

BOARD OF DIRECTORS MEETING, SEPTEMBER 30, 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, September 30, 2024 at 6:30 P.M.

1. Call to Order.

The meeting was called to order at 6:30 p.m. and conducted by Board President, Mary Ketelsen, and Secretary, Gregory W. Walmer, recorded the minutes.

2. Roll call.

Upon calling the roll the secretary reported that the following directors were present: James J. Kounovsky, Gregory W. Walmer, Terry Strobe, Linda Jedlicka, Gordon W. Fulton, Mary Ketelsen, said persons being all of the directors. Brent Stagemeyer, director entered the meeting at 6:35 p.m.

Also attending were Cindy Schlote, Network Engineer Eric Schroeder; Operations Manager Todd Zimmerer; Assistant Operations Manager Tim Hoffman; Manager of Finance and Administration Brent Eggerling and CEO/General Manager Doyle Hazen. Absent was District Attorney John Thomas.

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 James J. Kounvosky and seconded by Linda Jedlicka be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the agenda as amended and a copy is to be attached to the minutes of the meeting.

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

5. Approval of the August 26, 2024 Regular Board meeting minutes.

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 dispense with the reading of the August 26, 2024 regular board meeting minutes and approve the minutes as presented.

By roll call vote, Terry Strobe, yes; Gordon W. Fulton, yes; Brent Stagemeyer, absent; Gregory W. Walmer, yes; James J. Kounovsky, 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.

Director, Brent Stagemeyer entered the meeting at 6:35 p.m.

7. Discussion and approval on Policy Bulletin 2020: Board of Directors Compensation/ Insurance and Exhibit 1 Resolution for 2025.

The board of directors reviewed and discussed Policy Bulletin 2020: Board of Directors Compensation/ Insurance and Exhibit 1 Resolution. No action was taken. Exhibit 1 Resolution will be amended and presented for approval at the October board meeting.

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 (August 7, 2024 In-House conducted).

The board of directors reviewed the August 7, 2024, safety report. 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 accept the August 7, 2024 safety report as presented and a copy is to be attached to the minutes of the meeting.

By roll call vote, Linda Jedlicka, yes; Terry Strobe, yes; Gregory W. Walmer, yes; Gordon W. Fulton, yes; James J. Kounovsky, yes; Brent Stagemeyer, 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. Bluestem Solar Project

Old Business:

1. NPPD/NE G&T Contract

11. Board will adjourn into executive session for the purposes of discussing matters related to power supply contract negotiations and to reconvene to the regular board meeting after business is discussed.

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

RESOLVED THAT the Board of Directors of North Central Public Power District adjourn into executive session at 7:59 p.m. for the purposes of discussing matters related to power supply contract negotiations and to reconvene to the regular board meeting after business is discussed.

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

Meeting reconvened at 8:33 p.m.

12. Discussion and approval of the August 2024 financials – Manager of Finance and Administration.

Manager of Finance and Administration, Brent Eggerling reviewed the August 2024 financials.

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 approve the August 2024 financials as presented and a copy be attached to the minutes of the meeting.

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

13. Discussion and approval of expenditures covering all monetary encumbrances of the district for the month of August 2024.

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

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

14. Discussion and approval to set the date and time for the October 2024 regular board meeting (the last Monday in October is the 28th).

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 set the next regular board meeting for October 28, 2024 at 6:30 p.m. at the district office.

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

15. Adjournment.

Board President, Mary Ketelsen adjourned the board meeting at 8:47 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, September 28, 2024.

Secretary Gregory W. Walmer

APPROVED:

Board President Mary Ketelsen

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- September 28, 2024 Board Meeting Agenda
- August 7, 2024 Safety meeting minutes
- Manager's Report
- August 2024 Financials
- August 2024 Check Register