Ketelsen and Brent Stagemeyer, said persons being all of the directors.

Also attending were James J. Kounovsky board appointed director, Cindy Schlote, Donna Fulton, Eric Schroeder, IT Networking Engineer; Todd Zimmerer, Operations Manager; Tim Hoffman, Assistant Operations Manager; Brent Eggerling, Manager of Finance and Administration; and Doyle Hazen, CEO/General Manager.

### **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 Linda Jedlicka 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; Linda Jedlicka, yes; Gordon W. Fulton, yes; Gregory W. Walmer, yes; Brent Stagemeyer, yes; Terry Strope, yes. Motion carried.

**5. Administration of Oath of Office to newly elected Directors.**

Notary, Brent Eggerling administered the signing of the oath of office and sworn in elected board of directors, Terry Strope and Linda Jedlicka and board appointed director James J. Kounovsky.

**6. Approval of the December 19, 2022 Regular Board meeting minutes.**

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 dispense with the reading of the December 19, 2022 regular board meeting minutes and approve the minutes as presented.

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

**7. 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 Mary Ketelsen be it:

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

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

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 retain the following officers, President, Terry Strope; Vice President, Mary Ketelsen; Secretary, Gregory W. Walmer and Treasurer, Brent Stagemeyer and nominations cease.

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

Election of Officers:

CEO/General Manager Doyle Hazen returned control of the meeting to President, Terry Strope.

**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 Brent Stagemeyer with Gregory W. Walmer as alternate and Doyle Hazen as 2<sup>nd</sup> alternate. NRECA's voting delegate is Terry Strope with Doyle Hazen as alternate. CFC's voting delegate is Doyle Hazen with Terry Strope as alternate. NREA's voting delegate is Terry Strope, with Mary Ketelsen as alternate, and Doyle Hazen as 2<sup>nd</sup> alternate. NRE Cooperative's voting delegate is Todd Zimmerer with Doyle Hazen as alternate. NRTC's voting delegate is Terry Strope with Gregory W. Walmer as alternate.

**Selection of District Attorney.**

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 select John Thomas as District Attorney.

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

**8. Convene Public (Budget) Hearing at 6:45 p.m.**



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 convene public budget hearing at 6:45 p.m.

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 Strobe, yes. Motion carried.

- 9. Official Public (Budget) Hearing on the 2023 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 11, 2023 and on January 18, 2023. The 2023 Operating and Non-Operating Budgets and Capital Expenditure Budget will be presented by CEO/General Manager, Doyle Hazen.**

CEO/General Manager, Hazen discussed the 2023 Operating and Non-Operating Budgets and Capital Expenditure Budget as presented to the board. There were no public comments.

**10. Adjourn Public (Budget) Hearing.**

The public (Budget) hearing was adjourned and the meeting was reconvened at 6:57 p.m..

**11. Discussion and approval of the 2023 Operating and Non-Operating Budgets and Capital Expenditure Budget.**

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 the 2023 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, Gordon W. Fulton, yes; Mary Ketelsen, yes; Linda Jedlicka, yes; James J. Kounovsky, yes; Gregory W. Walmer, yes; Brent Stagemeyer, yes; Terry Strobe, yes. Motion carried.



- 12. 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.

- 13. Discussion and approval of Production Cost Adjustment (PCA) of (\$.002761) per kilowatt hour sold from February 2023 billing through December 2023 billing, for all district rates with the exception of the City of Plainview rates City Code 13.**

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 approve Production Cost Adjustment (PCA) of (\$.002761) per kilowatt hour sold from February 2023 billing through December 2023 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; Mary Ketelsen, yes; James P. Kounovsky, yes; Linda Jedlicka, yes; Gordon W. Fulton, yes; Terry Strope, yes. Motion carried.

- 14. Discussion and approval to amend Policy Bulletin 2160R: Electric Efficiency Incentive Program and Exhibit 1.**

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 2160R: Electric Efficiency Incentive Program and Exhibit 1 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; Linda Jedlicka, yes; Gordon W. Fulton, yes; Brent Stagemeyer, yes; Mary Ketelsen, yes; Terry Strope, 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 Mary Ketelsen and seconded by Linda Jedlicka be it:

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

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

**16. Staff Reports.**

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

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

**17. Safety report (December 7, 2022 In-House conducted).**

The board of directors reviewed the December 7, 2022, In-House conducted safety meeting minutes. 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 accept the December 7, 2022 Safety meeting minutes as presented and a copy is to be attached to the minutes of the meeting.

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

**18. 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. Cost of Service and Rate Review.

Old Business:

1. None

**19. Discussion and approval of the December 2022 financials – Manager of Finance and Administration.**

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

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

**20. Discussion and approval of expenditures covering all monetary encumbrances of the District for the month of December 2022.**

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 expenditures for the month of December 2022 as presented and a copy 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; James J. Kounovsky, yes; Mary Ketelsen, yes; Terry Strope, yes. Motion

carried.

**21. Discussion and approval to set a date and time for the February 2023 regular board meeting. (The last Monday in February is 27<sup>th</sup>.)**

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

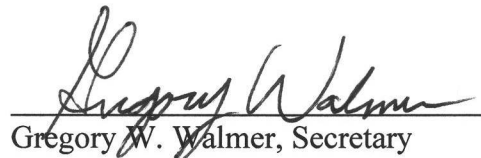
RESOLVED THAT the Board of Directors of North Central Public Power District set the next Regular board meeting for February 27, 2023 at 6:30 p.m. at the District office.

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

**22. Adjournment.**

Board President, Terry Strope adjourned the board meeting at 8:10 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 23, 2023.

  
Gregory W. Walmer, Secretary

APPROVED:

  
Terry Strope, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- Oath of Office for Terry Strope, Linda Jedlicka and James J. Kounovsky
- 2023 Operating and Non-Operating Budgets and Capital Expenditure Budget
- Policy Bulletin 2160R: Electric Efficiency Incentive Program and Exhibit 1.

- Policy Bulletin 3110 – Wind Farm Delivery From High Voltage Transmission Facilities Rates.
- December 7, 2022 Safety meeting minutes
- Manager's Report
- December 2022 Financials
- December 2022 Check Register