

# LOUP POWER DISTRICT

## Board Summary

October 24, 2007

### Clarkson —

President/CEO Neal Suess discussed the need to add an additional streetlight to the LM-10-(B) rate for the City of Clarkson. Until now this lamp had not been used in the District's service territory and the new rate needed to be added before the City of Clarkson could be billed.

### Proforma —

The projected 2007 Proforma and the estimated 2008 budget Proforma, which included an increase to the base operations and maintenance expenses of five percent were approved

### NPPD —

President/CEO Neal Suess informed the Board what the NPPD Board is recommending to their management regarding wind power resources and the NPPD integrated resource plan that will be discussed at the Rate Review Committee/Power Resources Advisory Board meeting to be held in Columbus next Tuesday, October 30, 2007.

### Rate Increase —

A base retail rate increase in January 2008, with no retail PCA in the January through March time period was recommended by the Board.

### Budget —

Amendment One to the 2007 Construction Budget, which covers the net effect on the construction budget was approved.

### New Hire —

Joshua Siebrandt was hired as a Journeyman Lineman for Operations Retail at Humphrey. This employee is being hired to fill the vacancy at the Humphrey Office created when Mike Brabec was promoted to Local Superintendent at Clarkson.

### New Positions —

Three new positions within the District were approved for 2008. An additional equipment operator/maintenance man for the canal crew is needed and an additional dredge operator/equipment operator/maintenance technician is needed at the Headworks. Also an additional meter relay and equipment technician in the engineering/meter maintenance department is needed at this time to learn from the current meter relay and equipment technician who is close to retirement. Once that employee retires, no additional replacement will be made for that spot on the organizational chart. The addition of these three positions was approved.

### Broadband Initiative —

Linda Aerni and Paul Schumacher, owners of Community Internet Systems, have set up a web site 'use public power.com' to push for the broadband initiative to be on the election ballot.

### NRECA Annual Meeting —

The NRECA annual meeting, which will be held in Anaheim, California in February 2008 was discussed. Director Clausen expressed interest in attending as did Development/Marketing Manager, David Bell.

### Community Builders in Leigh —

Development/Marketing Manager, David Bell, discussed the Community Builders meeting to be held in Leigh on October 30, 2007.

### APPA Policymakers Council —

Director Merrill informed the Board there would be an APPA Policymakers Council phone meeting on October 25, 2007, and he would report back to the Board with the results of the call.

### Legacy Project —

The Directors asked for an update on the Legacy Project near Genoa. President/CEO Neal Suess said there would be a meeting with Preferred, the potential new owner, on October 24, 2007 and expressed Preferred's hope to have everything completed by November for the purchase of the project. They are close to signing the final papers.

### Relicensing —

The Directors expressed their appreciation for the HDR monthly report on the hydroelectric relicensing project.

### Columbus Powerhouse —

The Columbus Powerhouse penstock coating is finishing up and the painting of the turbine floor is almost completed.

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The following work orders were approved.

### W.O.No.                      Description

01985    Responsibility Area 923 Budget Code 1292

Item No. Contingency

This work order will purchase five customers from Cornhusker located in the buffer zone west of Columbus. A new house is being built in the buffer zone negotiated between Cornhusker and Loup. In order for Loup to serve the new house, five customers and associated facilities will be purchased from Cornhusker according to state statute.

### OWP

894      Responsibility Area 923

This OWP will accumulate charges associated with repair of damage to the Belgrade Substation due to a truck running into the substation. All costs associated with this OWP will be billed accordingly.

### PO

39755    Responsibility Area 927 Budget Code 2192 Item No. 11

This purchase order will provide for the base station radio equipment and its installation at Clarkson for use by the new Clarkson Local Superintendent.