

CUMING COUNTY PUBLIC POWER DISTRICT  
West Point, Nebraska

Regular Meeting September 11, 2019

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 11th day of September 2019 commencing at 9:00 o'clock a.m.

Present were: President Strehle; Members: Directors Schneider, Kaup, Kluthe, Mostek, Weiler and staff members Doggett, Haber, Haase and McWhorter. Guest in attendance Matt Kalin from JEO.

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 Mostek and seconded by Director Kluthe **to accept the consent agenda items as presented.**

After discussion, a roll call vote was as follows:

Schneider	Yes	Mostek	Yes
Kaup	Yes	Strehle	Yes
Kluthe	Yes	Weiler	Yes

Motion carried (6-0).

- (2) After discussion, a motion was made by Director Schneider and seconded by Director Kluthe **to accept the JEO workplan as presented.**

After discussion, a roll call vote was as follows:

Schneider	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 Schneider **to accept Policy 117 - Safety, as reviewed.**

After discussion, a roll call vote was as follows:

Schneider	Yes	Mostek	Yes
Kaup	Yes	Strehle	Yes
Kluthe	Yes	Weiler	Yes

Motion carried (6-0).

- (4) After discussion, a motion was made by Director Mostek and seconded by Director Schneider **to accept Policy 211 - Military Leave, as reviewed.**

After discussion, a roll call vote was as follows:

Schneider	Yes	Mostek	Yes
Kaup	Yes	Strehle	Yes
Kluthe	Yes	Weiler	Yes

Motion carried (6-0).

- (5) After discussion, a motion was made by Director Kluthe and seconded by Director Mostek **to accept Rate Adjustments as of October 1<sup>st</sup>, 2019.**

After discussion, a roll call vote was as follows:

Schneider	Yes	Mostek	Yes
Kaup	No	Strehle	Yes
Kluthe	Yes	Weiler	Yes

Motion carried (5-1).

- (6) After discussion, a motion was made by Director Schneider and seconded by Director Mostek **to accept Greg Strehle as the Federated Voting Delegate and Leroy Mostek as the NRECA and CFC Voting Delegate.**

After discussion, a roll call vote was as follows:

Schneider	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 Kluthe **to increase the company contribution of \$150 into each HSA to account annually for the loss of the eye exam payment through Blue Cross Blue Shield.**

After discussion, a roll call vote was as follows:

Schneider	Yes	Mostek	Yes
Kaup	Yes	Strehle	Yes
Kluthe	Yes	Weiler	Yes

Motion carried (6-0).

- (8) A motion was made by Director Schneider and seconded by Director Mostek **to enter into Executive Session at 10:57 a.m. for General Manager Evaluation.**

A roll call was as follows:

Schneider	Yes	Mostek	Yes
Kaup	Yes	Strehle	Yes
Kluthé	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 11:26 am.

(9) A motion was made by Director Mostek and seconded by Director Schneider **to increase General Manager Chet McWhorter's salary up 3%.**

A roll call was as follows:

Schneider	Yes	Mostek	Yes
Kaup	Yes	Strehle	Yes
Kluthé	Yes	Weiler	Yes

Motion carried (6-0).

**Public Comment**

None was given

**Directors' Expense and Reports**

Director expenses were presented.

Director Mostek said a customer came into his work and wanted to express some concern about a guy wire. He has a guy wire in a field and would like it moved. He was told that he would need to pay CCPPD to have the guy wire moved. Scott Haber stated that the customer had come into the office, the customer was informed if the service is existing and the customer wants to move or adjust line/wires it is to their cost per Policy. Scott will be giving the customer 2 options on what can be done with the guide wire, along with the cost.

**NPPD Annual Meeting**

Directors Strehle and Schneider attended the meeting with General Manager McWhorter. During the meeting discussion was held on: Electric cars, electric buses and electric trucks. The trucks will be in a long-range plan. Discussion was also held on the extra cash NPPD has on hand. There are looking at about seven different options on how the cash will be getting back to the customers.

### **Director Assignments**

#### **NREA DC Fly- In (Oct 22-23)**

Directors Mostek and Kluthe will be attending with General Manager McWhorter.

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

Director Mostek will be attending the NEG&T meeting September 11<sup>th</sup>-12<sup>th</sup>. Discussions will be held on NPPD's cash and campaigning for NPPD Board members.

### **Managers Expense & Report**

Chet McWhorter reported his expenses.

#### **NREA Northeast Manager's Group**

Discussion was held on Monarch Butterflies, Net Metering, NPPD rates, NEG&T and Broadband. Several NPPD directors attended the meeting.

#### **Bluestem**

Construction is starting at the site.

#### **Solar**

Not that great this year, too many cloudy days. The website has been beneficial to the customers who have shown interest in Solar Panels.

### **Old Business**

None

### **New Business**

#### **JEO Workplan**

Matt Kalin presented the JEO workplan. Recommendations from JEO is to decrease CCPPD line loss by upgrading the following:

- Existing Cooper in Three Phase

- Aging Underground Conductors
- Var Management - increase efficiency

Matt left the meeting at 10:50 am.

**Policy 117 - Safety**

Policy was presented for review.

**Policy 211 - Military Leave**

Policy was presented for review.

**Rate Adjustment**

Policies below were passed and will go into effect as of October 1<sup>st</sup>, 2019.

- Policy 510
- Policy 513
- Policy 513T
- Policy 550
- Policy 540
- Policy 546
- Policy 545
- Policy 543
- Policy 541
- Policy 544
- Policy 542
- Policy 512
- Policy 520
- Policy 533

Policy 530 for Large Power will be addressed at the next months meeting.

**The next regular meeting will be held October 9th, 2019 at 9:00 a.m.**

**Motions were read by Doggett.**

**ITEMS FOR FUTURE BOARD MEETINGS:**

The motion was made at 11:31 a.m. 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

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Secretary