

CUMING COUNTY PUBLIC POWER DISTRICT
West Point, Nebraska

Regular Meeting February 12, 2020

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 12th day of February 2020 commencing at 9:00 o'clock a.m.

Present were: President Strehle; Members: Directors Kaup, Mostek, Schneider, Weiler, Kluthe and staff members Case, 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 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 - January (Attached)

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

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

After discussion, a roll call vote 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 approve the reviewed and policies.**

After discussion, a roll call vote was as follows:

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

Motion carried (6-0)

- (3) After discussion, a motion was made by Director Mostek and seconded by Director Kluthe **to accept Resolution 2020-01 Director Benefits.**

After discussion, a roll call vote was as follows:

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

Motion carried (6-0)

- (4) After discussion, a motion was made by Director Kluthe and seconded by Director Schneider **to accept Policy 108 - Physical Examinations.**

After discussion, a roll call vote was as follows:

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

Motion carried (6-0)

- (5) After discussion, a motion was made by Director Mostek and seconded by Director Schneider **to approve the removal of Policy 217 - Payment of Telephone Bill.**

After discussion, a roll call vote was as follows:

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

Motion carried (6-0)

- (6) After discussion, a motion was made by Director Kluthe and seconded by Director Kaup **to approve Policy 501A - Remote Disconnect Procedures.**

After discussion, a roll call vote was as follows:

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

Motion carried (6-0)

- (7) After discussion, a motion was made by Director Schneider and seconded by Director **to approve Policy 511 - Net Metering up to 25 kW.**

After discussion, a roll call vote was as follows:

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

Motion carried (6-0).

- (8) After discussion, a motion was made by Director Kluthe and seconded by Director Weiler **to accept 2019 Year End Financials as presented.**

After discussion, a roll call vote was as follows:

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

Motion carried (6-0).

- (9) After discussion, a motion was made by Director Mostek and seconded by Director Schneider **to enter into Executive Session at 10:58 am to discuss confidential issues.**

After discussion, a roll call vote was as follows:

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

Motion carried (6-0).

President repeated the board will go into executive session to discuss confidential issues.

The board came out of executive session at 11:16 am.

Public Comment

None was given.

Directors' Expense and Reports

Director expenses were presented.

Discussion was held on the treasurer's report and the following items. The new office at the Pole yard, the purchase of more pepper spray and the cost for adding the Fast charge inside the building.

Director Mostek stated that he has two telephone calls with the NEG&T on February 26th.

Director Strehle informed the board that there are 31 applicants for the NREA General Manager position. They have hired a consultant to help with the process. He will keep everyone informed on the process is moving along.

Meeting Updates

NE State Chamber

Directors Strehle, Kluthe and Schneider attended the event with General Manager McWhorter. Nebraska Governor spoke, along with some other great speakers.

NREA Quarterly and Legislative Event

All the directors and General Manager McWhorter attended the evening event. Directors Kluthe, Schneider, Mostek and Strehle attend the Directors class the next day.

Director Assignments

Co-Bank Regional Meeting in Omaha (February 20-21th)

Directors Strehle, Schneider, Mostek and Kluthe will attend the Thursday evening event.

Directors Strehle and Mostek will attend the Friday seminar with Kari Haase and Chet McWhorter.

NRECA Annual Meeting

Directors Mostek and Kluthe will be attending the event with General Manager McWhorter.

Managers Expense & Report

Chet McWhorter reported his expenses.

NPPD Customer Meeting

Due to weather the meeting was held through a webinar. There were few updates on Plan B and Safety. Primary discussion was held on NPPD's decision to give post retirement health insurance to all their employees. McWhorter was disappointed in the way it was handled and now have decided to expand this to employees. McWhorter will be attending the NPPD board meeting on Thursday February 13th.

Bancroft Sub

The sub rebuild is starting to move forward. Working on the land transfer agreement.

Bluestem wind turbine

CCPPD is working with Bluestem to get our SCADA to work with their programs so we can see what the tower is doing. McWhorter will also be meeting with Bluestem at the end of the month to discuss a battery option in the turbine. The battery would help keep the output steady, between, 2.3-2.4.

Solar

February has already passed January. McWhorter contacted Great Plains Renewables to have them check the system to ensure everything is working correctly.

Old Business

Truck Discussion

Scott Case presented to the board three pricing options for a new Bucket Truck that the vehicle committee had discussed. The committee recommend the M2-106 Freightliner. Price is in the middle range but other items that came into play were the windshield, layout of the cab and accessibility of maintenance. The board agreed with the committee to purchase the Freightliner.

Case left the meeting at 10:00 am

Bonding Results Discussion

Kari Haase reported to the board that waiting was a good choice. Interest rates continually moved in the right direction. CCPD will close on the bonding at the end of February at an interest rate of 1.924%.

Director Policies Discussion

The policies listed below were discussed, some revised and some reviewed.

- Policy 410, 411, 412, 413, 414, 421, 422, 423 & 425.

Director Strehle asked that General Manager McWhorter look into a policy for electronic transfers.

New Business

Resolution 2020-01 - Director Benefits

Resolution was discussed and approved.

Policy 108 - Physical Examinations

Policy was discussed and reviewed.

Policy 217 - Payment of Telephone Bills

Policy was discussed and removed.

Policy 501-A - Remote Disconnect Procedures

Policy was discussed and reviewed.

Policy 511 - Net Metering up to 25 kW

Policy was discussed and reviewed.

2019 Year End Financials

Kari Haase presented the 2019-year end financials to the board.

The next regular meeting will be held Wednesday March 11th, 2020 at 9:00 am.

Motions were read by Doggett.

ITEMS FOR FUTURE BOARD MEETING:

2019 Audit

The motion was made at 11:28 am to adjourn the meeting by Director Weiler and seconded by Director Kaup.

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