

**Minutes of the 205th Regular Meeting of the Board of Directors
Northeast Nebraska Public Power District**

The 205th regular meeting of the Northeast Nebraska Public Power District was called to order at 12:45p.m., on December 16th, 2014, by President Don Larsen. This meeting was held in the District's General Office in Wayne, NE. President Larsen announced that the meeting was being conducted pursuant to the Nebraska Open Meetings Law and pointed out the location of the law in the meeting room.

Notice of this meeting was posted at all facilities of Northeast Nebraska Public Power District and was delivered by first class mail to the City Hall offices of the following towns and villages: Allen, Carroll, Concord, Dixon, Emerson, Foster, Hoskins, Hubbard, Jackson, Martinsburg, Maskell, McLean, Newcastle, Obert, Osmond, Pierce, Ponca, South Sioux City, Thurston, Waterbury, Wakefield, Wayne and Winside. Notice was also sent to the following newspapers: Nebraska Journal Leader, Norfolk Daily News, Norfolk Shopper, Pender Times, Pierce County Leader, Osmond Republican, Randolph Times, South Sioux City Star, Wakefield Republican, and Wayne Herald.

The following Officers and Directors were present:

Director Gansebom	Director Silhacek	Director Gustafson
Director Lebsock	Director Kneifl	Director Bodlak
Director Newton	Director Larsen	

Directors Absent: None

Others present: Mark Shults, Kyle Dahl, Mandy Backer, Jan Kristjanson, and Randy Belt from NNPPD.

1. Review and approve the minutes of the November 25th, 2014 regular Board of Directors Meeting: Following the presentation of the minutes and a brief discussion, Director Lebsock made a motion to approve minutes with corrections, which was seconded by Director Kneifl. The motion carried on an 8-0 voice vote.
2. Public Comment Period: None.
3. Authorization of November 2014 expenses. Following the presentation of the November 2014 expense, a motion to approve the November 2014 expenses was made by Director Gustafson and seconded by Director Newton.

The following roll call vote was taken upon the motion:

Director Gustafson - yes	Director Silhacek - yes	Director Gansebom - yes
Director Kneifl - yes	Director Newton - yes	Director Lebsock - yes
Director Bodlak - yes	Director Larsen - yes	

All directors present voting yes, the chairman declared the motion carried 8-0.

5. Review and Approve the November 2014 Financial Statements. The November financial statements were not ready at the time of the meeting, so the statements will be reviewed at the next month's regular board meeting.
6. Management Reports:

- a. Jan Kristjanson: None.
 - b. Mandy Backer: Mandy reported that another dump truck has been rented. She also stated that Randy Gamble has been making purchases for next year. She has been working with the billing department more in her new role, and has been helping to prepare the forms for the linemen to use with their iPads. She also reported that there are now 130 customers using prepay accounts.
 - c. Randy Belt: Randy reported a number of work projects, including Matt's new role, transmission projects, tree trimming, and others.
 - d. Mark Shults: Mark discussed various items including the prepay billing system.
7. New Business:
- e. Resolution 2014-12-01: Resolution to authorize the manager and/or the President to provide NPPD notice(s) of reductions of wholesale power purchases in 2018-2021. A motion was made by Director Gustafson with a second by Director Bodlak. The motion carried on an 8-0 voice vote.
 - f. Resolution 2014-12-02: Resolution to create a bill credit incentive for customers to go paperless and receive bills by email. A motion was made by Director Silhacek and was seconded by Director Newton. The motion carried on an 8-0 voice vote.
 - g. Resolution 2014-12-03: Resolution to re-appoint Ken Liska and Susan Day to the Charitable Board of Directors. A motion was made by Director Kneifl to re-appoint Ken Liska and Susan Day. Director Bodlak seconded the motion, and it carried on an 8-0 voice vote.
 - h. Discussion by management regarding the Touchstone Energy discount card on prescription drugs. Mark and Jan presented some information about the discounts that customers can receive through the program and a discussion was had between the Board and management. This was a discussion item only and no official action was taken and no votes were had.
 - i. Discussion by management on financing options and plans for rebuilding 100 miles of transmission line over a 10 year period. Mark Shults presented information about some of the long-term financing options and the District's plan for transmission projects over the next ten years. This was a discussion item only and no official action was taken and no votes were had.
 - j. Kyle Dahl administered the oath of office to Directors Kneifl, Silhacek, and Newton who were re-elected in the 2014 election.
8. Old Business:
- a. Resolution 2014-12-04: Resolution to execute a new wholesale power agreement directly with NPPD as a replacement of the existing agreement with the Nebraska G&T. Director Bodlak made a motion, which was seconded by Director Kneifl. Motion carried on an 8-0 vote.
9. Executive Session for the purpose of discussing potential legal and personnel issues: None.
10. Board Member Reports: None.
11. Adjournment. There was a motion to adjourn the meeting made by Director Gustafson and seconded by Director Kneifl and was approved 8-0 on a voice vote. The meeting adjourned at 3:41p.m.

I, the undersigned, secretary of the Northeast Nebraska Public Power District, Wayne, Nebraska, hereby certify that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the District; that minutes of the District were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meeting of said body were provided advance notification of the time and place of said meeting and the subject matters to be discussed at said meeting.

Secretary

Attest: _____
President