

CUMING COUNTY PUBLIC POWER DISTRICT
West Point, Nebraska

Regular Meeting March 11, 2020

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 11th day of March 2020 commencing at 9:00 o'clock a.m.

Present were: President Strehle; Members: Directors Kaup, Kluthe, Mostek, Weiler, Schneider, and staff members Doggett, Haase, and McWhorter. Guest in attendance from Bluestem Matt Robinette, Will Crane and Srikanth Madala.

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 - February (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.**

After discussion, a roll call vote 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 Mostek and seconded by Director Kluthe **to enter into Executive Session at 9:50 am to discuss proprietary information.**

After discussion, a roll call vote was as follows:

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

Motion carried (6-0).

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

The board came out of executive session at 11:08 am.

- (3) After discussion, a motion was made by Director Kluthe and seconded by Director Schneider **to accept new Policy 306A - CDL Drug & Alcohol Clearinghouse.**

After discussion, a roll call vote 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 Kaup **to accept Policy 116 - Right to Know as reviewed.**

After discussion, a roll call vote 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 Mostek and seconded by Director Weiler **to accept Policy 323A - Cyber Security as reviewed.**

After discussion, a roll call vote was as follows:

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

Motion carried (6-0).

Public Comment

None was given

Directors' Expense and Reports

Director expenses were presented.

Director Kluthe stated that on Road 17 there is static.

Directors Mostek and Schneider said they had customers discuss how happy they are about the wind tower. They did ask when the ribbon cutting would be for the tower. General Manager McWhorter said there is no date set yet, it will be coming in the next couple of months when there is warmer weather.

Meeting Updates

NREA Annual Meeting

General Manager McWhorter and directors Mostek and Kluthe attended the meeting in New Orleans.

Co-Bank Regional Meeting

General Manager McWhorter, directors Strehle, Kluthe, Schneider and Mostek attend the dinner reception Thursday night.

McWhorter, Haase and Mostek attended the Friday meeting.

Director Assignments

NEG&T in Columbus March 27th

Director Mostek and General Manager McWhorter will be attending the meeting.

NRECA Legislative Conference in Washington D.C, April 26th- 29th.

Director Schneider said that he could attend. Director Kluthe and Strehle will look at the calendars and then decide who will attend.

Lineman Appreciation breakfast will be April 13th at the CCPPD Office.

CFC Forum

General Manager McWhorter has heard great things about the CFC forum. It will be June 15-17, 2020 in Salt Lake City. Board members will look at the agenda and see if they should attend.

Managers Expense & Report

Chet McWhorter reported his expenses.

NPPD Board Meeting

During the February 13th meeting, discussion was held on legislative issues and Pat Pope announcing his retirement.

NE Legislature: LB 1132

McWhorter attended the testimony on this net metering bill and gave his opposition. Most believe it will be left alone and die out.

Solar

The month of February was great and had the highest February production CCPPD has seen yet.

Old Business

Discussion on Battery Storage (Executive Session)

Matt Robinette, Will Crane and Srikanth Madala left the meeting at 11:08am.

New Business

Net Metering and Renewable Resource

Kari Haase presented the report to the board.

Policy 306A - CDL Drug & Alcohol Clearinghouse

New policy was discussed and accepted.

Policy 116 - Right to Know

Policy was discussed and reviewed.

Policy 323A - Cyber Security

Policy was discussed and reviewed.

**The next regular meeting will be held Wednesday April 8th, 2020
at 9:00 a.m.**

Motions were read by Doggett.

ITEMS FOR FUTURE BOARD MEETINGS:

2019 Audit with Ron Freeman.

**The motion was made at 11:31 a.m. to adjourn the meeting by
Director Weiler 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