

CUMING COUNTY PUBLIC POWER DISTRICT  
West Point, Nebraska

Regular Meeting February 8, 2023

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 February 2023 commencing at 9:00 o'clock a.m.

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

After discussion, a roll call vote was as follows:

|          |     |         |     |
|----------|-----|---------|-----|
| Petersen | Yes | Mostek  | Yes |
| Kaup     | Yes | Strehle | Yes |
| Kluthe   | Yes | Weiler  | Yes |

Motion carried (6-0).

- (2) After discussion, a motion was made by Director Mostek and seconded by Director Weiler **to accept Resolution 2023-01, Legislative Policy as reviewed.**

After discussion, a roll call vote was as follows:

|          |     |         |     |
|----------|-----|---------|-----|
| Petersen | Yes | Mostek  | Yes |
| Kaup     | Yes | Strehle | Yes |
| Kluthe   | Yes | Weiler  | Yes |

Motion carried (6-0)

- (3) After discussion, a motion was made by Director Kluthe and seconded by Director Mostek **to accept Resolution 2023-02, Nebraska Class Participation as reviewed.**

After discussion, a roll call vote was as follows:

|          |     |         |     |
|----------|-----|---------|-----|
| Petersen | Yes | Mostek  | Yes |
| Kaup     | No  | Strehle | Yes |
| Kluthe   | Yes | Weiler  | No  |

Motion carried (4-2)

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

After discussion, a roll call vote was as follows:

|          |     |         |     |
|----------|-----|---------|-----|
| Petersen | Yes | Mostek  | Yes |
| Kaup     | Yes | Strehle | Yes |
| Kluthe   | Yes | Weiler  | Yes |

Motion carried (6-0)

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

After discussion, a roll call vote was as follows:

|          |     |         |     |
|----------|-----|---------|-----|
| Petersen | Yes | Mostek  | Yes |
| Kaup     | Yes | Strehle | Yes |
| Kluthe   | Yes | Weiler  | Yes |

Motion carried (6-0)

- (6) After discussion, a motion was made by Director Mostek and seconded by Director Petersen **to table Policy 511 Net Metering up to 25 kw, as presented.**

After discussion, a roll call vote was as follows:

|          |     |         |     |
|----------|-----|---------|-----|
| Petersen | Yes | Mostek  | Yes |
| Kaup     | Yes | Strehle | Yes |
| Kluthe   | Yes | Weiler  | Yes |

Motion carried (6-0)

- (7) After discussion, a motion was made by Director Kluthe and seconded by Director Petersen **to accept 2022 Year End Financials as presented.**

After discussion, a roll call vote was as follows:

|          |     |         |     |
|----------|-----|---------|-----|
| Petersen | Yes | Mostek  | Yes |
| Kaup     | Yes | Strehle | Yes |
| Kluthe   | Yes | Weiler  | Yes |

Motion carried (6-0).

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

Director expenses were presented.

Director Kluthe inquired about the COVID on time assistance payments for all the employees. General Manager McWhorter stated it was a one-time payment to help cover the expenses from COVID that impacted the employees. He did double check with the auditors to make sure it was handled correctly.

Director Kluthe let Scott Haber know that there is static west of the Dodge blacktop. Scott Haber will check into it. Director Strehle asked that when Kluthe has an issue with static to call Scott Haber right away, so the issue can be handled.

## **Public Comment**

No public comment.

## **Meeting Updates**

### **NREA Quarterly and Legislative Event**

Directors Strehle, Kaup, Kluthe, Mostek and Weiler attended the dinner. Directors were impressed with the dinner and the Senators that attended.

During the statewide meeting 800 bills were resented and NREA is keeping an eye at 120 bills. A new treasurer was also elected from region 3.

### **NPPD Board Meeting**

General Manager McWhorter attended the meeting with director Strehle. It was the first meeting for the newly elected directors.

## **Director Assignments**

### **NRECA Power Xchange**

Directors Mostek and Kluthe will attend the meeting in Nashville with General Manager McWhorter.

### **Co-Bank**

Directors Strehle and Petersen will attend the meeting in Omaha. Dinner Tuesday night and meetings all day Wednesday. Director Kluthe will let them know if he will attend.

### **Nuclear Forum**

The forum is in May but looking at getting directors registered for the event. At the January meeting directors Mostek, Petersen and Weiler will attend the event with General Manager McWhorter. Director Kluthe is a maybe.

## **Managers Expense & Report**

Chet McWhorter reported his expenses.

### **Supply Chain**

Tisha has a new vendor to our group that has given her some more flexibility in finding and acquiring materials. Cuming County has what it needs for material at the moment, but will continue to battle for addition material if needed.

### **Solar**

January was awful for the month. No new applications for customers on looking at adding solar.

### **Legislation**

There are more bills this year than a normal year. There are 112 bills that re going to be discussed for a determination of positions. McWhorter will stay on top of the bills and keep the directors up to date.

### **Chevy Bolt**

The lease is up in March. McWhorter is looking at paying off the lease and then trading the in the bolt.

### **Old Business**

No old business to report.

### **New Business**

#### **Resolution 2023-01 - Legislative Policy**

Resolution was discussed and reviewed.

#### **Resolution 2023-02 - Nebraska Class Participation**

Resolution was discussed and reviewed.

#### **Policy 108 - Physical Examinations**

Policy was discussed and reviewed.

#### **Policy 501-A - Remote Disconnect Procedures**

Policy was discussed and reviewed.

#### **Policy 511 - Net Metering up to 25 kW**

Policy was tabled until the March meeting.

**Kim Steffen joined the meeting at 10:26 am.**

#### **2022 Year End Financials**

Chet McWhorter presented the 2022-year end financials to the board. Director Strehle asked about the computer budget in the Capital budget. There was a large amount budgeted and a small amount was spent. McWhorter will talk to Monte in IT and see what was on the budget.

**Kim Steffen left the meeting at 10:53 am.**

**The board watched a NREA Governance video on Audits.**

General Manager Chet McWhorter will discuss SMR at lunch.

The next regular meeting will be held Friday March 10<sup>th</sup>, 2023, at 9:00 am.

Motions were read by Doggett.

**ITEMS FOR FUTURE BOARD MEETING:**

2022 Audit

The motion was made at 11:13 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