

CUMING COUNTY PUBLIC POWER DISTRICT
West Point, Nebraska

Regular Meeting May 10, 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 10th day of May 2022 commencing at 9:00 o'clock a.m.

Present were: President Strehle; Members: Directors Kaup, Kluthe, Mostek, Weiler, Petersen and staff members 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 - April (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.**

A roll call was as follows:

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

Motion carried (6-0).

- (2) After discussion a motion was made by Director Kluthe and seconded by Director Weiler **to accept the First Quarter Financials and Operating Report.**

A roll call vote was as follows:

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

Motion carried (6-0).

- (3) After discussion a motion was made by Director Petersen and seconded by Director Kaup **to accept Policy 315-Safety and Occupational Health, 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 presented.

Director Strehle reported over NRECA Legislative Rally. Met with Senator Fisher and Sasse. Discussion was held on direct payment in Lieu of Tax Credit, support for baseload generation and infrastructure.

Director Strehle reported in the NRECA Board Strategic Planning. Discussions were held on cyber security plans and broadband.

Director Kluthe reported that he had static on his AM radio station near the Dodge Substation.

Director Assignments

Director Petersen will be touring the Cooper Nuclear facility.

Managers Expense & Report

Chet reported his expenses.

McWhorter gave a review of his written report in the Board Book.

Public Comment

None was given

Old Business

No old business to report.

New Business

Viewed the Robert Bryce Documentary and discussion followed.

Kari entered the meeting at 11:25 am to present the first quarter financials.

First Quarter Financials

Kari Haase discussed the First Quarter Financials for 2022. Board approved the First Quarter Financials.

Kari left the meeting at 11:40 am.

Policy 315 - Safety & Occupational Health

Policy was discussed and reviewed

The next regular meeting will be held June 8th, 2022 at 9:00 a.m.

Motions were read by McWhorter.

During the lunch hour, operations Manager Scott Haber will provide a report on Burt County Fires.

ITEMS FOR FUTURE BOARD MEETINGS:

The motion was made at 11:50 am to adjourn the meeting by Director Weiler 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