

CUMING COUNTY PUBLIC POWER DISTRICT
West Point, Nebraska

Regular Meeting January 9, 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 9th day of January 2019 commencing at 9:00 o'clock a.m.

Present were: President Strehle; Members: Directors Kaup, Kluthe, Mostek, Weiler, Schneider and staff members Doggett, Haase, Haber and McWhorter. Guest in attendance Matt Robinette, Bluestem.

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 - December (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.**

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 Mostek and seconded by Director Schneider **to Adjourn Sine Die.**

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 Kluthe and seconded by Director Schneider **to reconvene with Chet McWhorter as Temporary Chair.**

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).

Voting was held for officers and delegates.

- (4) After discussion a motion was made by Director Weiler and seconded by Director Mostek **to accept the Election of Officers, Delegates and Alternates.**

After discussion, a roll call vote was as follow:

| | | | |
|-----------|-----|---------|-----|
| 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 Schneider and seconded by Director Mostek **to Readjourn.**
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 Mostek and seconded by Director Kluthe **to enter into Executive Session at 9:30 am to discuss proprietary/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).

Matt Robinette left the meeting at 10:32 am.

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

The board came out of executive session at 10:42 am.

- (7) After discussion, a motion was made by Director Mostek and seconded by Director Kluthe **to accept the 2018 Uncollectible Wrtie-Off's in the amount not to exceed \$4,230.44.**

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 Schneider **to accept Policy 118- Driver Qualification as reviewed,**

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).

Adjourn Sin Die

Tisha Wilson gave the Oath of Office to Director Weiler and Kaup.

Election of Officers

President: Greg Strehle (Strehle, Mostek) (First Ballot)
Vice President: Leroy Mostek (Mostek, Kluthe) (First Ballot)
Secretary: Dennis Weiler (Weiler, Schneider, Kluthe) (First Ballot)
Treasurer: Fred Schneider (Kaup, Schneider) (First Ballot)

NE G&T: Leroy Mostek (Kaup, Schneider, Strehle, Mostek) (Mostek, Kaup) (Second Ballot)

NREA: Greg Strehle (Strehle, Kluthe) (First Ballot)

Fault Van: Fred Schneider (Kaup, Kluthe, Schneider) (Kluthe, Schneider) (Kluthe, Schneider) (Coin Toss - Kluthe calls Heads. Tails wins - Fred Schneider)

Alternate for NE G&T: McWhorter, Strehle, Kaup, Schneider, Kluthe, Weiler

Fault Van Alternate: McWhorter, Strehle, Kaup, Mostek, Kluthe, Weiler

Old Business

BlueStem Energy Proposal was discussed in executive session.

Public Comment

None was given.

Directors' Expense and Reports

Director expenses were presented.

Director Kaup asked about the bill from Larson Data Communications. Every tower is getting a repeater, with the hurricanes last year the pieces were behind schedule. It was in last years budget and was moved to this year, to pay for the material to finish the project.

Director Assignments

NREA Board Meeting, Legislative Banquet, Director Training and Managers Association Meeting - February 5th - 7th

All the directors will be attending the banquet. Directors Strehle, Kluthe, Schneider and Mostek will stay still till February 7th. They will attend the meetings and take a director class.

Co-Bank Regional Meeting in Omaha - February 21st - 22nd

All the directors will attend the dinner February 21st. Directors Strehle and Schneider will attend the meetings on February 22nd with General Manager McWhorter.

Managers Expense & Report

Chet McWhorter reported his expenses.

NREA Northeast Manager's Group Meeting

Discussion was held on NREA Legislative Event and on the Nebraska Chamber Legislative Event. Discussion was also held on Net metering were McWhorter is on the task force and hoping to get everyone on the same page.

NE Legislature

There will be at least two net metering bills brought forth this session.

Solar Project

Solar ended up down from last year, averaged about 81 kwh per day. The system will pay for itself in 12 years.

Inventory

Inventory was still being worked on during the week of the board meeting. It was close to done and will be brought to the February Board Meeting.

Old Business

2018 Uncollectible Write-Off's

The board approved the 2018 Uncollectible Write-Off's not to exceed \$4,230.44.

Lincoln Premium Poultry

Possible breeder site North of Howells. Scholtings should have power to the barn by the end of the month.

Line Extension Discussion

Transformers are getting bigger the last 10 years. Board of Directors are looking at who needs to be paying for the transformers, customers or CCPPD. In the Line Extension Policy, it is not stated. In the contract, customer have when building a new service, if the transformer is bigger than 300 kw they pay for the transformer. CCPPD only has transformers on hand up to 250 kw.

CCPPD has a customer who come to Director Kaup and stated that he paid for his transformer. This customer brings in a large load to CCPPD and is trying to understand why they had to pay for the transformer when they generate large revenue. The question was brought up that what if their transformer quit today, who would be responsible for paying for the new transformer? Director Weiler stated that CCPPD does not keep those large of transformers on hand in inventory. If CCPPD would pay for a large transformer, one would need to be kept in inventory.

The board of directors asked General Manager McWhorter to update the Line Extension Policy to match the contracts and bring it to the February Board Meeting. Discussion will be held more on the line extension after looking at the revised policy.

New Business**Policy 118 - Driver Qualifications**

Policy was discussed and reviewed.

The next regular meeting will be held Wednesday February 13th, 2019 at 9:00 am.

Motions were read by Doggett.

ITEMS FOR FUTURE BOARD MEETINGS:

2018 Year End Financials

BlueStem

The motion was made at 12:16 pm. to adjourn the meeting by Director Kaup and seconded by Director Schneider.

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