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February 21, 2024

TO: North Central Public Power District Directors

SUBJECT: Regular Board of Directors Meeting

The regular 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, February 26, 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.**

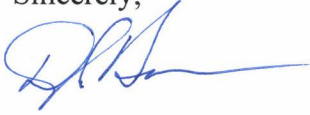
**Pledge of Allegiance**

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 January 29, 2024 Annual Board Meeting minutes. **Action Item** (Pgs. 3-13)
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 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. **Informational Item**
7. Discussion and approval to amend **Distribution Generation Policies/Procedures/Rates Exhibit D Avoided Cost Rate Schedule(s) – Small Non-Dispatchable AC-1 Rate Schedule**. **Action Item** (Pgs. 14-19)
8. Staff Reports. **Informational Item**
9. Safety Report (January 3, 2024 Statewide Conducted). **Action Item** (Pgs. 20-24)
10. CEO/General Manager's report including meetings attended, upcoming meetings, new business and old business. (Pg. 25)  
**Informational Item**
  - a. Meetings Attended
  - b. Upcoming Meetings
  - c. New Business
    - 1) Online Director Education.
  - Old Business
    - 1) None
11. Discussion and approval of the January 2024 financials – Manager of Finance and Administration. **Action Item** (Pgs. 26-59)
12. Discussion and approval of expenditures covering all monetary encumbrances of the District for the month of January 2024. **Action Item** (Pgs. 60-71)
13. Discussion and approval to set the date and time for the March 2024 Regular Board meeting (the last Monday in March is the 25<sup>th</sup>). **Action Item**

14. 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.
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