

**Minutes of the 223rd Regular Meeting of the Board of Directors  
Northeast Nebraska Public Power District**

The 223rd regular meeting of the Northeast Nebraska Public Power District was called to order at 1:00 p.m., on June 28<sup>th</sup>, 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:

<b>Director Kneifl</b>	<b>Director Silhacek</b>
<b>Director Newton</b>	<b>Director Larsen</b>
<b>Director Bodlak</b>	<b>Director Gustafson</b>

Directors Absent: **Director Gansebom**.

Others present: Mark Shults, Jan Kristjanson, Kevin Pollard, Matt Sorenson, Scott Abraham, and Kyle Dahl from NeNPPD

2. Swearing in of Dr. Tom Etter of Ponca to the Board of Directors. Kyle Dahl, attorney for the District, administered the oath of office to Dr. Tom Etter.
3. Review and approve the minutes of the May 24th, 2016 regular Board of Directors Meeting: The minutes of the May 24, 2016 regular Board of Directors Meeting were presented and reviewed by the Board. Director Kneifl made a motion to approve the minutes from the May 24, 2016 Board of Directors Meeting. The motion was seconded by Director Silhacek. The motion carried on a 7-0 voice vote.
  - a. Review and approve the minutes of the June 3rd, 2016 Safety Meeting: The minutes of the June 3<sup>rd</sup> Safety Meeting were presented and reviewed by the Board. Then Director Silhacek made a motion to approve the minutes from the June 3rd, 2016 Safety Meeting. The motion was seconded by Director Bodlak. The motion carried on a 7-0 voice vote.
4. Public Comment Period: None.
5. Approve the May 2016 Expense Report: Management provided information on the May 2016 expenses which were reviewed by the Board. Director Kneifl then made a motion to approve the

May 2016 expenses, and Director Newton seconded the motion. The following roll call vote was taken on the motion:

<b>Director Silhacek- yes</b>	<b>Director Kneifl- yes</b>
<b>Director Gustafson- yes</b>	<b>Director Newton- yes</b>
<b>Director Bodlak- yes</b>	<b>Director Larsen- yes</b>
<b>Director Etter - yes</b>	

All Directors present voting yes, the motion carried 7-0.

6. Approve the May 2016 Financial Statements: Management provided information on the April 2016 financial statements, which were reviewed by the Board. Following a brief discussion, Director Gustafson made a motion to approve the financials and Director Newton seconded the motion. The motion carried on a 7-0 voice vote.

7. Management Reports:

- a. Jan Kristjanson. Jan provided the board with a breakdown of the litigation expenses for the ongoing litigation with NPPD.
- b. Matt Sorenson. Matt provided a report on the storm damage from two weeks ago as well as a report on recent damage to one of the District's truck during tree trimming.
- c. Kevin Pollard. Kevin gave a report on the design of one of the new transmission lines, as well as reports on repairs and maintenance projects on other lines, as well as a report on the transition meeting to BREC with NPPD.
- d. Mark Shults. Mark reported on a meeting he had with Siouxland Ethanol on options related to their letter of credit and prepayment options.
- e. Scott Abraham. Scott gave an update on the District's efforts regarding cyber-security and protection of the District's network systems from unauthorized access.

8. Old Business: None.

9. New Business:

- a. Resolution 2016-06-01. Resolution to accept management's review and modifications to board policies 11-16 governing net metering applications and 11-17 identity theft prevention. Management provided some background information about the resolution, and then a motion was made by Director Silhacek to approve the resolution, which was seconded by Bodlak. The motion was approved on a 7-0 voice vote.

10. Board Member Reports. Director Silhacek gave a report on the CFC meeting.

Director Gustafson made a motion to appoint Director Silhacek as acting Secretary for the meeting, which was seconded by Director Kneifl. The motion carried on a 7-0 voice vote.

Director Bodlak made a motion to excuse Director Gansebom's absence from the meeting, which was seconded by Director Kneifl. The motion carried on a 7-0 voice vote.

11. Executive Session: Director Kneifl made a motion to go into executive session for the purpose of discussing ongoing and potential litigation involving the District, and personnel matters, 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**

All Directors present voting yes, the motion carried 7-0.

The board entered executive session at 3:14 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 3:36 p.m.

12. Adjournment. There was a motion to adjourn the meeting made by Director Gustafson and seconded by Director Kneifl and was approved 7-0 on a voice vote. The meeting adjourned at 3:37 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