

CUMING COUNTY PUBLIC POWER DISTRICT  
West Point, Nebraska

Regular Meeting August 14, 2019

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 August, 2019 commencing at 6:00 o'clock p.m.

Present were: President Strehle; Members: Directors Schneider, Kaup, Kluthe, Mostek, Weiler and staff members Doggett, Haber, Haase, and McWhorter. Guest in attendance Darin Blomquist with NEG&T. Public in attendance Scott Eisenmenger, he entered the meeting at 8:20 pm.

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 the meeting was being 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 - July (Attached)

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

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

A roll call was as follows:

Schneider	Yes	Mostek	Yes
Kaup	Yes	Strehle	Yes
Kluthe	Yes	Weiler	Yes

Motion carried (6-0).

- 2) After discussion, a motion was made by Director Kluthe and seconded by Director Schneider **to accept Policy 303B Injury Prevention, as reviewed.**

A roll call was as follows:

Schneider	Yes	Mostek	Yes
Kaup	Yes	Strehle	Yes
Kluthe	Yes	Weiler	Yes

Motion carried (6-0).

### **Directors' Expense and Reports**

Directors reported their expenses.

Director Mostek asked about the towing fee for truck #26. Scott Haber said with the new warranty, it does not cover towing. The next truck that is purchased he will research a towing warranty.

Director Kluthe mentioned that there is buzzing north of the sub in Dodge going east. Scott Haber will look into the buzzing.

### **Director Assignments**

Cooper Tour is October 24<sup>th</sup>, if any of the directors are interested, they will let Chet know.

## **Managers Expense & Report**

Chet reported his expenses.

### **Net-metering Taskforce**

Chet will be meeting with the rest of the taskforce in September. They will be reviewing the draft.

### **Bancroft Sub**

Stakes are in the ground and Chet will meet with the surveyors. Director Kaup asked if Chet had spoken to customers who are close to the site. Chet has not spoken to anyone yet, wanted to see the stakes in the ground and he will be speaking to customers close to the site.

### **JEO - Work Plan**

Chet is hoping to have a work plan at the end of August. If the plan is good, JEO will be at the September Board Meeting.

### **Bluestem**

Bluestem is working with NPPD to get the K450 done and CCPPD is also working on an agreement for the easement. Construction should be completed around December 2019.

## **Public Comment**

Scott Eisenmenger entered the meeting at 8:20 pm.

Scott was asking the board members for some bullet points on the positive reasons why the Bluestem wind tower is good. Scott has been approached by a handful of people about the wind tower and he would like to be educated on the wind tower more.

A couple points the board gave him:

- Rate is locked in for 30 years
- It is the only wind tower CCPPD can put up
- Locations was picked for these attributes: wind, ridge and located close to a substation.

Scott said he appreciated the boards time and points.

Scott left the meeting at 9:00 pm.

## **Old Business**

### **COSS Rate Review**

Kari Haase reviewed the rate classes with the board of directors. Presenting what the rates would look like with an increase/decrease in each class for the highest user, lowest user and average user. The board approved what they saw and would like the Policies brought to the September Board meeting with changes discussed.

## **New Business**

### **Darin Bloomquist - NEG&T Report**

Darin discussed these topics with the board:

- Coal, Affordable Clean Energy and Wind Energy
- CFC Ratio - NPPD Position
- Rate outlook and Rate Stabilization fund

Darin left the meeting at 7:45 pm.

### **Mid-Year Review**

Kari Haase gave the report to the board.

### **KRTA Ratios Review**

Chet McWhorter gave the report to the board.

### **Policy 303B - Injury Prevention**

Policy was presented, discussed and approved.

**The next regular meeting will be held Wednesday September 11<sup>th</sup>, 2019 at 9:00 a.m.**

**Motions were read by Doggett.**

## **ITEMS FOR FUTURE BOARD MEETINGS:**

General Manager Review

Rates

JEO

The motion was made at 9:14 p.m. to adjourn the meeting by Director Schneider and seconded by Director Weiler.

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

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Secretary