

CUMING COUNTY PUBLIC POWER DISTRICT
West Point, Nebraska

Regular Meeting June 13, 2024

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 13th day of June 2024 commencing at 9:00 o'clock a.m.

Present were: President Strehle; Members: Directors Kaup, Kluthe, Mostek, Arduser, Petersen 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 - May (Attached)

Staff Reports: (Haase, Haber)- (Attached)

- (1) After discussion a motion was made by Director Kluthe and seconded by Director Arduser **to accept the consent agenda items as presented.**

A roll call was as follows:

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

Motion carried (6-0).

- (2) After discussion a motion was made by Director Petersen and seconded by Director Kluthe **to table Policy 409 - Board Expense and Per Diem.**

A roll call was as follows:

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

Motion carried (6-0).

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

A roll call was as follows:

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

Motion carried (6-0).

- (4) After discussion a motion was made by Director Petersen and seconded by Director Mostek **to accept Conflict of Interest Disclosure Form, as reviewed.**

A roll call was as follows:

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

Motion carried (6-0).

Directors' Expense and Reports

Director expenses were reported.

Director Kluthe was curious if any of the customers involved in the incidents complained about the bill they receive. Operations Manager Haber stated there have been no complaints and most customers understand the cost.

While reviewing the treasurer report, director Kluthe asked about the incentive that a customer received. The customer fills out the rebate/incentive form and then Nicki White sends the paperwork to NPPD. Once it is reviewed and approved, CCPPD pays the customer and NPPD sends CCPPD a check.

Director Kaup asked a pole on 16 and R get inspected. A customer informed him that the lightning hit the pole and it was split.

Director Petersen has customer asking how long Schmaders will be in town working. Haber thinks they should be done by next week. Other assignments came up over the course of the work and if it slows down, they will get back to Bancroft.

Director Assignment

Director Mostek will attend the NEG&T meeting with General Manager McWhorter on June 26th in Kearney. On the 27th they will head to the NPPD meeting.

Directors Strehle, Mostek and Kluthe will be attending the CFC forum in Indianapolis June 17th through June 19th with General Manager McWhorter.

Discussion was held on the NRECA Regional Meeting in September. McWhorter asked the board to look at who can go and let us know at next month's meeting.

Managers Expense & Report

Chet reported his expenses.

NPPD RRC/PRAB Meeting

Director Mostek attended the meeting with McWhorter. During the meeting discussion was held on demand waiver program, overview of Gerald Gentleman station's, load and capability report update date and wholesale power contract. The power contract was a big discussion during the meeting. It will be a long process and NPPD has not given anyone an idea of what they are offering to make it worth signing another long-term agreement. R-line was discussed as well, and it is delayed again. NPPD thought they would have the final approval from game and fish.

They have now learned that 15 or 16 Native American tribes have issues with the project due to potential disturbance of sacred ground. Studies will now have to be done before they can move forward.

Public Comment

None was given.

Old Business

Policy 409 - Board Expense and Per Diem

The board reviewed the policy with the changes presented. Discussion was held on how the board will handle the raise and how it should be split for their payments. After the discussion a motion was made to the table the Policy. McWhorter will bring a couple drafts to the next meeting for the board to review and decide on how to handle the raise.

2024 Safety Improvement Plan

The board reviewed the 2024 Safety Improvement plan. It was stated that there is a plan in place to ensure the documents in Call to Order are up to date.

New Business

Policy 501-A - Remote Disconnect Meters

Policy was discussed and reviewed.

Conflict of Interest Disclosure Form

The form was discussed and reviewed.

NRECA Governance Talk Video on Using a Consent Agenda was watched along with Juice the Series Part 4.

Motions were read by Doggett.

During lunch director Arduser will discuss board per diem.

ITEMS FOR FUTURE BOARD MEETINGS:

General Manager Evaluations brought to the July meeting.

Next board meeting will be held Wednesday, July 10th at 8:30 am.

The motion was made at 11:32 am to adjourn the meeting by Director Kaup 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