

CUMING COUNTY PUBLIC POWER DISTRICT
West Point, Nebraska

Regular Meeting July 10, 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 10th day of July, 2019 commencing at 6:00 o'clock p.m.

Present were: President Strehle; Members: Directors Schneider, Kaup, Kluthe, Mostek and staff members Doggett, Haber, Haase and McWhorter. Guest in attendance John Krajewski with JK Consulting. Public in attendance Charlie Dvorak with his mom Nancy Dvorak and Patrick Hutchinson.

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 - June (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.**

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 Schneider and seconded by Director Kluthe **to accept JK Consulting Cost of Service Study and consider the draft rate policies as presented.**

A roll call 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 Mostek **to accept Policy 327 - Cellular/Smart Phone Use, as reviewed.**

A roll call 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 Schneider and seconded by Director Mostke **to accept Policy 325 - Aging Conductors, with changes as presented.**

A roll call 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 Kluthe and seconded by Director Kaup **to accept Policy 329 - Social Media, as reviewed.**

A roll call 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 Schneider **to accept the NRECA Voting Delegate, Greg Strehle and Chet McWhorter as an alternate.**

A roll call was as follows:

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

Motion carried (6-0).

Dennis Weiler entered the meeting at 6:04 pm.

Public Comment

Charlie Dvorak gave his Youth Tour report to the board.

Directors' Expense and Reports

Director Kaup noticed that we were \$300,000 less on the investment ladder. Kari Haase said that sales were \$100,000 less compared to last June. Sales are lower and the outflow is creeping up. Kaup asked that it continues to be monitored.

Director Kluthe said that his pressure washer shuts off every two hours. He is wondering if we are overloaded on our side or if he needs to upgrade? Operations manager Scott Haber stated that he would investigate the voltage and let Kluthe know.

During the break, Scott Haber looked into Kluthe's issue and said the voltage is good. He told Kluthe that he needs to talk to an electrician.

Meeting Updates

NE G&T Quarterly was attended by director Leroy Mostek and General Manager Chet McWhorter.

Leroy said that General Manager of the NE G&T Darin Blomquist, had his 6-month evaluation and received a pay raise based on his performance. Discussion during the G&T meeting was also on the progress of the R-line, it should be energized during 2021. SPP market is going well and has been a value to NPPD. Rate Stabilization Funds had a great year in 2019 and the 2020 rates are looking to be the same.

Director Assignments

NRECA Quarterly Meeting will be attended by Manager McWhorter and directors Strehle and Mostek.

Managers Expense & Report

NREA Manager's Group

Chet attended the meeting at the Dawson office in Lexington. Discussion was held on the rate structure, key language in the current statutes, net-billing and revenue. Chet said that even after all the discussion there is still a group of people that want nothing to do with customer generation.

Bancroft Sub

The staking is completed for the site. The issue with holding up the process is the steel substation material takes 30 weeks to arrive. The substation will not be energized until next fall of 2020.

JEO Work Plan

Matt will have a draft ready for the August board meeting.

Solar

The solar is not doing as well as last year. We are behind by about 1200 kWh.

Old Business

Bluestem Update

Since the vote failed to go through at the Board of Supervisors in June, Bluestem has reapplied for a special use permit for the wind turbine. The zoning committee will hold a public hearing on the permit on July 15th at 8pm. If it is approved, there will be a public hearing at the Supervisors meeting July 30th at 10am.

New Business

Cost of Service Study - JK Consulting

John Krajewski reported on his finding for the Cost of Service Study. He recommends a 2% rate increase for the next 5 years, for CCPPD to increase revenue and keep cash on hand. The board approved the Cost of Service Study and will consider the draft of rate policies. Kari Haase will bring more rate data to the August board meeting for the board members to study.

John left the meeting at 7:20 pm.

New Business

Policy 327 - Cellular/Smart Phone

Policy was discussed and reviewed.

Policy 325 - Again Conductors

Policy was presented with changes.

Policy 329 - Social Media

Policy was discussed and reviewed.

NRECA Voting Delegate

The board accepted Greg Strehle as the delegate and Chet McWhorter as the alternate.

The next regular meeting will be held August 14th, 2019 at 6:00 p.m.

Motions were read by Doggett.

ITEMS FOR FUTURE BOARD MEETINGS:

2018 KRTA Statistical Comparison
GM Performance Appraisal Due at August Meeting
Rate Comparisons

The motion was made at 7:48 pm 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

Secretary