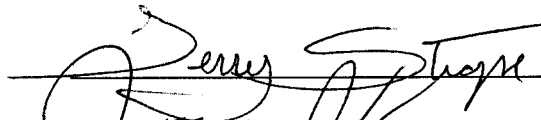

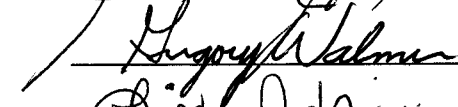
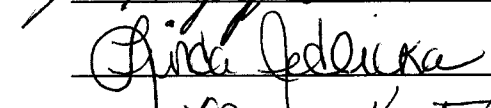
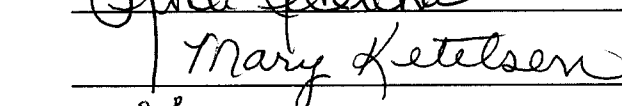
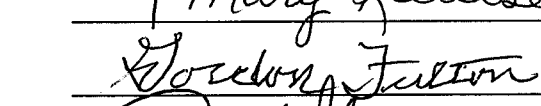
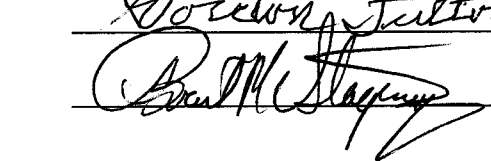


ACKNOWLEDGEMENT OF NOTICE

The undersigned acknowledge receipt of notice of the regular board meeting and the agenda for the meeting on the date of May 22, 2023 commencing at 6:30 o'clock P.M.

North Central Public Power District Board of Directors Meeting

Guest Attendance Form

Date of Regular Board Meeting: May 22, 2023

(Signature Optional)

Guest Signature

Cindy Schlot

Guest Signature

Publisher's Affidavit

STATE OF NEBRASKA }
COUNTY OF KNOX } SS.

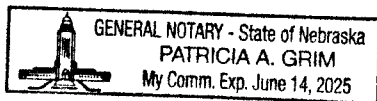
Lisa M. Wessendorf, being duly sworn, deposes and says she is the Publisher of THE VERDIGRE EAGLE, a weekly legal newspaper having a bona fide circulation of more than three hundred copies weekly and has been published within said county for more than fifty-two successive weeks last prior to the first 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 May 18, 2023.

Lisa M. Wessendorf

Subscribed in my presence and sworn to before me this 15th day of June, 2023.

Patricia A. Grim
Notary Public



Fed. Identification Number: 45-4014661

Publication Fees.....\$_____

Affidavit Fee\$_____

TOTAL.....\$_____

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, May 22, 2023, at 6:30 p.m. at the District office, Creighton, Neb., which 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

Publish: May 18, 2023 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

field, Nebraska; and said newspaper has been d for at least 52 consecutive weeks prior to on of attached notices; that said publication is of circulation; that attached notice was published 1 time (s) on

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, May 22, 2023 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
May 18, 2023
ZNEZ

May 18, 2023

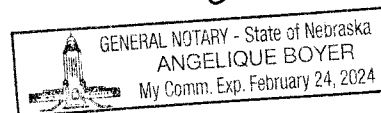
(signed)

Subscribed in my presence and sworn to before me this

19 day of MAY (year) 2023

Notary Public

Angelique Boyer



Published Fee \$ 11.01

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, May 22, 2023 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
May 17, 2023
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

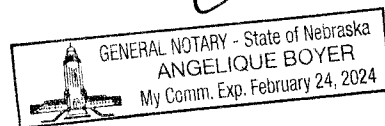
May 17, 2023

(signed)

Subscribed in my presence and sworn to before me this

19 day of MAY (year) 2023

Notary Public




Published Fee \$ 11.01

T
Niobrara Tribune
Publisher's Affidavit

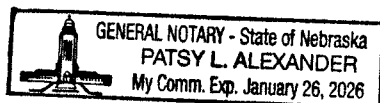
STATE OF NEBRASKA } ss
COUNTY OF KNOX

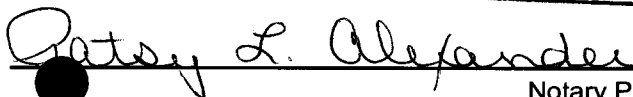
I, Brook D. Curtiss, being first duly sworn on oath, depose and say that I am the publisher of the Niobrara Tribune; that said newspaper is and was printed in the English language and has a bona fide circulation of more than three hundred (300) copies weekly, and has been published within said county for more than fifty-two (52) successive weeks last prior to the first publication of the attached notice, and that said newspaper was printed in whole or in part in an office maintained in Niobrara, Knox County, Nebraska, that being the place of publication of said newspaper.

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 18th day of May, 2023, and the last publication was on the — day of —, 20—.



Subscribed in my presence and sworn to before me this 22nd day of May, 2023.





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, May 22, 2023 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
N10, M18b
ZNEZ

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 18th day of May, 2023, the last publication being in the issue of the 18th day of May, 2023.

And further affiant saith not.

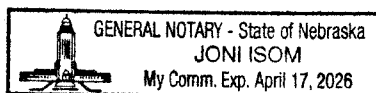
James T. Miles

Subscribed and sworn to before me this 18th day of May, 2023.

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, May 22, 2023 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 May 18, 2023 20
ZNEZ

BOARD OF DIRECTORS MEETING, MAY 22, 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, May 22, 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 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 J. Kounovsky, Mary Ketelsen, Linda Jedlicka, Gordon W. Fulton, Terry Strope, said persons being all of the directors.

Also attending were Cindy Schlote, Eric Schroeder, Network Engineer; Todd Zimmerer, Operations Manager; Tim Hoffman, Assistant Operations Manager; 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 James J. Kounovsky 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; James J. Kounovsky, yes; Brent Stagemeyer, yes; Gregory W. Walmer, yes; Linda Jedlicka, yes; Gordon W. Fulton, yes; Terry Strope, yes. Motion carried.

5. Approval of the April 24, 2023 Regular Board meeting minutes.

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 dispense with the reading of the April 24, 2023 regular board meeting minutes and approve the minutes as presented.

By roll call vote, Gordon W. Fulton, yes; Gregory W. Walmer, yes; Mary Ketelsen, yes; Linda Jedlicka, 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. To recognize 2023 Electric Safety poster contest winners.

The board of directors recognized the 2023 Electric Safety poster contest winners, Ember Vesely, Brantly Larsen, Maddox Tramp and Adalynn Williby for winning the poster contest. Each winner received a prize of \$25.

8. Staff Reports.

Doyle Hazen, CEO/General Manager 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 (April 5, 2023 In-House conducted).

The board of directors reviewed the April 5, 2023, safety report. 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 accept the April 5, 2023 safety report 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; Brent Stagemeyer, yes; Gregory W. Walmer, yes; James J. Kounovsky, yes; Linda Jedlicka, yes; Terry Strope, yes. Motion carried.

10. Selection of student(s) to attend 2023 NREA Summer Youth Camp at Camp Comeca in Cozad, NE.

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 send Leah Sukup, Izaak Vakoc, Gage Vesley and Jacob Pavelka to the 2023 NREA Summer Youth Camp.

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

11. 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. None

Old Business:

1. Status of Cost of Service and Rate Reviews.

12. Discussion and approval of the April 2023 financials – Manager of Finance and Administration.

CEO/General Manager, Doyle Hazen reviewed the April 2023 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 April 2023 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; Linda Jedlicka, yes; Gordon W. Fulton, yes; James J. Kounovsky, yes; Mary Ketelsen, yes; Terry Strope, yes.
Motion carried.

13. Discussion and approval of expenditures covering all monetary encumbrances of the District for the month of April 2023.

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 approve the expenditures for the month of April 2023 as presented and a copy be attached to the minutes of the meeting.

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.

14. Discussion and approval to set the date and time for the June 2023 Regular Board meeting (the last Monday in June is the 26th).

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 set the next Regular board meeting for June 26, 2023 at 6:30 p.m. at the District office.

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

15. Board will adjourn into executive session for the purposes of discussing matters related to personnel and to reconvene to the Regular board meeting after business is discussed.

On a motion by James J. Kounovsky and seconded by Gregory W. Walmer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District enter into executive session at 7:42 p.m. for the purposes of discussing matters related to personnel and to reconvene to the Regular board meeting after business is discussed.

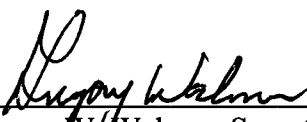
By roll call vote, James J. Kounovsky, yes; Gregory W. Walmer, yes; Brent Stagemeyer, yes; Mary Ketelsen, yes; Gordon W. Fulton, yes; Linda Jedlicka, yes; Terry Strope, yes. Motion carried.

Meeting reconvened at 8:04 p.m.

16. Adjournment.

Board President, Terry Strope adjourned the board meeting at 8:05 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, May 22, 2023.



Gregory W. Walmer, Secretary

APPROVED:



Terry Strobe, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- April 5, 2023 Safety meeting minutes
- Manager's Report
- April 2023 Financials
- April 2023 Check Register