



February 4, 2010

TO: North Central Public Power District Directors.

SUBJECT: Regular Board of Directors Meeting

The regular meeting of the Board of Directors of North Central Public Power District will be held at the District Office, Creighton, Nebraska on Monday, February 8, 2010 at 6:30 p.m.

~ *Pledge of Allegiance* ~

For discussion, consideration and necessary action by the Board of Directors:

1. Call to Order, notice of meeting and proof of mailing. **Information Item**
2. Approval of the January 18, 2010 Annual Board Meeting minutes and the January 21, 2010 Special Board Meeting minutes. **Action Item** (Pgs. 3-10)
3. Public Comment. **Information Item**
4. Discussion and possible action on amending Policy Bulletin 2060: Authorized Individuals to Sign Corporate Financial Instruments and Exhibit 1. **Action Item** (Pgs. 11-13)
5. Staff Reports. **Informational Items**
6. Loss Control and Safety Report (January 29, 2010 - Statewide conducted). **Action Item** (Pgs. 14-16)
7. Discussion and possible action to approve 2010 Operating & Capital Budgets. **Action Item** (Pgs. 17-24)
8. Manager's report including old business/new business /meetings attended and upcoming meetings. **Informational Item** (Pg. 25)
 - a. Meetings Attended
 - b. Upcoming Meetings
 - c. New Business
 - 1) "Thank You" notes
 - d. Old Business
9. Discussion and approval of the December 2009 Year-End financials. **Action Item** (Pgs.26 -34)
10. Approval of expenditures covering all monetary encumbrances of the District for the month of January, 2010 with the exception of Check #76664 written to Hardware Hank in the amount of \$89.97. **Action Item** (Pgs. 35-40)
11. Approval of Check #76664 written to Hardware Hank. **Action Item**
12. Board will adjourn into executive session for the purposes of discussing matters related to personnel to, among other things, avoid needless injury to individuals. **Action Item**
13. Discussion and possible action on General Manager Compensation for 2010. **Action Item**
14. Adjournment. **Action Item**

Sincerely,

Keith E. Harvey, General Manager

cc: Jeffrey M. Doerr, District Attorney

Enclosures

*Except for items of an emergency nature, the final agenda is prepared 24 hours prior to the Board meeting. Documents to be presented for Board action with regard to agenda items may be inspected upon request at the office of the General Manager. Members of the Board of Directors and staff will gather for lunch and/or dinner before or after meetings and it is understood that there will be no briefing to, or formation of policy by, the Board of Directors or the taking of any action regarding any matter over which the Board has jurisdiction.