

CUMING COUNTY PUBLIC POWER DISTRICT
West Point, Nebraska

Regular Meeting June 13, 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 13th day of June 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. Dennis Weiler had an excused absence from the meeting.

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 Schneider **to excuse Dennis Weiler from the June Board Meeting.**

A roll call was as follows:

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

Motion carried (5-0).

- (2) After discussion a motion was made by Director Mostek and seconded by Director Kluthe **to accept Fred Schneider as the acting secretary, due to Dennis Weiler excused absence.**

A roll call was as follows:

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

Motion carried (5-0).

- (3) After discussion a motion was made by Director Mostek and seconded by Director Schneider **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	Absent

Motion carried (5-0).

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

A roll call was as follows:

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

Motion carried (5-0).

- (5) After discussion a motion was made by Director Mostek and seconded by Director Schneider **to enter into Executive Session at 6:58 pm, to discuss proprietary issues.**

A roll call was as follows:

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

Motion carried (5-0).

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

The board came out of executive session at 7:10 pm.

Directors' Expense and Reports

Directors expenses were reported.

Director Kaup inquired about the new truck. The original date to receive the truck was end of January but the truck did not get here till June. Kaup asked when the company received payment. The check was predated 2018, for budget reasons, but was not sent until the truck was received.

NPPD Customer Meeting

Directors Strehle and Mostek attended the meeting with General Manager McWhorter. Discussion was held on Wholesale Customer Generation and Sustainable Energy, slides were presented in the board book.

Director Kaup said there is concern with the load electric vehicle charging stations would bring during peak hours of the day. Peak hours of the day are normally 4:00 pm to 8:00 pm. When customers are running dishwashers, laundry and making supper. If customers are using the fast charging stations during this time, there is concern about peak load shifting. General Manager McWhorter stated that NPPD is in the planning stages to prepare for this event as charging stations become more prominent.

Director Assignment

NE G&T Board Meeting

Director Mostek will be attending with General Manager McWhorter. Meeting is June 27th in Kearney.

NREA Regional Meeting

Regional meeting will be held in Spokane Washington in September. Director Strehle and Mostek will be attending with General Manager McWhorter.

Public Comment

None was given.

Managers Expense & Report

Chet reported his expenses.

Phone System at CCPPD

The office has switched over to Skywave. The phone number has remained the same and so have the extensions for the employees. The change is there are more lines coming in and going out. This will be helpful during business hours when there is a large outage or when employees are using their phones for webinars, without affecting the flow of business.

Cost of Service

The draft was received today. McWhorter and Haase will review the draft and John will be at the July board meeting to present the results to the board.

Bluestem

The County Board of Supervisors will meet on June 25th to vote on whether to approve Bluestem's conditional use permit.

Managers Meeting

McWhorter attended the meeting in Chadron. The main topics of discussion was net-metering, healthcare, batteries and broadband.

Cuming County Fair Shuttle

The board decided this would be the last year the board would help with the shuttle. Haase will let the Cuming County Fair Board know.

12:00-1:30 Ed Kaup
1:00-4:30 CCPPD Employee
4:20-7:00 Danny Kluthe
7:00-9:00 Leroy Mostek

Director Kluthe said that he would drive the electric car in the Beemer parade.

Old Business

BlueStem Update

The County Board of Supervisors will meet on June 25th to vote on whether to approve Bluestem's conditional use permit.

Lincoln Premium Poultry Update

Schmaders were awarded the bid to upgrade the line.

Otte's will be energized tomorrow but then tabbed as electrician still need to do some work.

New Business

Policy 501-A - Remote Disconnect Meters

Policy was discussed and reviewed.

Executive Session was held from 6:58 pm until 7:10 pm

The next regular meeting will be held July 10, 2019 at 6:00 p.m.

Motions were read by Doggett.

ITEMS FOR FUTURE BOARD MEETINGS:

2018 KRTA Statistical Analysis

JK Consulting - Cost of Service

The motion was made at 7:15 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