

**Minutes of the 145th Regular Meeting of the Board of Directors
Northeast Nebraska Public Power District**

The 145th regular meeting of the Northeast Nebraska Public Power District was called to order at 10:11 a.m., on December 22, 2009, by President Don Larsen. This meeting was held in the power 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, Thurston, Waterbury, 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 Larsen Director Bodlak
Director Lebsock Director Loberg Director Gustafson Director Kneifl**

Directors Absent: Director Birkley

Others present: Mark Shults, Kyle Dahl, Jan Kristjanson, Dean Bruggeman, Randy Belt, Scott Abraham.

Public Comment: None

Minutes of the November 23, 2009 Regular Meeting: There was a motion to approve the minutes of the November 23, 2009 Regular Meeting by Director Lebsock and seconded by Director Bodlak and was approved 8-0 on a voice vote.

Minutes of the December 11, 2009 Safety Meeting: There was a motion to approve the minutes of the December 11, 2009 Safety Meeting by Director Gustafson and seconded by Director Gansebom.

Authorization of November 2009 Expenses: There was then a brief discussion of various expenses including refunds to customer accounts, followed by a motion to approve the November 2009 expenses made by Director Silhacek and seconded by Director Lebsock.

The following roll call vote was taken upon the motion:

Director Larsen – yes	Director Gustafson – yes	Director Loberg – yes
Director Silhacek – yes	Director Kneifl – yes	Director Birkley – (absent)
Director Gansebom – yes	Director Bodlak – yes	Director Lebsock – yes

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

Financial Reports for October and November 2009: There was a discussion of the financial reports for October and November 2009. Mark Shults noted that the District was experiencing a strong financial year and that they are staying close to the budget. Then there was a motion to approve the October and November Financial Reports by Director Gansebom and seconded by Director Lebsock. The motion carried on an 8-0 voice vote.

Management Reports:

1. Jan Kristjanson: Jan gave a follow up report about the new billing software. SEDC is finishing up working out the remaining bugs in the new system, but that overall things are still going well.
2. Dean Bruggeman: Dean gave reports on standby generators and vehicle maintenance inspections.
3. Randy Belt: Randy gave updates on various items including the testing of the hot sticks and boots and moving houses from Ponca to Newcastle. A discussion was also had around the size of transformers and storage bins.
4. Mark Shults: Mark Shults provided reports on various items, including an update on the transition of the telephone answering service, which will take place on February 2, 2010.

Old Business:

1. Continued discussion by management and the Board regarding direct load control options for summer irrigation loads. A discussion was had regarding the District's options for direct load control.

The Board then recessed at 11:55 a.m. for lunch and reconvened at 12:34 p.m.

New Business:

1. Resolution 2009-12-01: Approve annual write-offs for accounts deemed as uncollectable. There was a brief discussion and review of the accounts that the District is writing off as uncollectable from July 2008 to June 2009. Director Silhacek then made a motion to approve the resolution, seconded by Director Kneifl. The motion carried on an 8-0 voice vote.
2. Management discussion of outages in the area around Sholes, Nebraska. Mark Shults providing information regarding outages near Sholes, Nebraska, which was followed by a brief discussion with the board. Shults reported on the specific outages that had known and identified causes. However, blinks can be caused by any number of random events, such as animals, weather, etc., whose cause may never be known.
3. Resolution 2009-12-02: Approve meeting dates and times for 2010 Board meetings. The schedule for the 2010 Board meetings was presented and a motion was made by Director Gustafson and seconded by Director Bodlak. The motion carried on an 8-0 voice vote.
4. Approve Board Member Attendance at NRECA Annual Meeting: A discussion was had around which Board members will be attending the NRECA Annual Meeting in Atlanta, GA.

Board Member Reports:

1. G & T: Director Gustafson gave a report from the November 24th meeting including reports on NPPD re-districting as well as a report on wind power in Nebraska.
2. NREA: Director Gansebom gave a brief report from the NREA Annual Meeting in Kearney, NE.

Executive Session: The President asked those in attendance if there was a need to conduct an executive session. There was not a call for one and none was conducted.

There was then a motion to adjourn the meeting made by Director Kneifl and seconded by Director Lebsock and was approved 8-0 on a voice vote. The meeting was adjourned at 2:15p.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