

## **BOARD OF DIRECTORS MEETING, FEBRUARY 26, 2024**

The regular meeting of the Board of Directors of North Central Public Power District was held at the district office, Creighton, Nebraska, on Monday, February 26, 2024 at 6:30 P.M.

### **1. Call to Order.**

The meeting was called to order at 6:30 p.m. and conducted by Mary Ketelsen, 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 Strobe, 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; 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 Gregory W. Walmer 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, Gregory W. Walmer, yes; James J. Kounovsky, yes; Terry Strobe, yes; Gordon W. Fulton, yes; Brent Stagemeyer, yes; Linda Jedlicka, yes; Mary Ketelsen, yes.

Motion carried.

**5. Approval of the January 29, 2024 Annual Board meeting minutes.**

On a motion by James J. Kounovsky and seconded by Terry Strobe be it:

RESOLVED THAT the Board of Directors of North Central Public Power District dispense with the reading of the January 29, 2024 annual board meeting minutes and approve the minutes as corrected.

By roll call vote, James J. Kounovsky, yes; Terry Strobe, yes; Gordon W. Fulton, yes; Brent Stagemeyer, yes; Gregory W. Walmer, yes; Linda Jedlicka, yes; Mary Ketelsen, 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 amend Distribution Generation Policies/Procedures/Rates**

**Exhibit D Avoided Cost Rate Schedule(s) – Small Non-Dispatchable AC-1Rate Schedule.**

On a motion by Terry Strobe and seconded by Gordon W. Fulton be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve Distribution Generation Policies/Procedures/Rates Exhibit D Avoided Cost Rate Schedule(s) – Small Non-Dispatchable AC-1Rate Schedule as amended and a copy be attached to the minutes of the meeting.

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

## **8. 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.

## **9. Safety Report (January 3, 2024 Statewide Conducted).**

The board of directors reviewed the January 3, 2024, safety report. On a motion by Brent Stagemeyer and seconded by Linda Jedlicka be it:

RESOLVED THAT the Board of Directors of North Central Public Power District accept the January 3, 2024 safety report as presented and a copy is to be attached to the minutes of the meeting.

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

## **10. 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. Online Director Education

Old Business:

1. None

## **11. Discussion and approval of the January 2024 financials – Manager of Finance and**

### **Administration.**

Manager of Finance and Administration, Brent Eggerling reviewed the January 2024 financials. On a motion by Terry Strobe and seconded by James J. Kounovsky be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the January 2024 financials as presented and a copy be attached to the minutes of the meeting.

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

## **12. Discussion and approval of expenditures covering all monetary encumbrances of the district for the month of January 2024.**

On a motion by Terry Strobe 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 January 2024 as presented and a copy be attached to the minutes of the meeting.

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

## **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>).**

On a motion by Gregory W. Walmer and seconded by Gordon W. Fulton be it:

RESOLVED THAT the Board of Directors of North Central Public Power District set the next Regular board meeting for March 25, 2024 at 6:30 p.m. at the district office.

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

#### **14. Adjournment.**

Board President, Mary Ketelsen adjourned the board meeting at 7:38 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, February 26, 2024.

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Gregory W. Walmer, Secretary

APPROVED:

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Mary Ketelsen, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- Distribution Generation Policies/Procedures/Rates Exhibit D Avoided Cost Rate Schedule(s) – Small Non-Dispatchable AC-1Rate Schedule
- January 3, 2024 Safety meeting minutes
- Manager's Report
- January 2024 Financials
- January 2024 Check Register