

CUMING COUNTY PUBLIC POWER DISTRICT
West Point, Nebraska

Regular Meeting October 12, 2022

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 12th day of October, 2022 commencing at 9:00 o'clock a.m.

Present were: President Strehle; Members: Directors Petersen, Kaup, Kluthe, Mostek, Weiler 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 - September (Attached)

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

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

After discussion, a roll call vote was as follows:

Mostek	Yes	Petersen	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 412 - General Fund Level, 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).

- (3) After discussion, a motion was made by Director Mostek and seconded by Director Petersen to **accept Policy 307 - Sexual Harassment, 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 Kaup **to accept Policy 318 Anti-Harassment, 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).

- (5) After discussion, a motion was made by Director Kaup and seconded by Director Weiler **to accept Policy 501A - Remote Disconnect, as presented with changes.**

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 Mostek and seconded by Director Weiler **to accept Policy 502 Meter Deposit, as presented with changes.**

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 Mostek and seconded by Director Weiler **to accept Policy 202 Employee Expense, 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 inquired about the bill for UAM that would be reimbursed to CCPPD. UAM is the pole testing company. Their UAM work vehicle had break down and they borrowed a CCPPD truck. While using the truck they put gas instead of diesel in. They realized the problem and called Scott Case right away. The issue was fixed and UAM will be reimbursing CCPPD for the cost and they will pay rent for using a CCPPD truck.

Director Mostek asked how the wind tower maintenance issue was coming along. McWhorter had talked to Bluestem, and they need to do body work on one of the blades. It will take at least two weeks and the wind needs to be below 15 mph to work on the blade.

Director Strehle noticed in Part D that the line loss was looking good and was curious what the cause has been. Balance on all three phases has been good and our irrigation season helped this as well.

Director Kaup wanted to know why the Charging Station was free to the customers. McWhorter stated that it was a trial bases to what CCPD could do. There are now options available to companies that have a charging station. McWhorter and Haase will research the options and bring them to a future meeting.

NRECA Regional Meeting

Directors Strehle, Kluthe, Mostek and Petersen attended the meeting with General Manager McWhorter. During the meeting Resolutions were reviewed and will need to be watched prior to the annual meeting. Discussions during the meeting were held on the grid failure, Cyber Security and CFC.

Directors Assignments

NREA Annual Meeting

Director Mostek and Strehle will be attending the meeting early Monday as they are taking a director course. General Manager McWhorter and Kluthe will head to the meeting later in the week.

Midwest Consumers Annual Meeting

The directors decided they would not be attending this meeting. McWhorter will decide later if he will attend.

Managers Expense & Report

Chet McWhorter reported his expenses.

NREA Managers Association and Legal Seminar

One topic held during the meeting was on electric cars and charging networks. They are looking at the idea of charging by the kWh regardless of who the vendor is at the charging station. Discussion was also held on, General Employment law and the NE Statute 70.

NPPD Transmission Group

There is a good draft of the transmission line extension policy. The draft will be presented at the October RRC and if approved will go to the NPPD board in November or December.

Solar

Solar is going well and above average for September. Continue to receive interconnection applications.

Call Center

The phone issues are resolved, and we are waiting on NPPD to finalize the switch.

Supply Chain

Still long lead times on critical items. Transformers and conductors seem to be the worst. As a company we are doing well; had a good shipment of poles com in. Tisha continues to work at getting materials ordered.

Work Plan

JEO is still working on modeling our system to create a plan. JEO will attend a meeting when the plan is complete.

Public Contact

McWhorter informed the board of a public contact on October 5th near Beemer. Operations Manager Scott Haber and a couple lineman investigated the scene. They are staying in touch with Federated.

Public Comment

None

Old Business

None

New Business**Policy 412 - General Fund Level**

Policy was presented, discussed and approved

Policy 307 - Sexual Harassment

Policy was presented, discussed and approved.

Policy 318 - Anti Harassment

Policy was presented, discussed and approved.

Policy 512A - Remote Disconnect

Policy was presented, discussed and approved.

Policy 502 - Meter Deposit

Policy was presented, discussed and approved.

Policy 202 Employee Expense

Policy was presented, discussed and approved.

Board Expense Sheet and Meal Per Diem Discussion

The board discussed and agreed to have the Meal Per Diem for employees and board members be set at \$60 a day for in and out of state.

The board reviewed the expense sheet that employees use when traveling. In the future the board members will fill out the travel expense sheet. They will then be turned into Kinzey Doggett with the receipts.

NRECA Video - Engaging Young Adult Customers

Director Petersen will discuss Youth Engagement at lunch.

The next regular meeting will be held Wednesday November 9th, 2022, at 9:00 am.

Motions were read by Haase.

ITEMS FOR FUTURE BOARD MEETINGS:

Third Quarter Report

Budget Narratives

The motion was made at 11:40 am to adjourn the meeting by Director Weiler and seconded by Director Kaup.

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