



MINUTES
DAWSON PUBLIC POWER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
April 7, 2021

A regular meeting of the Board of Directors of the Dawson Public Power District was held April 7, 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 type="checkbox"/>	Present	<input checked="" 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
- Jerry Hobelman
- Shannon Peard
- Jeremy Kaiser
- Dean Kunkee
- Cole Brodine

Motion by Director White, seconded by Director Henry, to excuse Director Jeffrey. Motion carried unanimously.

APPROVE AGENDA

Upon motion by Director Neil, 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 type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Paul Neil	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No

the following Resolution was adopted:

2021-5827 RESOLVED: That the agenda, as amended, of the regular meeting of the Board of Directors of April 7, 2021, be approved.

APPROVE MINUTES. A draft copy of the minutes of the March 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 Kennicutt, 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 type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Paul Neil	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No

the following Resolution was adopted.

2021-5828 RESOLVED: That the minutes of the regular meeting of the Board of March 3, 2021, be approved.

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

EXECUTIVE SESSION. Motion by Director Wietjes, seconded by Director Neil, to enter executive session for the purpose of discussing proprietary business information pertaining to the potential project with CNPPID. Motion carried unanimously. The board entered executive session at 10:46 a.m.

Motion by Director Wietjes, seconded by Director Brodine, to exit executive session. Motion carried unanimously. The board exited executive session at 12:00 p.m.

Motion by Director Brodine, seconded by Director Henry, to proceed to phase II of the discovery process. Motion carried unanimously.

SAFETY REPORT. Dean provided a safety report to the board on the NREA Safety Task Force.

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 White, 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 type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Paul Neil	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No

the following Resolution was adopted:

2021-5829: 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.

LINEMAN APPRECIATION DAY RESOLUTION. The board reviewed a proposed resolution recognizing Lineman Appreciation Day.

Upon a motion duly made and seconded, and carried unanimously, the board approved said resolution.

ADMINISTRATIVE PROFESSIONALS DAY. The board reviewed a proposed resolution recognizing Administrative Professionals Day.

Upon a motion duly made and seconded, and carried unanimously, the board approved said resolution.

BY-LAW CHANGES. Gwen presented modifications to the proposed changes to the bylaws. Said changes were published as required prior to the meeting.

Motion by Director Muhlbach to approve the changes, seconded by Director Neil. Motion carried unanimously.

BOARD EXPENSE. The board discussed a change to director compensation for virtual meetings and other recommended changes. The board tabled the issue until additional modifications can be made.

NPPD RESPONSE LETTER. The board discussed NPPD’s response to DPPD’s letter regarding the February rolling blackouts.

NEW BUSINESS. Director Wietjes was presented with a certificate for completing his CCD.

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

- | | | |
|--|-------------|------------------|
| a. NPPD Board Meeting & Board retreat | March 10 | |
| b. Safety Meeting | March 17 | Brad |
| c. CoBank Customer Meeting | March 18 | Brad, Page, Bill |
| d. NPPD RRC/PRAB Customer Meeting | March 18 | Gwen, Dan |
| e. Mid-west Electric Consumers Board Meeting | March 23-24 | Craig |

AFFILIATION UPDATES. Updates 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
- c. State funding for rail access projects
- d. Rural broadband discussion

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, May 5, 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 3:17 p.m.

Bronson J. Malcom, Secretary

ATTEST:

Pat Hecox, President