



MINUTES
DAWSON PUBLIC POWER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
January 5, 2022

A regular meeting of the Board of Directors of the Dawson Public Power District was held January 5, 2022, 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
-Vacant	<input 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
- Rob Hanna
- Jerry Hobelman
- Dean Kunkee
- Shannon Peard
- Jeremy Kaiser
- Cole Brodine

APPROVE AGENDA

Upon motion by Director Brodine, duly seconded by Director Henry, 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
-Vacant	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No

the following Resolution was adopted:

2022-5852 RESOLVED: That the agenda, as amended, of the regular meeting of the Board of Directors of January 5, 2022, be approved.

APPROVE MINUTES. A draft copy of the minutes of the prior month's Board meeting is included immediately following this report. After any additions or corrections, the minutes should be approved.

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

-Page Peterson	<input 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
-Vacant	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No

the following Resolution was adopted

2022-5853 RESOLVED: That the minutes of the regular meeting of the prior month's Board meeting, be approved.

ELECTION OF OFFICERS FOR 2022. The board discussed nominations of officers and delegates.

Motion by Director Muhlbach, seconded by Director Wietjes, to cease nominations and vote on the proposed candidate slate. Motion carried unanimously.

The board members voted on the proposed slate. The results are as follows:

President: Director Hecox

Vice President: Director Muhlbach

Treasurer: Director Wietjes

Secretary: Bronson Malcom

NE G&T Director: Muhlbach

NE G&T Alternate: Director Brodine

NE G&T Alternate #1: Gwen Kautz

#2: Wietjes

NREA Director: Hecox

NREA Alternate: Brodine

NREA Alternate – Board Appointed: Kautz

NRTC Voting Delegate: Director Kennicutt

NRTC Alternate: Director White

NRTC Alternate – Automatic: President Hecox

NEPA Director Rep: Brodine

NEPA Alternate: White

CFC Voting Delegate: Muhlbach

CFC Alternate: Kautz

NCSC Voting Delegate: Kennicutt

NCSC Alternate: Kautz

NISC Voting Delegate: Kautz

NISC Alternate: Shannon Peard

NRECA Voting Delegate: Director Peterson

NRECA Alternate: Kautz

MECA Voting Delegate: Wietjes

MECA Alternate: Kautz

NHCC Voting Delegate: Director Henry

NHCC Alternate: Director Jeffrey

Federated Insurance Voting Delegate: Kautz

Federated Alternate: Kennicutt

NPAIT Authorized Officials: Kautz, Malcom, Wietjes, Peard, Hecox

DPPD Personnel Committee: Kautz, Malcom, Hecox, Jeffrey, Peterson

DPPD Economic Development Loan Fund Committee: Kautz, Muhlbach

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

SAFETY REPORT. Dean provided a safety report to the board, reviewing the 2021 Incident Analysis.

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 Henry, 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 Dwiggin	<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
-Vacant	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No

the following Resolution was adopted:

2022-5854: 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.

POWER QUALITY POLICY. Cole presented a proposed update to the Power Quality Policy which is designed to address backfeed from customer-owned equipment.

Motion by Director Henry to approve the change. Seconded by Director Kennicutt. Motion carried unanimously.

RATE STABILIZATION FUND RECOMMENDATION. Shannon presented recommended rate stabilization and cash management policies. The board discussed and gave guidance on the policies.

Motion by Director Henry to adopt the proposed Cash Management and Rate Stabilization Policy. Seconded by Director Brodine. Motion carried unanimously.

BEYOND 2020. Gwen provided an update on the Phase II report.

NEW BUSINESS. Gwen discussed postponing the irrigators meeting and proposed two other dates.

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

- | | | |
|--------------------------------|---------|-------|
| a. Midwest Electric Annual Mtg | Dec 6-9 | Craig |
| b. Safety Meeting | Dec 15 | Page |

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, including the NRECA 2022 benefits update.

GENERAL MANAGER'S REPORT. Gwen presented the following:

- a. Customer concern summary for prior month.
- b. Rural Broadband Taskforce
- c. Soybean crushing in Hershey
- d. Conditional approval for redistricting

EXECUTIVE SESSION. Motion by Director Wietjes, seconded by Director Peterson, to enter executive session to discuss individuals to fill board vacancy. Motion carried unanimously and the board entered executive session at 1:45 p.m.

Motion by Director Muhlbach, seconded by Director Henry, to exit executive session. Motion carried unanimously.

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, February 2, 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 2:40 p.m.

Bronson J. Malcom, Secretary

ATTEST:

Pat Hecox, President