

CITY OF NELIGH, NEBRASKA

MINUTES OF MEETING OF December 7, 2023

The Mayor and City Council met in special session on December 7, 2023 at the hour of 9:00 o'clock a.m. pursuant to notice of meeting duly published pursuant to Nebraska Law.

Present was the Mayor, Joe Hartz, Councilmen Wilkinson, Hughes and Miller. Absent: Lundgren. Present also was City Attorney, McNally, City Superintendent, Donaldson Electrical Superintendent, Capler, Tanaska Representative, Cortney Mehan. In the absence of the City Clerk, the City Attorney recorded the minutes of the meeting.

The Mayor opened the meeting by declaring a quorum of the Council was present and that the Open Meeting Law was available for inspection on the East Wall of the Council Chambers.

The Mayor stated the purpose of the meeting was to hear from Tanaska representative the status of the remote operation of the cities electrical generation system and the status of the contract negotiations with the Southwest Power Pool for the marketing of Neligh's capacity and generation marketing.

The Tanaska representative explained that Neligh's situation was unique and that they were still working out the details of the agreements between Neligh, Tanaska and the Southwest Power Pool. She indicated that Neligh should start receiving capacity revenue in January of 2024 and that if called upon to generate will receive additional compensation by way of credits on their monthly power bills. She indicated that Neligh will receive compensation for their costs while generating last summer and that Tanaska is working with the Southwest Power Pool to ascertain the amount of such compensation. From the information received it appears that the income received from the Southwest Power Pool for Neligh's capacity will be more than adequate to make the bond payments for installation of the remote starting equipment and that when the city generates to assist the Southwest Power Pool it will be fully compensated and that its ability to generate upon request will produce additional income for the city.

After general discussion, Wilkinson made a motion to adjourn. Hughes seconded such motion and on roll call, all members voted in favor. The Mayor declared the meeting adjourned at the hour of 10:20 a.m.

City of Neligh

Joe Hartz, Mayor

ATTEST

James J. McNally, Clerk Pro Tem

CERTIFICATION

I, the undersigned, Clerk pro tem of the City of Neligh, Nebraska, hereby certify that on December 7, 2023; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available for public inspection at least twenty-four hours before the meeting; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting; and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held.

(SEAL)

Clerk Pro Tem