

CUMING COUNTY PUBLIC POWER DISTRICT
West Point, Nebraska

Regular Meeting November 10, 2021

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 November 2021 commencing at 9:00 o'clock a.m.

Present were: President Strehle; Members: Directors Petersen, Kaup, Mostek, Kluthe, Weiler and staff members Doggett, Haber, Haase and McWhorter. Guest in attendance Walker Zulkoski from NPAIT/PMA Financial Network.

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 - October (Attached)

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

- (1) After discussion, a motion was made by Director Kluthe and seconded by Director Petersen **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 Mostek **to accept Bancroft Substation Agreement.**

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 Kluthe and seconded by Director Kaup **to approve the 3rd quarter financials 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).

- (4) After discussion, a motion was made by Director Kluthe and seconded by Director Weiler **to accept the 2022 Budget Narratives.**

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 Mostek and seconded by Director Petersen **to accept Resolution 2021-B.**

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 Petersen and seconded by Director Kaup **to approve Policy 504 - Work for Others, 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).

Directors' Expense and Reports

Director expenses were presented.

Director Kaup asked if the Fair Bid had been decided. Scott Haber stated IES was awarded the bid. CCPPD will furnish the material and they should start working after Thanksgiving.

Director Kluthe, Mostek and Strehle attended the Nebraska Advanced Nuclear Forum with Chet McWhorter. The event was well attended and there is a good backing from the senators and Nebraska Public Power.

Director Assignments

NREA Annual Meeting is coming at the beginning of December. Meeting will be held in Kearney. Directors Mostek, Kluthe, Petersen and Strehle will attend the meeting with Chet McWhorter.

Director Mostek will attend the NEG&T meeting. During the meeting the budget will be discussed.

Old Business

Bancroft Substation

Discussion was held on the agreement. The board agreed to the Agreement and will be sign by Randy, as well as the board.

Managers Expense & Report

Chet McWhorter reported his expenses.

NREA DC Fly-In

McWhorter had meetings with 5 delegates. Discussions were held on Infrastructure, Broadband and FEMA.

Solar

Two panels are still not working on CCPPD solar, but the monthly average is still doing well.

There are a few solar projects in the queue, and several others that have been in contact about installations.

NPPD PCA and Rates

NPPD is still looking at a much smaller PCA for 2023. With the smaller PCA, there is the possibility that CCPPD would have to raise rates. McWhorter will continue to attend the NPPD board meetings and continue to work for our customers on this issue.

FERC 2222

McWhorter continues to monitor this rule by attending webinars.

NPPD December Board Meeting

NPPD Board Meeting is being held December 9th, this is the meeting that is attended by our board members. Directors Strehle, Mostek, Kluthe and Weiler will attend the meeting with McWhorter.

Public Comment

None was given

New Business

3rd Quarter Financial & Operational Review

Kari Haase presented the 3rd quarter financials. Discussion was held and the board approved the 3rd quarter financials.

2022 Budget Narratives

The budget narratives were presented to the board and discussion was held. The board approved the 2022 budget narratives.

Resolution 2021-B

Walker Zulkoski from NPAIT/PMA Financial Network presented to the board the Resolution. The board approved the resolution to join NPAIT. Walker left the meeting at 9:30 am.

Policy 504 - Work for Others

Policy was presented, discussed and approved.

The next regular meeting will be held December 8th, 2021, at 6:00 p.m.

Motions were read by Doggett.

ITEMS FOR FUTURE BOARD MEETINGS:

- 2022 Budget

The motion was made at 11:02 a.m. 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