

CUMING COUNTY PUBLIC POWER DISTRICT
West Point, Nebraska

Regular Meeting June 9, 2021

A regular meeting of the Board of Directors of Cuming County Public Power District was held at the meeting room in District Office, 500 South Main Street, West Point, Nebraska on the 9th day of June 2021 commencing at 9:00 o'clock a.m.

Present were: President Strehle; Members: Directors Kaup, Kluthe, Mostek, Weiler, Petersen and staff members Doggett, Haber, Haase 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 - May (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:

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

Motion carried (6-0).

- (2) After discussion a motion was made by Director Kaup and seconded by Director Kluthe **to accept Policy 501-A-Disconnect Capable Meters, as reviewed.**

A roll call was as follows:

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

Motion carried (6-0).

Directors' Expense and Reports

Director expenses were reported.

Director Kluthe asked about the new vacuum and how it was working. Scott Haber stated they have not used it yet but will let them know.

Director Strehle stated that he had a customer call still concerned about the Substation in Bancroft. His main concern is the noise. The board will be heading to the site after the meeting and speaking with the customer about his concerns.

Director Assignment

Director Mostek and General Manager McWhorter will be attending the NEG&T meeting in Kearney on June 30th.

Public Comment

None was given.

Managers Expense & Report

Chet reported his expenses.

Solar

This month solar was lower than last month. McWhorter has been in contact with quite a few customers regarding solar. There are 6 in the que already.

NPPD RRC/PRAB/Customer Meeting

Discussions held at the meeting, update on the performance of Cooper Nuclear, update on non-nuclear decommissioning study, update on the demand waiver program and legislative issues. McWhorter attached both the FERC order 2222 and the NPPD Non-Nuclear Decommissioning Cost Estimate study for the board to review.

Bancroft Sub

Working on getting trees planted. Customer still not happy with the new Substation. Board will go to the substation and discuss the issues with the customer in person.

Audit

The audit was completed, but Kari and Chet are not happy with the process of the audit. They will have a meeting with Eide Bailly to discuss the communication issues that they had this year.

NRECA Wind Study

NRECA is doing a case study on some systems that have wind projects like CCPPD. They wanted to include our power district for the study. Chet agreed to this, and they will provide the information as it becomes available.

Old Business

Fairgrounds Sub T Reroute

Still working on the cost with the Fair Board. Last month, director Kaup asked Chet to inquire with our insurance if CCPPD would put underground in. McWhorter stated that there would not be an increase liability for underground. Looking at fall work and will continue discussions with the fair board.

New Business

Policy 501-A - Remote Disconnect Meters

Policy was discussed and reviewed.

Lineman Program Scholarship Discussion

Documents were review on Cuming County PPD having a Lineman Scholarship for customers who would like to enter lineman school. The board agreed to the idea and will be finalized at the July board meeting.

Motions were read by Doggett.

ITEMS FOR FUTURE BOARD MEETINGS:

Darin Bloomquist - NEG&T
General Manager Evaluations brought to the July meeting.

The motion was made at 10:21 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