

CUMING COUNTY PUBLIC POWER DISTRICT
West Point, Nebraska

Regular Meeting September 14, 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 14th day of September 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, 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 - August (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 Weiler **to accept Resolution 2022 - F R&S/401k Restatements.**

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 Rate Adjustments as of October 1st, 2022**

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 Policy 117 - Safety, 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).

- (5) After discussion, a motion was made by Director Petersen and seconded by Director Mostek **to accept Policy 211 - Military Leave, 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) A motion was made by Director Mostek and seconded by Director Kluthe **to enter into Executive Session at 10:49 a.m. for General Manager Evaluation.**

A roll call was as follows:

Petersen	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 General Manager Evaluation.

The board came out of executive session at 11:32 am.

- (7) A motion was made by Director Kaup and seconded by Director Petersen **to increase General Manager Chet McWhorter's salary by 3.25 %.**

A roll call 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.

The directors asked about the call center and how the switch to NPPD is going. Chet McWhorter let the board know that we have gotten everything sent to NPPD and just waiting on word from AT&T.

Director Mostek talked about a couple customer complaints about the outage that occurred in Beemer.

Director Assignments

NRECA Regional Meeting

Director Strehle, Kluthe, Mostek and Petersen will be heading to the meeting with General Manager McWhorter. They will give a report at the next meeting.

Meeting Updates

NEG&T Board Meeting

Director Mostek and General Manager McWhorter attended the meeting. During the finance meeting discussion was held on CFC and the investments. The following day the main discussion was with NPPD; topics being on Cooper and Gentleman Station.

NPA Annual Meeting

Director Mostek and General Manager McWhorter attended the NPA annual meeting. SPP gave a report on the market and the various issues they are facing. Other topics discussed at the meeting, workforce development, cybersecurity, and federal legislative update.

NREA Board Meeting

Director Strehle and General Manager McWhorter attended this meeting. The committee meeting was good, and the board meeting went over well. The election of new members for the various committees was completed and discussion was held on upcoming resolutions at the NRECA level.

NPPD Annual Meeting

Director Strehle and McWhorter attended the meeting in Columbus. There were excellent speakers that spoke during the meeting. Discussion during the meeting were on NPPD transmission system, specifically Zone 5 and the ongoing issues that they are facing.

Managers Expense & Report

Chet McWhorter reported his expenses.

JEO

Still working on modeling our system to create the most accurate plan. JEO will attend a meeting this fall to present the work plan to the board.

Supply Chain

CCPPD continues to see long lead times on critical items. Transformers and conductors seem to be the worst so far. Tisha continues to work at getting supplies ordered as needed and some in advance.

Solar

Once again, we were above average for solar this past month. CCPPD continues to receive interconnection applications regarding solar from customer and vendors. McWhorter mentioned there is a possibility of Solar going on a hog barn north of Howells. It will be a megawatt and not net metering. The company will be looking into a study that will need to be completed before it can be put in. McWhorter will continue to monitor this situation and keep the board informed.

Public Comment

None

Old Business

None

New Business

Resolution 2022 - F R&S/401k Restatements

Resolution was reviewed

Policy 117 - Safety

Policy was presented for review.

Policy 211 - Military Leave

Policy was presented for review.

Kari Haase presented the new rates changes to the board.

- Director Strehle did ask about Rate #546 and why we have a discount single phase rate. McWhorter stated it was a rate the CCPPD inherited from NPPD. They will look more into the rate and see if it is a rate that is needed.
- Director Strehle questioned the kilowatt hours assigned to LED security lights in Policy 512.

Rate Adjustment

Policies below were passed and will go into effect as of October 1st, 2022.

- Policy 510
- Policy 540
- Policy 513
- Policy 530
- Policy 550
- Policy 546
- Policy 545
- Policy 543
- Policy 542
- Policy 541
- Policy 544
- Policy 512

The next regular meeting will be held October 12th, 2022, at 9:00 am.

Director Mostek will give a report on the Beemer outage at lunch.

Motions were read by Doggett.

ITEMS FOR FUTURE BOARD MEETINGS:

The motion was made at 11:37 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