

CUMING COUNTY PUBLIC POWER DISTRICT
West Point, Nebraska

Regular Meeting August 8, 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 8th day of August 2022 commencing at 6:00 o'clock p.m.

Present were: President Strehle; Members: Directors Kaup, Kluthe, Mostek, Weiler, Petersen and staff members Haase, Haber, Doggett 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 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 Petersen **to accept the consent agenda items as presented.**

A roll call was as follows:

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

Motion carried (6-0).

- 2) After discussion, a motion was made by Director Mostek and seconded by Director Kaup **to pay the customer the amount in which a claim was submitted.**

A roll call was as follows:

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

Motion carried (6-0).

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

A roll call was as follows:

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

Motion carried (6-0).

- 4) After discussion, a motion was made by Director Kluthe and seconded by Director Weiler **to adopt Cuming County PPD Subgroup 002 401(k), Board Resolution and Adoption Agreement as reviewed.**

A roll call was as follows:

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

Motion carried (6-0).

- 5) After discussion, a motion was made by Director Weiler and seconded by Director Kaup **to accept Leroy Mostek as the NRECA Voting Delegates and Brad Petersen as the alternate delegate.**

A roll call was as follows:

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

Motion carried (6-0).

- 6) After discussion, a motion was made by Director Mostek and seconded by Director Kaup **to pay CCPPD customer \$1,328.69 for the damages claim denied by Federated Insurance.**

A roll call was as follows:

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

Motion carried (6-0).

Directors' Expense and Reports

Directors reported their expenses.

Discussion was held on a couple items from the treasury's report. The price of transformers and the number of items in inventory. Director Kaup made mention of being careful of how many items we have in inventory. He understands the need to order because of lead times but does not want the inventory to get too high.

Director Strehle had a customer express to him, the disappointment in the texting for load control. Strehle explained to the customer the issues CCPPD is having with Verizon but stated he would pass the concern to Cuming County employees.

Director Kluthe stated there is still static by the county line and by the Dodge Substation.

Director Strehle attended the Cooper Tour. During the tour the group was able to see the Uranium that was delivered to the facility. Discussion was then held on nukes and the regulations States must go through.

Director Assignments

NREA DC Fly In - no one was interested in going at this time. Will look at the spring date as it approaches.

Managers Expense & Report

Chet had no expenses.

Rates/PCA

The board was reminded that when the Cost-of-Service Study was done we would need to have an annual rate increase of 2% through 2024 to maintain the cash position. McWhorter is working with NPPD to try to level out the PCA for 2023. Even with the PCA, CCPPD is still looking at a rate increase that will be considered at next month's meeting.

Managers Meeting

Meeting was held in Creighton and discussions were held on broadband, cost of living and wages, Resolution Process, and the Zone 5 irrigation build.

Solar

Solar for CCPPD was above average for July. CCPPD also continues to receive interconnection applications and questions regarding solar from customers and vendors.

Call Center

Still working with NPPD and AT&T to get the phones reconfigures to work with NPPD.

JEO Work Plan

JEP is still working on modeling our system to create the most accurate plan going forward. Will be meeting in the fall to present the work plan to the board.

Supply Chain

Still seeing long lead times on many items. Tisha had a meeting last week with NPPD and there was a discussion on how to handle the long lead times.

Public Comment

No public comment

Old Business

Federated Denial of Customer Claims

Discussion was held on why a customer was not compensated by Federated for the damage that was done when a service was reenergized. General Manager called and talked to Federated on why they were not paying the customer and they stated there was no proof that what happened while the service was reenergized caused the damage to the customer service in his house. Director Mostek asked why the customer homeowners' insurance could not cover the damage that was done? Director Kaup stated CCPPD was doing the work and switched the lines. Therefore, since we were doing the work, we need to be the ones that pay for the damage done. President Strehle brought information to light regarding Ferroresonance and the potential that the possible to prove or disprove the resonant condition during the reenergization of the electrical service, it ought to be considered in this case.

New Business

Policy 303B - Injury Prevention

Policy was presented, discussed and approved.

Mid-Year Review

Kari Haase gave the report to the board.

Cuming County PPD Subgroup 002 401 (k)

The board approved and signed the Resolution.

NRECA Voting Delegates

The board voted for Leroy Mostek to be the NRECA voting delegate and Brad Petersen to be the alternate.

NRECA Governance Video

The board watched a governance video, and a discussion was held.

The next regular meeting will be held Wednesday September 14th, 2022 at 9:00 a.m.

Motions were read by Doggett.

ITEMS FOR FUTURE BOARD MEETINGS:

General Manager Review

Rates

The motion was made at 8:11 p.m. to adjourn the meeting by Director Petersen and seconded by Director Mostek.

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