

CUMING COUNTY PUBLIC POWER DISTRICT  
West Point, Nebraska

Regular Meeting March 10, 2023

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 10th day of March 2023 commencing at 9:00 o'clock a.m.

Present were: President Strehle; Members: Directors Kaup, Kluthe, Mostek, Weiler, Petersen, and staff members Doggett, 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 - February (Attached)

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

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

After discussion, a roll call vote was as follows:

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

Motion carried (6-0).

- (2) After discussion, a motion was made by Director Kluthe and seconded by Director Petersen **to accept Policy 511 - Net Metering up to 25 kW, as reviewed.**

After discussion, a roll call vote was as follows:

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

Motion carried (6-0).

- (3) After discussion, a motion was made by Director Mostek and seconded by Director Kaup **to accept 2022 Audit, by Eide Bailly.**

After discussion, a roll call vote was as follows:

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

Motion carried (6-0).

- (4) After discussion, a motion was made by Director Kluthe and seconded by Director Petersen **to empower Management to transfer CCPPD's PURPA QF for generators greater than 25 kW interconnected with CCPPD provided that the terms and conditions adequately protect the customers of CCPPD.**

After discussion, a roll call vote was as follows:

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

Motion carried (6-0).

- (5) After discussion, a motion was made by Director Petersen and seconded by Director Mostek **to accept Policy 306A - CDL Drug & Alcohol Clearinghouse as reviewed.**

After discussion, a roll call vote was as follows:

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

Motion carried (6-0).

- (6) After discussion, a motion was made by Director Kaup and seconded by Director Weiler **to accept Policy 116 - Right to Know as reviewed.**

After discussion, a roll call vote was as follows:

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

Motion carried (6-0).

- (7) After discussion, a motion was made by Director Kluthe and seconded by Director Weiler **to accept Policy 323A - Cyber Security as reviewed.**

After discussion, a roll call vote was as follows:

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

Motion carried (6-0).

### **Directors' Expense and Reports**

Director expenses were presented.

Directors had nothing new to report.

## **Meeting Updates**

### **NRECA Annual Meeting**

Directors Mostek, Kluthe and Strehle attended the meeting with General Manager McWhorter. Tim Tebow and Ken Jennings were a couple of the main speakers. The NREA Youth Speakers was by far the best. She spoke of her parent's journey to the United States and how that has impacted her life. Meetings attended with discussions held on Broadband and electric cars. There was a meeting about changing the name of Acre (Action Committee for Rural Electrification) to America's Electric Cooperatives PAC. NREA was not successful with their opposition.

### **Co Bank**

Directors Petersen and Strehle attended both days of the meeting. Director Kluthe attended the dinner reception. There were good speakers and discussion was held on the inflation.

## **Director Assignments**

### **NEG&T Board Meeting**

Meeting will be held in Columbus on March 28<sup>th</sup>. Director Mostek and General Manager McWhorter will attend the meeting.

### **Nebraska Advanced Nuclear Forum**

The forum will be held May 23-24 in Lincoln. It was decided that directors Mostek, Strehle, Petersen and General Manager McWhorter will attend the meeting.

## **Managers Expense & Report**

Chet McWhorter reported his expenses.

### **NREA Managers Group**

Meeting was held March 1<sup>st</sup> at Cedar Knox PPD's office. Discussion was held on potential changes to NREA quarterly meeting structure, NRECA Regional Meeting in Omaha and the legislative sessions that are underway in Lincoln. NPPD's board was a topic of discussion along with generation options for NPPD, the load control program, and transmission line extensions.

### **Supply Chain**

Still seeing long lead times on many items. It is pointing to that this will continue into 2024. Tisha has done a great job finding material.

## **Public Comment**

No public comment was given.

## **Old Business**

### **Policy 511 - Net Metering up to 25 kW**

Policy was discussed and reviewed.

## **New Business**

**Derrick Larson joined the meeting at 10:00 am via teams.**

### **2022 Audit Report**

Derrick Larson gave the 2022 audit report via teams. The board approved the 2022 audit.

**Derrick Larson left the meeting at 10:45 am.**

### **PURPA Obligation Transfer**

Background of PURPA was reviewed and discussed.

### **Policy 306A - CDL Drug & Alcohol Clearinghouse**

Policy was discussed and reviewed.

### **Policy 116 - Right to Know**

Policy was discussed and reviewed.

### **Policy 323A - Cyber Security**

Policy was discussed and reviewed.

**The board watched a NRECA Governance video on transparency.**

**Director Petersen will discuss a speaker from the Co-Bank meeting at lunch.**

**The next regular meeting will be held Wednesday April 12<sup>th</sup>, 2023, at 9:00 a.m.**

**Motions were read by Doggett.**

**ITEMS FOR FUTURE BOARD MEETINGS:**

**The motion was made at 11:26 a.m. 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

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Secretary