

**Minutes of the 224th Regular Meeting of the Board of Directors
Northeast Nebraska Public Power District**

The 224rd regular meeting of the Northeast Nebraska Public Power District was called to order at 1:00 p.m., on July 26th, 2016, by Board President Don Larsen. This meeting was held in the District's General Office in Wayne, NE. Director 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.

1. Roll Call. The following Directors were present:

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

Others present: Mark Shults, Jan Kristjanson, Mandy Backer, Kevin Pollard, Matt Sorenson, and Kyle Dahl from NeNPPD; Lowell Johnson from the City of Wayne, Nebraska; Jim Lichtfield from the City of Wakefield, Nebraska; Joni Albrecht, David Bracht, Nebraska Energy Office, Thomas Budler, Berkshire Hathaway Wind, David Levy, Baird Holm.

2. Review and approve the minutes of the June 28th, 2016 regular Board of Directors Meeting: The minutes of the June 28th, 2016 regular Board of Directors Meeting were presented and reviewed by the Board. Director Silhacek made a motion to approve the minutes of the June 28th, 2016 regular Board of Directors Meeting. The motion was seconded by Director Newton. The motion carried on an 8-0 voice vote.
3. Discussion with David Bracht, Director, Nebraska Energy Office. Mr. Bracht provided a brief presentation to the Board and staff, which was followed by a discussion between the Board, management and Mr. Bracht. This was a discussion item only and no official action was taken and no votes were had.
4. Public Comment Period: Joni Albrecht, candidate for legislature provided comments to the Board.
5. Approve the June 2016 Expense Report: Management provided information on the June 2016 expenses which were reviewed by the Board. Director Gustafson then made a motion to approve the June 2016 expenses, and Director Gansebom seconded the motion. The following roll call

vote was taken on the motion:

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

All Directors present voting yes, the motion carried 8-0.

6. Approve the June 2016 Financial Statements: Management provided information on the June 2016 financial statements, which were reviewed by the Board. Following a brief discussion, Director Gansebom made a motion to approve the financials and Director Bodlak seconded the motion. The motion carried on an 8-0 voice vote.
7. Management Reports:
 - a. Jan Kristjanson. Jan provided brief report, and commented on the fact how well the front office has been keeping up, even while Mandy was on maternity leave.
 - b. Mandy Backer. Mandy informed the Board of a couple of customer concerns regarding collection fees and also reminded the Board the District collects reconnect fees even when reconnecting customers remotely.
 - c. Matt Sorenson. Matt provided a report on a workplace injury as well as updates on various construction and maintenance projects.
 - d. Kevin Pollard. Kevin gave a report on the upcoming transition to receiving power from Big Rivers and the changes that will be need to made to metering and computer systems.
 - e. Mark Shults. Mark reported on three recent trips to various village board/city council meetings in the District's territory.

The Board took a brief recess at 3:05 p.m., and reconvened at 3:16 p.m.

8. Old Business: None.
9. Executive Session: Director Kneifl made a motion to go into executive session for the purpose of discussing a confidential business proposal, which was seconded by Director Newton. The following roll call vote was taken on the motion:

Director Silhacek- yes	Director Kneifl- yes
Director Gustafson- yes	Director Bodlak- yes
Director Larsen- yes	Director Newton- yes
Director Etter – yes	Director Gansebom - yes

All Directors present voting yes, the motion carried 8-0.

The board entered executive session at 3:18 p.m.

Director Silhacek left the meeting at 6:30 p.m.

Director Gustafson then made a motion to come out of executive session which was seconded by Director Newton. The motion carried on a 7-0 voice vote, and the Board came out of executive

session at 7:15 p.m.

10. New Business:

- a. Report by management on recent employee work site accident. This item was discussed in Matt Sorenson's management report, above.
- b. Report by the Manager on recent community visits. This item was discussed in Mark Shults' management report, above.
- c. Report by the Manager on approximate mid-Season Irrigation sales and peak demand periods. This item was discussed in Mark Shults' management report, above.
- d. Report by management on power factor billing adjustments. This item was discussed in Mark Shults' management report, above.
- e. Resolution 2016-07-01: Resolution to change the terms for Board members of the Charitable Trust. Mark Shults presented some information with regard to the background of the resolution. After a brief discussion, Director Bodlak made a motion to approve the resolution, which was seconded by Director Etter. The motion carried on a 7-0 voice vote.
- f. Resolution 2016-07-02: Resolution to amend Board Policy 08-06 to establish guidelines on director training and travel. Mark Shults presented some information with regard to the background of the resolution. After a brief discussion, Director Kneifl made a motion to approve the resolution, which was seconded by Director Gansebom. The motion carried on a 7-0 voice vote.
- g. Resolution 2016-07-03: Resolution to authorize the development of a wholesale power agreement between the Village of Walthill, NE as purchaser and the Northeast Nebraska PPD as supplier. Mark Shults presented some information with regard to the background of the resolution. After a brief discussion, Director Gustafson made a motion to approve the resolution, which was seconded by Director Newton. The motion carried on a 7-0 voice vote.

11. Board Member Reports. None.

12. Adjournment. There was a motion to adjourn the meeting made by Director Gustafson and seconded by Director Newton and was approved 7-0 on a voice vote. The meeting adjourned at 7:44 p.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