

CUMING COUNTY PUBLIC POWER DISTRICT
West Point, Nebraska

Regular Meeting April 13, 2022

A regular meeting of the Board of Directors of Cuming County Public Power District was held at the meeting room in the District Office, 500 South Main Street, West Point, Nebraska on the 14th day of April 2021 commencing at 9:00 o'clock a.m.

Present were: President Strehle; Members: Directors Kaup, Kluthe, Mostek, Weiler, Petersen and staff members Doggett, Haase, Haber and McWhorter.

Notice of the meeting was given in advance thereof by publications attached to these minutes. Notice of this meeting was simultaneously given to all members of the Board of Directors and acknowledgment of receipt of notice and the agenda confirmed at this meeting.

Availability of the agenda was communicated in the advance notice and in the notice to the members of the Board of Directors. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

President Strehle publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the entrance to the meeting room where meetings are normally held.

Acceptance of Consent Agenda Items:

Suggestion Box Contents: None

Call to Order

Roll Call

Agenda as Amended - Attached

Minutes of the Previous Meeting:

Treasurer's Report - Attached - All questions were addressed.

Financial & Statistical Report - Attached

Safety Committee Report:

Operating Safety Committee Minutes (Attached) All questions were addressed.

Outage Reports - March (Attached)

Staff Reports: (Haase, Haber)- (Attached)

- (1) After discussion a motion was made by Director Kluthe and seconded by Director Mostek **to accept the consent agenda items as presented.**

A roll call was as follows:

Mostek	Yes	Strehle	Yes
Kaup	Yes	Weiler	Yes
Kluthe	Yes	Petersen	Yes

Motion carried (6-0).

- (2) After discussion a motion was made by Director Kluthe and seconded by Director Kaup **to accept Policy 220A - Uniforms as reviewed.**

A roll call was as follows:

Mostek	Yes	Weiler	Yes
Kaup	Yes	Strehle	Yes
Kluthe	Yes	Petersen	Yes

Motion carried (6-0).

- (3) After discussion a motion was made by Director Petersen and seconded by Director Mostek **to accept Policy 512 - Security Light as reviewed.**

A roll call was as follows:

Mostek	Yes	Weiler	Yes
Kaup	Yes	Strehle	Yes
Kluthe	Yes	Petersen	Yes

Motion carried (6-0).

Directors' Expense and Reports

Director expenses were presented.

Director Kluthe asked about the NRECA meeting cost for Greg, he thought NRECA would start to cover that cost. Greg told the board that is the last meeting that is covered by Cuming County PPD. Now NRECA will be covering all the cost for meetings.

Two more items on the treasurer's report were discussed, the small price increase for garbage and the magazine price. It will be increasing due to the price increase of paper.

Director Strehle asked Kari to explain the Power Cost Comparison; some months Bluestem is higher than NPPD. Bluestem is a flat rate of .051 cents per kwh. The power bill from the G&T, the price per kwh changes monthly. Dependent upon how high the district's demand is, the actual kwh purchased during the month and the PCA credit, the cost monthly from NE G&T can be

higher or lower than Bluestem. However, most month's Bluestem is lower.

Director Mostek asked about the hiring of Trevor Schumacher. Scott Haber stated that he has been with Cuming County for the past couple years, and he will graduate in May. He will be starting late May or early June.

Director Kluthe asked Scott Haber to check out a couple poles on the county line. Some of the poles look like they are leaning.

Director Strehle informed the board there is a CFC class on Understanding the Financial Statement. It can be viewed online April 18th and will take about 2 hours.

Meeting Updates

NE G&T Meeting

General Manager McWhorter and director Mostek attended the annual meeting and the quarterly board meeting. Discussions held during the meeting; the financials, the possible merger between Dawson and Central and the use of consultants hired by the G&T.

NREA Strategic Planning

Director Strehle stated the meetings went with the Power Districts. Key items that were mentioned when looking at a new general manager. Once hired, make sure the manager continues to get educated with Public Power. Hands on with safety and have great communication skills.

Co Bank

General Manager McWhorter and director Strehle attended the meeting online. Speakers for the event; CEO Tom Halverson of Co Bank and Bobby Flay.

Director Assignments

NRECA Legislative Rally

Director Strehle will be attending the meeting.

Managers Expense & Report

Chet McWhorter had no expenses to report.

Solar

Cuming County has had the best four months of output for solar. Customers are back to looking into solar.

December Storm

Kari Haase has been working hard with FEMA to get all our information to them. At this time FEMA should be paying for 90% of the cost.

Legislative

There are two legislative resolutions that are in interest of CCPPD to pay attention to. LR394, is an interim study on net metering and the second, LR355, is regarding our enabling statute, Chapter 70. General Manager McWhorter will continue to follow these two resolutions and keep the board informed.

Work Plan

The kickoff meeting started in March with Matt from JEO. Employees will continue to share information with him and get input from him to create the plan.

NREA Northeast Manager Meeting

The meeting was held at Cuming County PDD office. Items discussed during the meeting included, NRECA Resolutions Process, NREA Strategic Planning and an overview of the NE Legislative Resolutions. Larry Arens and Brittney Koenig came to the meeting and discussed the Community Solar Program that NPPD offers.

Old Business

Procedure 503B - Double Throw Switches

General Manager McWhorter wrote up a procedure for Policy 503B. The board agreed to move forward with the procedure.

Board Meal Discussion

General Manager McWhorter talked to Dave Jarecke on this issue. Dave offered these suggestions to make the situation correct. If the meeting has concluded, during lunch you provide an update to the board. The updated must provide a legitimate business reason for lunch. Many places do have lunch catered to the office, where it is more supported to be a part of the meeting. The board decided they will go to lunch providing a needed update will occur during the lunch. It will be documented in the minutes.

New Business

Distributed Generation Report

The report was discussed and reviewed.

Policy 220- A Uniforms

Policy was discussed and reviewed.

Policy 512 - Security Light

Policy was discussed and reviewed.

The next regular meeting will be held Tuesday May 10th, 2022, at 9:00 am.

Motions were read by Doggett.

Director Greg Strehle will hold a discussion on the NREA Strategic Plan during lunch.

ITEMS FOR FUTURE BOARD MEETINGS:

First Quarter Recap

The motion was made at 10:51 am to adjourn the meeting by director Weiler and seconded by director Petersen.

I the undersigned, Secretary for the Board of Directors of Cuming County Public Power District hereby certify that all of the subjects included in the foregoing proceedings are contained in the agenda for the meeting, kept continually current and available for public inspection at the District Office, 500 South Main Street, West Point, Nebraska; that subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that said minutes were in written form and available for inspection within ten working days and prior to the next meeting of said body.

SEAL

Secretary