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January 24, 2024

TO: North Central Public Power District Directors

SUBJECT: Annual Board of Directors Meeting

The annual meeting of the Board of Directors of North Central Public Power District will be held at the District office board room, Creighton, Nebraska on Monday, January 29, 2024 at 6:30 p.m.

Location Announcement of Nebraska Open Meetings Act: A copy of the current Nebraska Open Meetings Act is located on the west wall of the Board room which is accessible to the public.

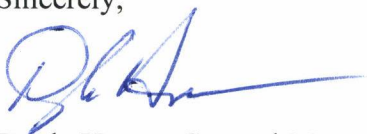
Pledge of Allegiance

For discussion, consideration and necessary action by the Board of Directors:

1. Call to Order.
2. Roll call.
3. Notice of meeting and proof of mailing. **Informational Item**
4. Approval of Agenda. **Action Item**
5. Approval of the December 18, 2023 Regular Board Meeting minutes. **Action Item** (Pgs. 3-8)
6. Election of Officers, appointment of District Representatives, and selection of District Attorney. **Action Item** (Pgs. 9-10)
7. Convene Public (Budget) Hearing at approximately 6:45 p.m. **Action Item**
8. Official Public (Budget) Hearing on the 2024 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 17, 2024 and on January 24, 2024. The 2042 Operating and Non-Operating Budgets and Capital Expenditure Budget will be presented by CEO/General Manager Doyle Hazen.
9. Adjourn Public (Budget) Hearing.
10. Discussion and approval of the 2024 Operating and Non-Operating Budgets and Capital Expenditure Budget. **Action Item** (Pgs. 11-20)
11. 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 side of the board 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. **Information Item**
12. Discussion and approval to amend **Policy Bulletin 2060: Authorized individuals to sign District, RUS, CFC, Federal, State, and Local financial institutions and other organizations, statements, forms and checks requiring District signatures – Exhibit 1 Authorization.** **Action Item** (Pgs. 21-23)
13. Discussion and approval to engage Eide Bailly CPAs & Business Advisors to complete the 2023 Year End Audit for North Central Public Power District. **Action Item** (See Attachment)
14. Discussion and approval to amend **Policy Bulletin 2160R: Electric Efficiency Incentive Program.** **Action Item** (Pgs. 24-28)

15. Discussion and approval to amend **Policy Bulletin 3001: Single Phase Rural Residential City of Plainview Rates. Action Item** (Pgs. 29-30)
16. Discussion and approval to amend **Policy Bulletin 3070: Irrigation. Action Item** (Pgs. 31-35)
17. Discussion and approval to amend **Irrigation Supplement to the Application and Agreement for Electric Service Contract. Action Item** (Pg. 36)
18. Discussion and approval to amend **Policy Bulletin 3080: Large Power Rates. Action Item** (Pgs. 37-40)
19. Discussion and approval to amend **Policy Bulletin 3080-1: Large Power Multiple Meters Rates. Action Item** (Pgs. 41-43)
20. Discussion and approval to amend **Policy Bulletin 3110 – Wind Farm Delivery From High Voltage Transmission Facilities Rates. Action Item** (Pgs. 44-46)
21. Staff Reports. **Informational Item**
22. Safety Report (December 6, 2023 In-House Conducted). **Action Item** (Pgs. 47-49)
23. CEO/General Manager's report including meetings attended, upcoming meetings, new business and old business. (Pg. 50)
Informational Item
 - a. Meetings Attended
 - b. Upcoming Meetings
 - c. New Business
 - 1) Current cash position report.
 - Old Business
 - 1) None
24. Discussion and approval of the December 2023 financials – Manager of Finance and Administration. **Action Item** (Pgs. 51-94)
25. Discussion and approval of expenditures covering all monetary encumbrances of the District for the month of December 2023. **Action Item** (Pgs. 95-103)
26. Discussion and approval to set the date and time for the February 2024 Regular Board meeting (the last Monday in February is the 26th). **Action Item**
27. Adjournment. **Action Item**

Sincerely,



Doyle Hazen, General Manager

cc: John Thomas, District Attorney

Enclosures

*Except for items of an emergency nature, the final agenda is prepared 24 hours prior to the Board meeting. Documents to be presented for Board action with regard to agenda items may be inspected upon request at the office of the General Manager. Members of the Board of Directors and staff will gather for lunch and/or dinner before or after meetings and it is understood that there will be no briefing to, or formation of policy by, the Board of Directors or the taking of any action regarding any matter over which the Board has jurisdiction.

Public Comment at Board of Director Meetings: Please reference to Policy Bulletin 2050-1: Meetings of the Board – Public Comment located on the table at the back of the board room.

It is the intention of the North Central Public Power District Board of Directors to take up the items on the agenda in sequential order. However, the Board reserves the right to take up matters in a different order to accommodate the schedules of board members or presenters or for other reasons.