

CUMING COUNTY PUBLIC POWER DISTRICT
West Point, Nebraska

Regular Meeting June 8, 2022

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 8th day of June 2022 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 Weiler **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 Kluthe and seconded by Director Mostek **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.

Looking at the treasures report, director Kluthe inquired about item 4294. Kari Haase explained that some employees take a loan out against their 401K and that item is showing the repayment. Kluthe also asked if there is a set amount for the petty cash that is spent. McWhorter stated there is not a set amount, but it is kept small.

Director Assignment

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

NREA Special Board Meeting will be attended by director Mostek and General Manager McWhorter.

Public Comment

None was given.

Managers Expense & Report

Chet reported his expenses.

Solar

May was a lower month for solar. It was cloudy and rainy that month. CCPPD continues to receive applications and questions regarding solar.

Call Center

McWhorter continues to work with NPPD and AT&T to get our phones reconfigured to work with NPPD. Looking at a mid-summer timeframe.

NPPD Cooper Tour

McWhorter and director Petersen attended the tour and see the innerworkings of Cooper. It was an informative tour and helped reinforce the fact that NPPD has tremendous generation resources that need to be a part of the answers going forward. There is another opportunity to tour on July 27th.

Work Plan

Meeting was held with JEO on Friday June 3rd. Sarah McGill is working on the mapping and getting them the information that is needed.

Budget Adjustment

It was noted in Scott Haber's report, CCPPD can purchase a needed pole trailer at a great discount. The budget was reviewed, and it was determined what items could be postponed or deleted. There will be no changes in the budget.

Supply Chain

There are some issues with materials and will likely continue to see with long lead times. Tisha is working hard at keeping up with inventory and ordering what she can for future projects. We will continue to communicate with customers regarding delays on their projects and so forth.

Old Business

No Old Business was discussed.

New Business

Policy 501-A - Remote Disconnect Meters

Policy was discussed and reviewed.

NREA Manager Discussion

Discussion was held on the NREA Manager report. The board agreed they would vote in favor of keeping Rick Nelson as a hybrid General Manager for the NREA and Custer County PPD.

Governance Talk Videos

- Board Succession Planning
- Conflicts of Interest
 - o After a small discussion, the board asked that Policy 309, 310 and 111 be brought to the July board meeting.

Motions were read by Doggett.

General Manager McWhorter will have a report at lunch on MISO.

ITEMS FOR FUTURE BOARD MEETINGS:

General Manager Evaluations brought to the July meeting.

Next board meeting will be held a week earlier on Thursday, July 7th at 9:00 am.

The motion was made at 11:14 am to adjourn the meeting by Director Weiler and seconded by Director Mostek.

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