

BOARD OF DIRECTORS MEETING, NOVEMBER 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, November 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 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 Eric Schroeder, Network Engineer; Todd Zimmerer, Operations Manager; Tim Hoffman, Assistant Operations Manager; Brent Eggerling, Manager of Finance and Administration; and Doyle Hazen, CEO/General Manager. John Thomas, District Attorney entered the meeting at 7:00 p.m.

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

5. Approval of the October 30, 2023 Regular Board meeting minutes.

On a motion by Gordon W. Fulton and seconded by James J. Kounovsky be it:

RESOLVED THAT the Board of Directors of North Central Public Power District dispense with the reading of the October 30, 2023 regular board meeting minutes and approve the minutes as presented.

By roll call vote, Gordon W. Fulton, yes; James J. Kounovsky, yes; Gregory W. Walmer, yes; Brent Stagemeyer, yes; Linda Jedlicka, yes; Mary Ketelsen, 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 to adopt Policy Bulletin 2085 – Cash Reserves.

On a motion by James J. Kounovsky and seconded by Linda Jedlicka be it:

RESOLVED THAT the Board of Directors of North Central Public Power District adopt Policy Bulletin 2085 – Cash Reserves as presented and a copy be attached to the minutes of the meeting.

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

8. Discussion and approval to amend Policy Bulletin 3000: Single Phase Rural Residential Rates.

On a motion by Gordon W. Fulton and seconded by Brent Stagemeyer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District amend agenda item 8 Policy Bulletin 3000: Single Phase Rural Residential Rates; agenda item 9 Policy Bulletin 3001: Single Phase Rural Residential City of Plainview Rates; agenda item 10 Policy Bulletin 3010: Three Phase Rural Residential Rates; agenda item 11 Policy Bulletin 3020: Single Phase Town Residential Rates; agenda item 12 Policy Bulletin 3021: Single Phase Town Residential City of Plainview Rates; agenda item 13 Policy Bulletin 3030: Single Phase Commercial Rates; agenda item 14 Policy Bulletin 3031: Single Phase Commercial City of Plainview Rates; agenda item 15 Policy Bulletin 3040: Three Phase Commercial Rates; agenda item 16 Policy Bulletin 3041: Three Phase Commercial City of Plainview Rates; agenda item 17 Policy Bulletin 3050: Single Phase Seasonal Rates; agenda item 18 Policy Bulletin 3070: Irrigation Rates; agenda item 19 Policy Bulletin 3070-1: Pivot Drive – Irrigation Rates; agenda item 20 Policy Bulletin 3080: Large Power Rates; agenda item 21 Policy Bulletin 3080-1: Large Power Multiple Meters Rates; agenda item 22 Policy Bulletin 3080-2: Large Power High Load Factor Rates; adopt item 23 Policy Bulletin 3080-3: Large Power City of Plainview Rates; and amend agenda item 24 Policy Bulletin 3100: Idle Service Rate as presented and a copy be attached to the minutes of the meeting.

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

9. Discussion and approval to amend Policy Bulletin 3001: Single Phase Rural Residential City of Plainview Rates.

See agenda item 8 for motion to amend Policy Bulletin 3001: Single Phase Rural Residential City of Plainview Rates.

10. Discussion and approval to amend Policy Bulletin 3010: Three Phase Rural Residential Rates.

See agenda item 8 for motion to amend Policy Bulletin 3010: Three Phase Rural Residential Rates.

11. Discussion and approval to amend Policy Bulletin 3020: Single Phase Town Residential

Rates.

See agenda item 8 for motion to amend Policy Bulletin 3020: Single Phase Town Residential Rates.

12. Discussion and approval to amend Policy Bulletin 3021: Single Phase Town Residential City of Plainview Rates.

See agenda item 8 for motion to amend Policy Bulletin 3021: Single Phase Town Residential City of Plainview Rates.

13. Discussion and approval to amend Policy Bulletin 3030: Single Phase Commercial Rates.

See agenda item 8 for motion to amend Policy Bulletin 3030: Single Phase Commercial Rates.

14. Discussion and approval to amend Policy Bulletin 3031: Single Phase Commercial City of Plainview Rates.

See agenda item 8 for motion to amend Policy Bulletin 3031: Single Phase Commercial City of Plainview Rates.

15. Discussion and approval to amend Policy Bulletin 3040: Three Phase Commercial Rates.

See agenda item 8 for motion to amend Policy Bulletin 3040: Three Phase Commercial Rates.

16. Discussion and approval to amend Policy Bulletin 3041: Three Phase Commercial City of Plainview Rates.

See agenda item 8 for motion to amend Policy Bulletin 3041: Three Phase Commercial City of Plainview Rates.

17. Discussion and approval to amend Policy Bulletin 3050: Single Phase Seasonal Rates.

See agenda item 8 for motion to amend Policy Bulletin 3050: Single Phase Seasonal Rates.

18. Discussion and approval to amend Policy Bulletin 3070: Irrigation Rates.

See agenda item 8 for motion to amend Policy Bulletin 3070: Irrigation Rates.

19. Discussion and approval to amend Policy Bulletin 3070-1: Pivot Drive – Irrigation

Rates.

See agenda item 8 for motion to amend Policy Bulletin 3070-1: Pivot Drive – Irrigation Rates.

20. Discussion and approval to amend Policy Bulletin 3080: Large Power Rates.

See agenda item 8 for motion of approval to amend Policy Bulletin 3080: Large Power Rates.

21. Discussion and approval to amend Policy Bulletin 3080-1: Large Power Multiple

Meters Rates.

See agenda item 8 for motion to amend Policy Bulletin 3080-1: Large Power Multiple Meters Rates.

22. Discussion and approval to amend Policy Bulletin 3080-2: Large Power High Load

Factor Rates.

See agenda item 8 for motion to amend Policy Bulletin 3080-2: Large Power High Load Factor Rates.

23. Discussion and approval to adopt Policy Bulletin 3080-3: Large Power City of Plainview

Rates.

See agenda item 8 for motion to adopt Policy Bulletin 3080-3: Large Power City of Plainview Rates.

24. Discussion and approval to amend Policy Bulletin 3100: Idle Service Rate.

See agenda item 8 for motion to amend Policy Bulletin 3100: Idle Service Rate.

25. 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.

26. Safety Report (October 18, 2023 In-House Conducted).

The board of directors reviewed the October 18, 2023, safety report. 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 accept the October 18, 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; Mary Ketelsen, yes; Gordon W. Fulton, yes; Brent Stagemeyer, yes; Linda Jedlicka, yes; James J. Kounovsky, yes; Terry Strobe, yes. Motion carried.

27. 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 in the Manager's Report attached to the minutes of the meeting.

Upcoming Meetings:

The upcoming meetings are listed in the attached Manager's report.

New Business:

1. None

Old Business:

1. None

28. Discussion and approval of the October 2023 financials – Manager of Finance and Administration.

Manager of Finance and Administration, Brent Eggerling reviewed the October 2023 financials.

On a motion by Mary Ketelsen and seconded by Brent Stagemeyer be it:

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

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

29. Discussion and approval of expenditures covering all monetary encumbrances of the district for the month of October 2023.

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

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

30. Discussion and approval to set the date and time for the December 2023 Regular Board meeting (the last Monday in December is the 25th (Christmas Day), December 18th is recommended).

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 set the next Regular board meeting for December 18, 2023 at 6:30 p.m. at the district office.

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.

31. Adjournment.

Board President, Terry Strope adjourned the board meeting at 7:35 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 27, 2023.

Gregory W. Walmer, Secretary

APPROVED:

Terry Strobe, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- Policy Bulletin 2085 – Cash Reserves.
- Policy Bulletin 3000: Single Phase Rural Residential Rates
- Policy Bulletin 3001: Single Phase Rural Residential City of Plainview Rates
- Policy Bulletin 3010: Three Phase Rural Residential Rates
- Policy Bulletin 3020: Single Phase Town Residential Rates
- Policy Bulletin 3021: Single Phase Town Residential City of Plainview Rates
- Policy Bulletin 3030: Single Phase Commercial Rates
- Policy Bulletin 3031: Single Phase Commercial City of Plainview Rates
- Policy Bulletin 3040: Three Phase Commercial Rates
- Policy Bulletin 3041: Three Phase Commercial City of Plainview Rates
- Policy Bulletin 3050: Single Phase Seasonal Rates
- Policy Bulletin 3070: Irrigation Rates
- Policy Bulletin 3070-1: Pivot Drive – Irrigation Rates
- Policy Bulletin 3080: Large Power Rates
- Policy Bulletin 3080-1: Large Power Multiple Meters Rates
- Policy Bulletin 3080-2: Large Power High Load Factor Rates
- Policy Bulletin 3080-3: Large Power City of Plainview Rates
- Policy Bulletin 3100: Idle Service Rate
- October 30, 2023 Safety meeting minutes
- Manager's Report
- October 2023 Financials
- October 2023 Check Register