



**MINUTES**  
**DAWSON PUBLIC POWER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**March 3, 2021**

A regular meeting of the Board of Directors of the Dawson Public Power District was held March 3, 2021, at 10:00 a.m. at the District Headquarters at 75191 Road 433, Lexington, Nebraska, pursuant to written notice to each of the Directors and publication in the Tri-City Tribune, North Platte Telegraph, and the Kearney Hub, the proofs of publication being attached to the minutes of this meeting. The agenda of subjects was included in the Notice to Directors, and the availability of said agenda at the District Headquarters Office was a part of said newspaper publication. The President announced the posting of the open meetings act.

The meeting was called to order by Pat Hecox, President, who presided, and Bronson J. Malcom, Secretary, recorded the minutes.

Upon calling the roll, the following Directors were reported to be:

-Page Peterson	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Not Present
-Rodger White	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Not Present
-Bob Kennicutt	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Not Present
-Bill Henry	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Not Present
-Pat Hecox	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Not Present
-Dave Dwiggin	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Not Present
-Brad Brodine	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Not Present
-Craig Wietjes	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Not Present
-Dan Muhlbach	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Not Present
-Joe Jeffrey	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Not Present
-Paul Neil	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Not Present

Gwen Kautz was also present throughout the meeting.

Also present at various times throughout the meeting were:

- Marsha Banzhaf
- Paige McConville
- Dean Kunkee
- Jerry Hobelman
- Shannon Peard
- Jeremy Kaiser
- Cole Brodine

**APPROVE AGENDA**

Upon motion by Director Brodine, duly seconded by Director Kennicutt, and roll call vote with Directors voting as follows

-Page Peterson	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
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-Rodger White	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Bob Kennicutt	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Bill Henry	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Pat Hecox	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Dave Dwiggins	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Brad Brodine	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Craig Wietjes	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Dan Muhlbach	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Joe Jeffrey	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Paul Neil	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No

the following Resolution was adopted:

2021-5824 RESOLVED: That the agenda, as amended, of the regular meeting of the Board of Directors of March 3, 2021, be approved.

**APPROVE MINUTES.** A draft copy of the minutes of the February 3, 2021, Board meeting is included immediately following this report. After any additions or corrections, the minutes should be approved.

Upon motion by Director Henry, duly seconded by Director Brodine and roll call vote with Directors voting as follows:

-Page Peterson	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Rodger White	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Bob Kennicutt	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Bill Henry	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Pat Hecox	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Dave Dwiggins	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Brad Brodine	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Craig Wietjes	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Dan Muhlbach	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Joe Jeffrey	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Paul Neil	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No

the following Resolution was adopted

2021-5825 RESOLVED: That the minutes of the regular meeting of the Board of February 3, 2021, be approved.

**CUSTOMER COMMENTS AND INQUIRIES.** Customer comments and concerns were discussed to ensure appropriate board and staff follow-up.

Motion by Director Muhlbach, seconded by Director Jeffrey, to authorize a letter to NPPD to express our disappointment with the handling of the rolling blackouts in February 2021. Motion tabled until a draft is presented to the board.

**SAFETY REPORT.** Dean provided a safety report to the board.

**BUDGET AND FINANCIAL REPORTS.**

- A. Budget to actual review. The board discussed current budget to actuals.
- B. Form 7 review. The board reviewed and discussed Form 7 in detail.
- C. Consent Agenda. The board reviewed the following items:
  - i. Wholesale power bill. The wholesale power bill was presented and discussed.
  - ii. Invoices. The list of invoices, which are to be paid subject to approval by the Board, and the list of Electronic Fund Transfers were presented and discussed.
  - iii. Electronic Fund Transfers.
  - iv. District funds at the end of the month prior. District account information was presented.
  - v. Active work plan – budget to actual.
  - vi. Accounts receivable
  - vii. Current YTD Revenue & Expenses by Type.
  - viii. Investment recap
  - ix. NSF checks
  - x. 30-60-90 day AR

Included was a capital budget comparison. District funds at the end of the month prior, a listing of District investments, investment charts, and investment changes were provided for review in the financial section.

The items listed in the Consent Agenda in the Written Report were reviewed and discussed. Upon motion by Director Muhlbach, duly seconded by Director Peterson, and a roll call vote with Directors voting as follows:

-Page Peterson	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Rodger White	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Bob Kennicutt	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Bill Henry	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Pat Hecox	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Dave Dwiggins	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Brad Brodine	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Craig Wietjes	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No

-Dan Muhlbach	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Joe Jeffrey	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Paul Neil	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No

the following Resolution was adopted:

2021-5826: RESOLVED: That the Consent Agenda, including the payment of invoices, be approved and invoices be ordered to be paid, as described in the Manager’s Written Report in greater detail, including the following:

- A. Approve Invoices.
- B. Review and Discuss Operating and Financial Reports.

**SOLAR KWH ANALYSIS.** Cole presented a detailed analysis of issues relating to private Dawson customer solar generation and rates.

**BY-LAW CHANGES.** Gwen presented two proposed changes to the bylaws. Said changes were published as required prior to the meeting. Following discussion, the board requested modifications which will be addressed at the next meeting.

**DIRECTOR COMPENSATION CHANGE.** The board discussed a change to director compensation. The discussion was tabled for later discussion.

**BEYOND 2020.** Gwen updated the board. Discussion about the February 25<sup>th</sup> gathering of both boards. Provided Q & A time for Central, Dawson & PSE.

**NEW BUSINESS.** None.

**DIRECTOR/STAFF REPORTS ON MEETINGS ATTENDED.** The following presented on their attendance.

- |                            |        |                             |
|----------------------------|--------|-----------------------------|
| a. NREA Director Education | Feb 4  | Craig, Dan, Pat, Brad       |
| b. Safety Meeting          | Feb 17 | Bill                        |
| c. NRECA Annual Meeting    | Feb 24 | Pat, Brad, Dave, Paul, Gwen |

**AFFILIATION UPDATES.** Updates, if any, were provided on the following:

- a. NPPD
- b. NREA
- c. NE G&T
- d. NRECA
- e. Others

**DEPARTMENT MANAGER REPORTS.** Reports were provided to the board.

**GENERAL MANAGER’S REPORT.** Gwen presented the following:

- a. Customer concern summary for prior month.
- b. COVID-19 Response update for 2021 to date, vaccine information.
- c. JT&S program – concern regarding NREA’s inability to get applicants for JT&S instructor openings.

**UPCOMING MEETINGS/CALENDARS.**

- a. Calendars were coordinated.
- b. Safety meeting schedule was set.
- c. Selected date for next board meeting. The next regular meeting will be held Wednesday, April 7, 2021, at 10:00 a.m. at the District headquarters.

**ADJOURNMENT.** There being no further business to come before the Board, the meeting was adjourned by acclamation at 3:10 p.m.

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Bronson J. Malcom, Secretary

ATTEST:

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Pat Hecox, President