



MINUTES
DAWSON PUBLIC POWER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
May 8, 2023

A regular meeting of the Board of Directors of the Dawson Public Power District was held May 8, 2023, 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 Lexington Clipper Herald, 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 Dan Muhbach, President, who presided, and Bronson J. Malcom, Secretary, recorded the minutes.

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

-Bob Kennicutt	<input type="checkbox"/>	Present	<input checked="" type="checkbox"/>	Not Present
-Tyler Kugler	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Not Present
-Pat Hecox	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Not Present
-David Pieper	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Not Present
-Brad Brodine	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Not Present
-Rodger White	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Not Present
-Joe Jeffrey	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Not Present
-Page Peterson	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Not Present
-Mary Wroblewski	<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

Gwen Kautz was also present throughout the meeting.

Also present at various times throughout the meeting were:

- Marsha Banzhaf
- Paige McConville
- Cole Brodine
- Dean Kunkee
- Bob Miller
- Carmen Ackerman
- Jeremy Kaiser
- Rob Hanna
- Cory Steinke
- Tim Boyle
- William Knoerzer
- Dave Rowe
- Dave Schroeder

Motion by Director Brodine, seconded by Director Hecox, to excuse Director Kennicutt. Motion carried unanimously.

APPROVE AGENDA

Upon motion by Director Wietjes, duly seconded by Director Pieper, 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 type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Tyler Kugler	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Mary Wroblewski	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-David Pieper	<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
-Pat Hecox	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No

the following Resolution was adopted:

2023-5907 RESOLVED: That the agenda, as amended, of the regular meeting of the Board of Directors of May 8, 2023, 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 Brodine, duly seconded by Director Hecox, 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
-Tyler Kugler	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Mary Wroblewski	<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
-David Pieper	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Bob Kennicutt	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No

the following Resolution was adopted

2023-5908 RESOLVED: That the minutes of the regular meeting of the prior month's Board meeting be approved.

CUSTOMER COMMENTS AND INQUIRIES. Board and staff discussed customer comments to ensure appropriate follow-up.

SAFETY REPORT. Dean provided a safety update to the board.

BUDGET AND FINANCIAL REPORTS.

A. Budget to actual review. The board discussed current budget to actuals. CFO Carmen Ackerman presented.

B. Form 7 review. The board reviewed Form 7.

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.

vi. Accounts receivable (October).

vii. Current YTD Revenue & Expenses by Type.

viii. Investment recap.

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 Hecox, duly seconded by Director White, 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 type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Tyler Kugler	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No

-Pat Hecox	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Mary Wroblewski	<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
-David Pieper	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No

the following Resolution was adopted:

2023-5909 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.

REVOLVING LOAN FUND. Dave Behle presented on a loan request the finance committee previously approved for a brewery to open in Cozad, Nebraska. A representative of Nebraska Enterprise Fund, who partners with the District in economic development, also presented.

Motion by Director Peterson to approve the loan request of \$150,000. Seconded by Director Wietjes. Motion carried unanimously.

CHICAGO ATLANTIC DIGITAL MINING DEVELOPMENT PRESENTATION. The board received a presentation on digital currency mining operations.

SALE OF LAND BY KEARNEY TOWER. Cole Brodine presented and the board discussed a request to sell District real estate near the Kearney tower. The board expressed a preference to work toward an easement or lease, rather than selling property. No formal action was taken. A lease agreement will be drafted at the customers request.

INVESTMENT POLICY. Carmen Ackerman presented a proposed investment policy to the board.

Motion by Director Peterson, seconded by Director Wietjes, to approve the policy as proposed. Motion carried unanimously.

LOAD CONTROL. Cole Brodine provided a load control update and recommendations to the board, including regarding the ratchet.

Motion by Director Peterson to leave the ratchet at 125 MW. Seconded by Director Jeffrey. Motion carried unanimously.

BYLAWS COMMITTEE FORMATION. The board discussed the formation of the Bylaws Committee. The board discussed possible committee members. Committee members will be Dan Muhlbach, Pat Hecox, Craig Wietjes, and Tyler Kugler. Management is awaiting a response from a prospective customer representative.

POWER REVIEW BOARD DISCUSSION. Dave Jarecke joined the board for a discussion on the Power Review Board decision and the way forward.

CONSIDERATION OF FILING A WITHDRAWAL OF THE PETITION FOR DISSOLUTION. The board considered a proposed resolution withdrawing the District's pending petition for dissolution.

Motion by Director Brodine to approve resolution 2023-5910 which calls for withdrawal of the petition to dissolve. Seconded by Director Wietjes. Motion carried with all present voting in favor.

CONSIDERATION/AFFIRMATION OF MERGER WITH CENTRAL.

The board will consider this topic at a later date.

NEW BUSINESS. None.

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

a. NRECA New Director Orientation	April 25-28	Liz
b. NREA Energy & IT Conference	April 19-20	Cole, Gwen
c. Safety Meeting	April 19	David
d. NREA Board & Committee Meetings	May 3-4	Pat, Gwen, Dean

AFFILIATION UPDATES. Updates were provided on the following:

- a. NPPD
- b. NREA
- c. NE G&T
- d. NRECA
- e. Others – None

DEPARTMENT MANAGER REPORTS. Reports were provided to the board.

GENERAL MANAGER'S REPORT. Gwen presented the following:

- a. No customer concerns for prior month.
- b. CFC Integrity Fund

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, June 7, 2023, 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 1:49 p.m.

Bronson J. Malcom, Secretary

ATTEST:

Dan Muhlbach, President