

APPROVED SPECIAL MEETING MINUTES

BOARD OF DIRECTORS - WHEAT BELT PPD

December 9, 2016

The Special meeting of the Board of Directors of Wheat Belt Public Power District was called to order by President Bernard Fehringer, at 4:30 p.m., Friday, December 9, 2016, at the District Headquarters, 11306 RD 32, Sidney, Cheyenne County, Nebraska.

ROLL CALL

The following Directors were present:

Mike Blomenkamp
Bernard Fehringer
John Gortemaker
Marcus Milanuk

Stuart Morgan
Doug Smith, left at 5:10 p.m.
Brian Zimmerman

Also present were Tim Lindahl, General Manager and Ryan Borges, Staking Engineer.

Debra Schlaman recorded these Minutes at the request of Board Secretary, Marcus Milanuk.

President, Bernard Fehringer, declared a quorum present.

Attention of the Directors and attendees was directed to the Open Meetings poster.

APPROVAL OF AGENDA

Milanuk made a motion to approve the Agenda as presented. Morgan seconded the motion. Roll call vote: Yea: All present. Motion carried.

NOTICE OF MEETING

Notice of the Special meeting was given by publication in the Sidney Sun-Telegraph on Monday, November 28, 2016, and proof of publication showing such notice as published is attached, and thereby, made a part of these Minutes. Gortemaker made a motion to waive the reading of the meeting notice. Zimmerman seconded the motion. Roll call vote: Yea: All present. Motion carried.

INTRODUCTION OF GUESTS

No guests were present.

PUBLIC HEARING AND COMMENT PERIOD

No one appeared before the Board.

Bluestem Energy Project

Fehringer stated that the Special Meeting was called for action on the Wheat Belt and Bluestem Energy wind project. This was a one agenda item meeting. Adam Herink and Matt Robinette of Bluestem Energy appeared via Skype to present a new price point, and answered questions from the previous board meeting. Herink then asked for questions for discussion from the directors. Lindahl presented a concept to share in the risk.

Executive Session

Gortemaker moved to go into Executive Session at 5:12 p.m. to further discuss the agreement with Bluestem Energy. Zimmerman seconded the motion. Roll call vote: Yea: All present. Motion carried. Lindahl, Borges and Schlaman, were also present.

Gortemaker moved to come out of Executive Session at 5:18 p.m., and Zimmerman seconded the motion. Roll call vote: Yea: All present. Motion carried.

Following the Executive Session, a motion was made by Morgan to decline to participate in the Bluestem Energy project as presented. Gortemaker seconded the motion. Roll call vote: Yea: All present. Motion carried.

DECEMBER SPECIAL BOARD MEETING ADJOURNMENT

There being no further business to come before the Board, the President declared the meeting adjourned at 5:20 p.m.

ATTEST:

Bernard G. Fehringer, President

Marcus Milanuk, Secretary