

**Minutes of the 207th Regular Meeting of the Board of Directors
Northeast Nebraska Public Power District**

The 207th regular meeting of the Northeast Nebraska Public Power District was called to order at 1:00p.m., on February 24th, 2015, by Vice President Paul Bodlak in the absence of Board President Don Larsen. This meeting was held in the District's General Office in Wayne, NE. Director Bodlak 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 Silhacek
Director Gustafson
Director Bodlak
Director Newton

Directors Absent: **Director Kneifl, Director Lebsock, Director Larsen*, Director Gansebom***

*Director Larsen and Director Gansebom participated in the meeting via videoconference, but did not vote on any official items, due to the fact that they were out of the state during the meeting.

Director Newton was appointed as Secretary for the meeting in Director Kneifl's absence.

Others present: Mark Shults, Matt Sorenson, Mandy Backer, Kevin Pollard, Jan Kristjanson, and Randy Belt.

A motion to excuse Director Kneifl's, Lebsock's, Larsen's and Gansebom's absence was made by Director Newton and was seconded by Director Silhacek. The motion carried on a 7-0 voice vote.

1. Review and approve the minutes of the January 20th, 2015 regular Board of Directors Meeting: The minutes of the January 20th, 2015 regular Board of Directors Meeting, were presented and reviewed by the Board, but because there was not a quorum of directors able to vote on the item, no official action was taken.
2. Review and approve the minutes of the February 17th, 2015 special Board of Directors Meeting: The minutes of the February 17th, 2015 special Board of Directors Meeting were presented and reviewed by the Board, but because there was not a quorum of directors able to vote on the item, no official action was taken.
3. Review expenses for January 2015: Management provided information on the January 2014 expenses, which were reviewed by the Board, but because there was not a quorum present, no official action was taken.
4. Review the 2014 year-end Financial Statements: Management provided information on the 2014 year-end financial statements, which were reviewed by the Board, but because there was not a

quorum of directors able to vote on the item, no official action was taken.

5. Review the January 2015 Financial Statements: Management provided information on the January 2015 financial statements, which were reviewed by the Board, but because there was not a quorum of directors able to vote on the item, no official action was taken.

6. Management Reports:

- a. Mandy Backer: Mandy gave reports on the poles that were installed last year. She also reviewed the collection count, and LED lights.
- b. Randy Belt: Randy reviewed various projects. He reported that iPads are now in use by the linemen. He also made comments on LED lights.
- c. Kevin Pollard: Kevin reviewed engineering software. He also reviewed various projects.

7. New Business:

- a. Discuss potential policy issues with the use of remote disconnect meter collars.
- b. Discuss potential policy changes regarding inclusion of electronic documents as well as paper documents.
- c. Report on analysis comparing the cost of solar vs. wholesale power demand costs.
- d. Discuss the District’s planned testimony supporting LB 475, requiring all power company expenditures over \$150,000,000 to have a hearing before the Nebraska Power Review Board.

All of the above items were discussion items only, and because there was not a quorum of directors able to vote on any of the items, no official action was taken and no votes were had.

8. Old Business: None

10. Executive Session for the purpose of discussing potential legal and personnel issues: No executive session was had during this meeting.

12. Board Member Reports: None.

13. Adjournment. There was a motion to adjourn the meeting made by Director Silachek and seconded by Director Newton and was approved 6-0 on a voice vote. The meeting adjourned at __:___ pm.

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