The 357th meeting of the Nebraska Power Review Board was held in the Board's offices in Lincoln, Nebraska, on July 20, 1977, at the hour of 8:30 A.M. The Board members present were: Chairman Lederman, Mr. Wood, Mr. Dutton, Mr. Shoemaker, and Mr. Robertson.

The first item on the agenda was a review of the minutes of the previous meeting. After reviewing the minutes, Mr. Shoemaker moved the minutes be approved as written. This motion was seconded by Mr. Robertson. Chairman Lederman called for a vote in the matter and all members voted in the affirmative to approve the minutes as written. The Executive Secretary and General Counsel for the Nebraska Power Review Board advised the Board that notice of the meeting was published in the LINCOLN JOURNAL.

It was determined that a particular meeting date should be selected as a permanent type meeting date so the Board members could arrange their calendars accordingly. After much discussion it was decided that there would be one permanent meeting date established for each month and any additional meetings that are needed could be held in between the monthly meetings. It was decided that meetings would be held the second Wednesday of every month. The Executive Secretary and General Counsel was advised to undertake the necessary changes in the Power Review Board's rules of procedure to reflect the change in the meeting date. The Board also determined that the locations where the meetings may be held should be deleted from the Board's rules and regulations. Mr. Dutton moved that permanent meeting dates should be selected and location of the meetings should be deleted from the Rules and Regulations. This motion was seconded by Mr. Wood. Chairman Lederman called for a vote on the matter and all members voted in the affirmative to approve the said motion Chairman Lederman declared the motion approved.

At this time, several miscellaneous items were brought before the Board by the Executive Secretary and General Counsel including a review of the complaints received since the last Board meeting and how the staff handled the matters.

The Executive Secretary and General Counsel advised the Board that he had been approached by Mr. Adam Kubik the Project Manager for the Power Study created by L.R. 34 to serve in a consultative capacity to the Project Manager, Mr. Kubik. After discussing this matter, Mr. Wood suggested that since the Power Review Board was also to be one of the areas studied under the Power Project that he felt
that it would be a conflict of interest if the Executive Secretary and General Counsel served in a consultative capacity to Mr. Kubik. Mr. Robertson voiced the opinion that since this study is to come up with recommendations regarding the industry and the Board, it could possibly cause problems if the Board became involved directly into the study. Chairman Lederman suggested that the Executive Secretary and General Counsel provide all the information necessary or requested to Mr. Kubik regarding the operation and ideas of the Nebraska Power Review but this should be the extent of the Power Review Board's input into this program except for reviewing the ultimate findings and making suggestions about these findings. Mr. Dutton and Mr. Shoemaker voiced the opinion that they did not feel that the Board should become involved in the study except for the Board's input regarding their own operations unless specifically requested to do so by the Legislature which is sponsoring the study. Mr. Wood moved that the Board not become involved in the Power Study only to the extent of input about our own operations and reviewing the recommendations and suggestions put forth by the Power Industry Committee and suggestions made by the Project Manager. This motion was seconded by Mr. Dutton. Chairman Lederman called for a vote on the matter and all members present voted in the affirmative to approve the motion. Chairman Lederman declared the motion approved.

The next item of business was a review of the budget for the upcoming year. It was suggested that the Executive Secretary and General Counsel prepare a proposed budget and submit copies to the various Board members before the next Board meeting and also contact Mr. Dutton, the Vice Chairman of the Nebraska Power Review Board and the CPA Board member. In conjunction with the review of the budget it was suggested that the positions held by the Executive Secretary and General Counsel and the Secretary be reviewed. It was suggested that the Department of Personnel be asked to review the position of Executive Secretary and General Counsel on the basis that the job descriptions as currently described certainly do not fully point out the duties and qualifications needed to fulfill the job now being held by the Executive Secretary and General Counsel. It was also suggested that the position of Secretary be reviewed in light of the various duties performed by her in the operation of the Nebraska Power Review Board.

At this time, the Nebraska Power Review Board moved on to a review of PRB-2171. This was the application by the Great Plains Power Agency to construct a 150 MW fossil fuel fired generation facility. The Protestants have filed with the Nebraska Power Review Board a motion requesting that they be reimbursed for certain costs incurred during the course of the hearing. Under the statutes, the "losing party" in certain instances is to be responsible for the cost of the hearing and the Power Review Board had ruled against granting the application and therefore the Protestants are protesting that they be reimbursed their costs. After reviewing the hearing held on the said request and reviewing the briefs filed to support the request, it was the determination of the Nebraska Power Review Board that certain items should be reimbursed to the Protestants as cost. However, there are several items which the Nebraska Power Review Board did not believe reflected costs of the formal hearing but were rather costs related to discovery procedure.
and hearings on other motions which were not part of the formal hearing. After reviewing the amounts requested, Mr. Shoemaker moved that costs of the depositions of Mr. Schaufelberger, Mr. Olson, Mr. Blocker, and Mr. Daily including the subpoena and witness fees not be allowed and that the costs of the hearing on July 27, 1976, on a Motion not be allowed. He also moved that the cost of the deposition of Carl E. Nuzman be allowed since the deposition was used during the formal hearing. Mr. Shoemaker also moved that the cost for the subpoena Duces Tecums issued for Mr. Schaufelberg, Mr. Peterson and Mr. Hand be allowed. He also moved that witness fees for Mr. Large, Mr. Rex Wiseman, Mr. Ralph Marlette, Mr. Glenn Glagays, their mileage fees and the reporting service be allowed. This motion was seconded by Mr. Wood. Chairman Lederman called for a vote on the matter and all members voted in the affirmative to approve the said motion. Chairman Lederman declared the motion approved. The Executive Secretary and General Counsel was instructed to draft an appropriate order.

The Nebraska Power Review Board instructed the Executive Secretary and General Counsel to contact Lincoln Electric System to arrange for a tour of the home constructed by Lincoln Electric featuring solar energy.

There being no further business to conduct, the meeting was adjourned.

M. E. Ball, Secretary
The 358th meeting of the Nebraska Power Review Board was held in the Board's offices in Lincoln, Nebraska, on August 10, 1977, at the hour of 8:30 A.M. The Board members present were: Chairman Lederman, Mr. Dutton, Mr. Wood, Mr. Shoemaker, and Mr. Robertson.

The first item on the agenda was a review of the minutes of the previous meeting. After reviewing the minutes, Mr. Shoemaker moved the minutes be approved as written. This motion was seconded by Mr. Wood. Chairman Lederman called for a vote on the matter and all members voted in the affirmative to approve the minutes as written. The Executive Secretary and General Counsel for the Nebraska Power Review Board advised the Board that notice of the meeting was published in the LINCOLN JOURNAL.

The first application to come before the Nebraska Power Review Board was a joint application filed by the City of Minden and Southern Nebraska Rural Public Power District requesting a modification of their existing Service Area Agreement Number 300. The application requested that certain land previously in the service area of the City of Minden be transferred to the Southern Nebraska Rural Public Power District. Both parties were in agreement that this transfer should be made and after examination of the application, the accompanying map and resolution, Mr. Robertson moved that the joint application for modification of Service Area Agreement Number 300 be approved. This motion was seconded by Mr. Dutton. Chairman Lederman called for a vote on the matter and all members present voted in the affirmative to approve the Modification of Service Area Agreement Number 300. Chairman Lederman declared the modification approved.

At this time the Board took under consideration the various applications needing Power Review Board approval. The first application was PRB-2299, which was an application by the Nebraska Public Power District requesting authorization to construct 32 miles of 115 KV, three phase line in Perkins and Chase Counties, Nebraska, along with a related substation. This application was for an internal improvement in the NPPD system to improve service to NPPD's customers in Grant, Enders, and Beverly, Nebraska. After examination of the application and the accompanying documents including the map and consent and waivers submitted by the other interested parties, Mr. Shoemaker moved that PRB-2299 be approved.
This motion was seconded by Mr. Wood. Chairman Lederman called for a vote on the matter and all members present voted in the affirmative to approve the said application. Chairman Lederman declared the application approved.

The second application to be considered was PRB-2304, which was an application by the Nebraska Public Power District requesting authorization from the Nebraska Power Review Board to construct .05 miles of 34.5 KV, three phase line and a new substation in Dorchester, Nebraska. The purpose of the construction is to provide a 34.5 line to serve the Village of Dorchester. The only other parties appearing to have an interest in this particular matter, the Village of Dorchester and Norris Public Power District have submitted the necessary consent and waivers authorizing NPPD to proceed with construction upon approval by the Nebraska Power Review Board.

The third application to be considered by the Nebraska Power Review Board was PRB-2305 which was an application by the Nebraska Public Power Distirct requesting authorization to construct .02 miles of 34.5 KV, three phase line and a new substation to serve the town of Wood River, Nebraska. The purpose of the construction is to provide wholesale power from Nebraska Public Power District to the City of Wood River, Nebraska. The only party appearing to have an interest in this particular matter, the City of Wood River, has submitted the necessary consent and waiver authorizing NPPD to proceed with construction upon approval by the Nebraska Power Review Board.

The next application to be reviewed was PRB-2306 which was an application by the Norris Public Power Distirct of Beatrice, Nebraska, requesting authorization to construct 1.9 miles of underground 7200 volt line in Saline County, Nebraska. The purpose of the construction is to improve service to existing customers north of Dorchester, Nebraska. The only other party appearing to have an interest in this particular matter, the Village of Dorchester, has submitted the necessary consent and waiver authorizing Norris Public Power District to proceed with construction upon approval by the Nebraska Power Review Board.

The last application to be considered by the Board was PRB-2307 which was an application by the Nebraska Public Power District requesting authorization from the Board to approve construction of 5.4 miles of 34.5 KV, three phase line in Gage County, Nebraska. The purpose of the proposed construction is to replace an existing line which is old and has deteriorated. The new line will improve reliability and provide additional capacity for load growth in the future. The only other parties appearing to have an interest in this particular matter, Norris Public Power Distirct and the City of Beatrice have submitted the necessary consents and waivers authorizing NPPD to proceed with construction upon approval by the Nebraska Power Review Board.
After examination of the above named applications, the accompanying documents including the maps and consents and waivers, Mr. Robertson moved that the applications be approved. This motion was seconded by Mr. Wood. Chairman Lederman called for a vote on the matter and all members of the Power Review Board voted in the affirmative to approve the applications. Chairman Lederman declared the applications approved.

Since the last Power Review Board meeting, the Executive Secretary and General Counsel has compiled a budget for the upcoming two fiscal periods and at this time the Board reviewed this budget. It was suggested that money be added to the future budgets to purchase certain necessary office equipment including a typewriter, storage file and letter files. It was also suggested that money be increased for salaries, Board per diem, mileage, board and lodging, and commercial travel. It was also noted that the publishing costs last year exceeded the amount budgeted for that period and therefore it was suggested that the publishing category also be increased. After reviewing the budget, the Executive Secretary and General Counsel was advised to complete the figures for the next two fiscal periods and mail a copy of the completed budget to the Board members.

At this time, the Executive Secretary and General Counsel reviewed with the Board members the activity that has taken place since the last Board meeting on application PRB-2171 which is the Great Plains Power Agency application. The Board was advised that since the last Order the Board entered allowing certain costs to the Protestants that both parties filed with the Nebraska Power Review Board motions for rehearing. The Board was also advised that since the filing of the motions the Executive Secretary and General Counsel had received a copy of a stipulation to be entered into by the parties but the formal signing of the stipulation had not yet been completed. Therefore, since it appeared that there would be a settlement between the parties, the Executive Secretary and General Counsel had issued notice that the hearings on the motions for rehearing would be continued to a future date in hopes that the parties could complete their agreement and therefore avoid the necessity of any additional hearings. It was also called to the Board's attention that due to an oversight on behalf of both the protestants and the applicants that the Board had received an erroneous figure as one of the cost items and that the figure given to the Nebraska Power Review Board as cost of the reporting service, $3,218.99 should actually have been $1,396.99. Therefore, Mr. Wood moved that the previous Order entered by the Board should be changed by entering a Nunc Pro Tunc Order reflecting the correction. The motion was seconded by Mr. Shoemaker. Chairman Lederman called for a vote on the matter and all members voted in the affirmative to approve the said motion. Chairman Lederman declared the motion approved.
The next item of business to come before the Power Review Board was a review of two recent reports filed with the Nebraska Power Review Board regarding the possibility of construction of future generation facilities. One report was filed by the Lincoln Electric System and the other report was filed by the Nebraska Municipal Power Pool. Both these reports contained information regarding the possibility of future construction of generation facilities.

At this time the Board recessed their hearing in order to meet with the Lincoln Electric System and to take a tour of their solar home constructed southwest of Lincoln, Nebraska.

At the conclusion of the tour, the next Power Review Board meeting was set for September 14, 1977, at the hour of 8:30 A.M. in the Board's offices. It was decided that if other business needed to be taken care of before the September 14th meeting that an emergency meeting would be called for the last part of August.

There being no further business to conduct, the meeting was adjourned.

M. E. Ball, Secretary
The 359th meeting of the Nebraska Power Review Board was held in the Board's offices in Lincoln, Nebraska, on September 14, 1977, at the hour of 8:30 A.M. The Board members present were Chairman Lederman, Mr. Wood, Mr. Shoemaker and Mr. Dutton.

The first item on the agenda was a review of the minutes of the previous meeting. After reviewing the minutes, Mr. Shoemaker moved the minutes be approved as written. This motion was seconded by Mr. Dutton. Chairman Lederman called for a vote on the matter and all members present voted in the affirmative to approve the minutes as written. The Executive Secretary and General Counsel for the Nebraska Power Review Board advised the board that notice of the meeting was published in the LINCOLN JOURNAL.

The first item of business to be undertaken by the Nebraska Power Review Board was a review of the recent study completed by the consultant for the Legislative Power Study Sub Committee. It was felt by the members of the Nebraska Power Review Board that this was a very inconclusive report.

The Board was advised by the Executive Secretary and General Counsel that the annual reports had finally been received from the printing office the previous day and had been mailed out by the afternoon they were received. Also, an appointment was made with the Governor in order that the members of the Power Review Board would be able to deliver to him personally a copy of our Annual Report. Chairman Lederman, Mr. Shoemaker and Mr. Dutton delivered the report in person to the Governor.

The Board was also advised regarding upcoming meetings and seminars including the annual conference of the League of Nebraska Municipalities to be held in Kearney, Nebraska on September 21, 22, and 23. It was indicated by Mr. Shoemaker and Mr. Wood that they would be in attendance at the meeting. Mr. Lederman indicated that he would not be able to attend all of the sessions since he would be out of the state during the time of the meeting.

At this time the Board took under consideration the applications received since the last Power Review Board meeting. The first application to be reviewed was PRB-2311 which was an application by the Nebraska Public Power District requesting authorization from the Nebraska Power Review Board to construct 7.15 miles at 34.5 KV, three phase line in Nuckolls County, Nebraska. The purpose of the construction is to provide service to the town of Lawrence and the surrounding areas. At the current time Lawrence is being served by a 14.4
KV line that is becoming inadequate. This line has been sold to the South Central Public Power District in order that they might serve the rural customers from this line. The new line will serve NPPD's customers in Lawrence and NPPD's Lawrence sub-station will be converted to a 34,500/4160 volt transformation. The only other party appearing to have an interest in this particular matter is the South Central Public Power District of Nilson, Nebraska, which has submitted the necessary consent waiver authorization NPPD to proceed with construction upon approval by the Nebraska Power Review Board.

The next application to be considered by the Board was PRB-2314 which was also an application by the Nebraska Public Power District requesting authorization from the Board to construct .6 miles of 7.2 KV singlephase line in York County, Nebraska. The purpose of the proposed construction is to provide electrical service to a new home and a hog confinement operation. The only other party appearing to have an interest in this particular matter is the York County Rural Public Power District of York, Nebraska, which has submitted the necessary consent and waiver authorizing the Nebraska Public Power District to proceed with construction upon approval by the Nebraska Power Review Board.

The last application to be considered by the Board was an application by the Department of Utilities, Fremont, Nebraska. This application is to convert .11 miles of 14,400 volt line from single phase to three phase and to construct 1.08 miles of new 14,400 volt three phase line. The purpose of the construction is to provide electricity to a new well field for the city of Fremont. The only other party appearing to have an interest in this matter is the Omaha Public Power District of Omaha, Nebraska, which has submitted the necessary consent and waiver authorizing Fremont to proceed with construction upon approval of the application by the Nebraska Power Review Board.

After examining the applications, maps and other accompanying documents, Mr. Wood moved that the applications be approved. This motion was seconded by Mr. Shoemaker. Chairman Lederman called for a vote on the matter and all members present voted in the affirmative to approve the said applications. Chairman Lederman declared the applications approved.

The next item of business was an examination of expenses of the Board for the past month. After examining the expenses, Mr. Shoemaker moved the expenses be approved. This motion was seconded by Mr. Dutton. Chairman Lederman called for a vote on the matter and all members present voted in the affirmative to approve the expenses of the past month. Chairman Lederman declared expenses approved.

There being no further business to conduct, Mr. Dutton moved the meeting be adjourned. This motion was seconded by Mr. Wood. Chairman Lederman called for a vote and all members voted in the affirmative to adjourn the meeting. Chairman Lederman declared the meeting adjourned. At this time, the Board members left for the Governors office to present the Annual Report to the Governor.

M. E. Ball, Secretary
NEBRASKA POWER REVIEW BOARD

Minutes of the 360th Meeting

October 12, 1977

The 360th meeting of the Nebraska Power Review Board was held in the Board's offices in Lincoln, Nebraska, on October 12, 1977, at the hour of 8:30 A.M. The Board members present were: Chairman Lederman, Mr. Shoemaker, Mr. Robertson, and Mr. Wood.

The first item on the agenda was a review of the minutes of the previous meeting. After reviewing the minutes, Mr. Robertson moved the minutes be approved as written. This motion was seconded by Mr. Shoemaker. Chairman Lederman called for a vote on the matter and all members present voted in the affirmative to approve the minutes as written. Chairman declared the minutes approved. The Executive Secretary and General Counsel advised the Board that notice of the meeting was published in the LINCOLN JOURNAL.

The first application to be dealt with by the Nebraska Power Review Board was PRB-2317. This was an application by the Cuming County Public Power District requesting authorization from the Board to construct 3.2 miles of 69 KV, three phase line in Cuming County, Nebraska, along with a related substation. The purpose of the construction is to provide more capacity for the City of West Point, Nebraska. This application was received shortly after the last Board meeting and Cuming County wanted to proceed with construction on October 1, 1977, so temporary approval was obtained from the Board members granting them temporary authorization to proceed with construction until formal approval could be given. The only other parties appearing to have an interest in this particular matter, the City of West Point and the Nebraska Public Power District had submitted the necessary consents and waivers authorizing the Cuming County Public Power District to proceed with construction upon approval by the Nebraska Power Review Board. After examination of the application, the maps and the accompanying consents and waivers, Mr. Wood moved that the application be approved. This motion was seconded by Mr. Robertson. Chairman Lederman called for a vote on the matter and all members present voted in the affirmative to approve the said application. Chairman Lederman declared the application approved.

The next application to be considered by the Board was PRB-2324, which was an application by the Loup River Public Power District requesting authorization from the Nebraska Power Review Board to convert 4 miles of 12.5 KV, three phase line to 4 miles of 12.5 KV, four wire line. The purpose of the construction is to permit the Village of Monroe to be served during off-peak period from Platte Center, Nebraska. The only other party appearing to have an interest in this particular matter is the Cornhusker Public Power District which has submitted the necessary consent and waiver authorizing
Loup to proceed with construction upon approval by the Nebraska Power Review Board.

The third application to be reviewed by the Board was PRB-2327, which was an application by the Loup River Public Power District requesting authorization to construct 0.54 miles of 2.4/4.16 KV, single phase line in Madison County, Nebraska. The purpose of the construction is to serve a new rural residence and farm buildings. The only other party appearing to have an interest in this particular matter, the Elkhorn Rural Public Power District of Battle Creek, Nebraska, has submitted the necessary consent and waiver authorizing Loup to proceed with construction upon approval by the Power Review Board.

The forth application to be considered by the Board was PRB-2329, which was an application by the Nebraska Public Power District requesting authorization to remove 6.75 miles of 34.5 KV line in Seward County, Nebraska, and to replace this line with new line of the same voltage. The reason for the replacement is that the existing line has deteriorated to the point where it must be replaced. The only other party appearing to have an interest in this particular matter, the Seward County Rural Public Power District of Seward, Nebraska, has submitted the necessary consent and waiver authorizing Nebraska Public Power District to proceed with construction upon approval by the Nebraska Power Review Board.

The fifth application to be reviewed by the Power Review Board was PRB-2330 which was an application by the Burt County Public Power District requesting authorization from the Board to construct 3.5 miles of 34.5 KV, three phase line in Burt County, Nebraska. This is an underground line which is a basic system improvement for the Burt County Public Power District. The only other party appearing to have an interest in this matter, the Omaha Public Power District submitted the necessary consent and waiver authorizing Burt County Public Power District to proceed with construction upon approval by the Nebraska Power Review Board.

The sixth application to be considered, PRB-2331 was also an application by the Burt County Public Power District requesting authorization to construct another segment of 34.5 KV, three phase line in Burt County, Nebraska which would also be 3.5 miles along. This is also an underground line with a related substation. This system improvement will help the voltage and service to the rural farm customers, irrigation wells, grain bins, etc. The only other parties appearing to have an interest in this particular matter, the Omaha Public Power District and the Nebraska Public Power District have submitted the necessary consent and waivers authorizing Burt County to proceed with construction upon approval by the Nebraska Power Review Board.

The seventh application to be considered by the Board was PRB-2332, which was an application by the City of Lexington, Nebraska, requesting authorization to construct 2.4 miles of 34.5 KV, three phase line in Dawson County, Nebraska. The purpose of the line will be to provide a feed to the City of Lexington from a new 115/34.5 KV,
substation presently being constructed by the Nebraska Public Power District. This construction will help provide upgraded service to the City of Lexington, Nebraska. The only other parties appearing to have an interest in this particular matter, the Dawson County Public Power District and the Nebraska Public Power District have submitted the necessary consents and waivers authorizing the City of Lexington, Nebraska, to proceed with construction upon approval by the Nebraska Power Review Board.

The last application to be considered by the Board, PRB-2333 was an application by the Nebraska Public Power District requesting authorization to convert 6 miles of 7.2 KV delta to 6 miles of 7.2/12.5 KVY, three phase line in Johnson County, Nebraska. The purpose of the construction is to increase the voltage capacity to the Village of St. Mary, Nebraska. The only other party appearing to have an interest in this particular matter, the Omaha Public Power District, has submitted the necessary consent and waiver authorizing NPPD to proceed with construction upon approval by the Nebraska Power Review Board.

After discussing the above applications, examining the accompanying maps, and consents and waivers, Mr. Shoemaker moved that the applications should be approved. This motion was seconded by Mr. Wood. Chairman Lederman called for a vote on the matter and all members present voted in the affirmative to approve the said applications. Chairman Lederman declared the applications approved.

The next item of business to come before the Nebraska Power Review Board was a joint application by the City of Gering, Village of Terrytown, City of Scottsbluff, Roosevelt Public Power District and the Nebraska Public Power District requesting the Board to modify an existing service area agreement by transferring the Village of Terrytown's interest in the said service area agreement to the Nebraska Public Power District. The Nebraska Public Power District recently purchased the electrical system of the Village of Terrytown and since it is necessary to transfer the interest in Terrytown's service area agreement to Nebraska Public Power District, this was the purpose of the application. All other parties who had previously entered into a service area agreement with the Village of Terrytown have consented to this modification as evidenced by their signatures upon the joint application. A second joint application was also filed by the City of Gering, City of Scottsbluff, Roosevelt Public Power District and the Nebraska Public Power District. This application requested authorization from the Nebraska Power Review Board to transfer some of the service area from the previous service area owned by Terrytown and now being transferred by NPPD to the City of Gering. All parties appearing to have an interest in this particular service area modification have indicated their approval of the transfer by their signature endorsements upon the joint application. After examining the applications for modification, Mr. Robertson moved that the service area previously owned by the Village of Terrytown be transferred to the Nebraska Public Power District and the second application to modify the service area agreement by transferring some area from the Terrytown service area to the City of Gering be approved. This motion was seconded by Mr. Wood. Chairman Lederman called for a vote on the matter and all members present voted in the affirmative to approve the applications for modification. Chairman Lederman declared the applications approved.
The next item to be considered by the Nebraska Power Review Board was a joint application made by the Custer Public Power District and the City of Broken Bow to modify their existing Service Area Agreement Number 381. The proposed modification would involve a transfer of some property from Custer to Broken Bow and some property from Broken Bow to Custer. The purpose of the transfer is to eliminate any future possible problems in the service area surrounding the City of Broken Bow. Both parties had agreed to the proposed modification by filing the joint application and placing their signatures thereon. After examination of the proposed application and the accompanying maps, Mr. Wood moved that the application for modification be approved. This motion was seconded by Mr. Shoemaker. Chairman Lederman called for a vote on the matter and all members present voted in the affirmative to approve the application for modification of Service Area Agreement Number 381. Chairman Lederman declared the application approved.

The last item of business to come before the Nebraska Power Review Board was a review of the expenses of the Board since the last Board meeting. After reviewing the expenses, Mr. Robertson moved that the expenses of the Board be approved. This motion was seconded by Mr. Shoemaker. Chairman Lederman called for a vote on the matter and all members present voted in the affirmative to approve the expenses. Chairman Lederman declared the expenses approved.

There being no further business to conduct, Mr. Shoemaker moved the meeting be adjourned. This motion was seconded by Mr. Wood. Chairman Lederman called for a vote on the matter and all members present voted in the affirmative to adjourn the meeting. Chairman Lederman declared the meeting adjourned. The next Power Review Board meeting is set for November 9, 1977, at the hour of 8:30 A.M. in the Power Review Board's offices, Lincoln, Nebraska.

M. El Ball, Secretary
The 361st meeting of the Nebraska Power Review Board was held in the Board's offices in Lincoln, Nebraska, on November 9, 1977, at the hour of 8:30 A.M. The Board members present were: Chairman Lederman, Mr. Wood, and Mr. Shoemaker. Mr. Robertson was out of the State and Mr. Dutton was unable to get to the meeting due to the snow storm.

The first item on the agenda was a review of the minutes of the previous meeting. After reviewing the minutes, Mr. Shoemaker moved that the minutes be approved as written. This motion was seconded by Mr. Wood. Chairman Lederman called for a vote on the matter and all members present voted in the affirmative to approve the minutes as written. Chairman Lederman declared the minutes approved.

The Executive Secretary and General Counsel advised the Board that notice of the meeting was published in the LINCOLN JOURNAL.

The first item of business on the agenda was a review of pending matters. This included a review of the various pieces of correspondence received since the last Power Review Board meeting, a review of a scheduled hearing between the City of Curtis and the Village of Maywood, the upcoming annual Rural Meeting, and a proposed meeting between the Nebraska Power Review Board and the Omaha Public Power District.

The first application to be reviewed by the Nebraska Power Review Board was PRB-2315 which was an application by the Nebraska Public Power District to construct 11.8 miles of 115 KV, three phase line in Burt County, Nebraska. The purpose of the construction is to provide voltage and transmission support to the Oakland area to provide a backup on the loss of other 115 KV lines to Oakland. Also, this will provide service to NPPD retail customers in the Oakland and surrounding area and wholesale power to the Burt County Rural Public Power District. A new 161/115/34.5 KV Substation will also be constructed in addition to the line. The proposed construction is to start March 1, 1978, and be completed by June 1, 1978. Estimated cost of construction is $2,913,755. The only other parties appearing to have an interest in this particular matter, the Omaha Public Power District and the Burt County Rural Public Power District have submitted the necessary consent and waivers to the Nebraska Public Power District authorizing them to proceed with construction upon approval by the Nebraska Power Review Board. The Board had received this application sometime earlier but the Nebraska Public Power District requested the Board not act on it at that time due to the fact that the line would have to be rerouted. Therefore, the Board has held this application for approximately two months.
After examination of the application, the accompanying map and the consents and waivers, Mr. Wood moved that PRB-2315 be approved. This motion was seconded by Mr. Shoemaker. Chairman Lederman called for a vote on the matter and all members present voted in the affirmative to approve PRB-2315. Chairman Lederman declared the application approved.

The next application to be considered by the Nebraska Power Review Board was PRB-2334 which was an application by the Nebraska Public Power District requesting authorization from the Nebraska Power Review Board to construct 4 miles of 34.5 KV, three phase line in Butler County, Nebraska, along with a proposed 115/34.5 KV substation. Also included in the application was a request to relocate the 115 KV tie line into the substation. The purpose of the construction is to provide additional service to the NPPD retail customers in the Able, Bruno and Brainard, Nebraska area, and also to provide wholesale power to the Butler County Rural Public Power District and the City of David City, Nebraska. The proposed construction is to start immediately and be complete by April 1, 1978, and the cost of the proposed construction is $724,900. The only other party appearing to have an interest in this matter, the Butler County Rural Public Power District has submitted the necessary consent and waiver authorizing NPPD to proceed with construction upon approval by the Nebraska Power Review Board.

The third application to be considered by the Nebraska Power Review Board was PRB-2335 which is an application by the Tri-State Generation and Transmission Association requesting authorization from the Nebraska Power Review Board to construct and maintain a switching station at Grant, Nebraska. This is the interconnection of NPPD's McCook-Enders 115 KV line with Tri-State's Ogallala-Lamar 115 KV line at Grant, Nebraska. The purpose of the construction is an internal system improvement to provide reliable service. The proposed construction will start March 23, 1978, and be completed June 1, 1978. The cost of the construction is $731,000. The only other parties appearing to have an interest in this particular matter, the Nebraska Public Power District of Columbus, Nebraska and the Midwest Electric Membership Corporation of Grant, Nebraska, have submitted the necessary consent and waiver authorizing NPPD to proceed with construction upon approval by the Nebraska Power Review Board.

The forth application to be considered by the Nebraska Power Review Board was PRB-2336 which was an application by the Loup River Public Power District requesting authorization from the Nebraska Power Review Board to construct .56 mile of 7.2/12.5 KV, three phase line and .16 mile of 7.2/12.5 KV, single phase line in Boone County, Nebraska. The purpose of the construction is to provide service to a 115 HP center pivot irrigation system. The only other party appearing to have an interest in this particular matter, the Cornhusker Public Power District of Columbus, Nebraska, submitted the necessary consent and waiver authorizing Loup to proceed with construction upon approval by the Nebraska Power Review Board.
The last application to be considered by the Nebraska Power Review Board was PRB-2337. This was an application by the Northwest Rural Public Power District of Hay Springs, Nebraska, requesting authorization from the Board to construct 3.23 miles of 7.2/12.5 KV underground cable in Dawes County, Nebraska. The purpose of the construction is for system improvements for existing customers in the Northwest Rural Public Power District's service area. The proposed construction is to start November 22, 1977, and be finished by May 1, 1978, and the cost is $50,000. The only other party appearing to have an interest in this particular matter, the Nebraska Public Power District of Columbus, Nebraska, has submitted the necessary consent and waiver authorizing the Northwest Rural Public Power District to proceed with construction upon approval by the Nebraska Power Review Board.

After examination of the above named applications, the accompanying maps and the consents and waivers, Mr. Shoemaker moved the applications be approved. This motion was seconded by Mr. Wood. Chairman Lederman called for a vote on the matter and all members present voted in the affirmative to approve the applications. Chairman Lederman declared the applications approved.

The next item of business to come before the Board was amendment of Wholesale Service Area Agreement Number 12. A joint application was filed by the Nebraska Public Power District and the Loup Valleys Rural Public Power District requesting authorization from the Nebraska Power Review Board to amend Wholesale Service Area Agreement Number 12 to transfer the towns of Ericson and Bartlett from the Nebraska Public Power District's wholesale service area to the Loup Valleys Rural Public Power District's wholesale service area. A hearing was held by the Executive Secretary and General Counsel of the Nebraska Power Review Board on the application to amend the Joint Wholesale Service Area Agreement on the 18th day of October, 1977. The Executive Secretary and General Counsel reported his findings to the Nebraska Power Review Board at their meeting on November 9, 1977, and after reviewing the application to amend Wholesale Service Area Agreement Number 12 and to also amend the existing retail service area agreement between NPPD and Loup Valleys Rural Public Power District, S.A.A. 380, to properly reflect the exchange of property, Mr. Wood moved that the joint applications to amend Wholesale Service Area Agreement Number 12 and retail Service Area Agreement Number 380 be approved. This motion was seconded by Mr. Shoemaker. Chairman Lederman called for a vote on the matter and all members present voted in the affirmative to approve the joint applications. Chairman Lederman declared the applications approved.

There being no further business to conduct, the meeting was adjourned. The next Power Review Board meeting is scheduled for December 14, 1977.

John W. Neuberger
NEBRASKA POWER REVIEW BOARD

Minutes of the 362nd Meeting

December 14, 1977

The 362nd meeting of the Nebraska Power Review Board was held in the Board's offices in Lincoln, Nebraska, on December 14, 1977, at the hour of 3:30 P.M. The Board members present were: Chairman Lederman, Mr. Shoemaker, Mr. Robertson, and Mr. Dutton. Mr. Wood had a conflict and was unable to attend the meeting.

Mr. John Neuberger, Director of Water Resources, and by statute secretary to the Power Review Board, attended the Board meeting to meet the members of the Nebraska Power Review Board and to discuss the Power Review Board program and to get acquainted with the Board members. Mr. Neuberger has been recently appointed the Director of the Department of Water Resources.

The next item of business on the agenda was a review of the minutes of the previous meeting. After reviewing the minutes, Mr. Robertson moved that the minutes be approved as written. This motion was seconded by Mr. Dutton. Chairman Lederman called for a vote on the matter and all members present voted in the affirmative to approve the minutes as written. Chairman Lederman declared the minutes approved. The Executive Secretary and General Counsel advised the Board that notice of the meeting was published in the LINCOLN JOURNAL.

Under pending business, the Board and Executive Secretary and General Counsel again reviewed the recent forms received from the Nebraska Accountability and Disclosure Commission regarding the filing which must be made by the members of the Nebraska Power Review Board starting next April. We determined to wait for the starting of the next session of the Legislature to see if any amendments were going to be made to the disclosure law before analyzing in detail what must be reported and what does not need to be reported.

At this time, the Board felt that meeting dates should be set for the upcoming six months. The Board determined to set one meeting date firmly each month and then at that meeting to determine if another meeting was needed that month and what date that meeting would be held. The meeting dates for the next six months are as follows:

January 11
February 2
March 8
April 19
May 17
June 14

The only application needing formal Board approval was an application by the Nebraska Public Power District, PRB-2344, which application
requested authorization from the Nebraska Power Review Board to add a third conductor to 4.05 miles of 7.2/12.5 KV wye three wire line to convert it to a 7.2/12.5 KV closed wye, four wire line. The purpose of the proposed construction was to provide a feeder line between the Villages of McCool and Lushton, Nebraska. The work is scheduled to commence December 19, 1977, and be completed by December 30, 1977. The only other party appearing to have an interest in this particular matter, the York County Rural Public Power District of York, Nebraska, has submitted the necessary consent and waiver authorizing NPPD to proceed with construction upon approval by the Nebraska Power Review Board. After examining the application, the accompanying maps and the consent and waiver, Mr. Dutton moved the application be approved. This Motion was seconded by Mr. Robertson. Chairman Lederman called for a vote on the matter and all members present voted in the affirmative to approve PRB-2344. Chairman Lederman declared the application approved.

At this time the Executive Secretary and General Counsel reviewed for the members of the Nebraska Power Review Board the results of a recent hearing held before the Legislative Budget Committee regarding the budget for the Nebraska Power Review Board for the upcoming year.

Expenses for the Nebraska Power Review Board for the previous month were reviewed and after reviewing the expenses, Mr. Shoemaker moved the expenses be approved. This motion was seconded by Mr. Dutton. Chairman Lederman called for a vote on the matter and all members present voted in the affirmative to approve the expenses. Chairman Lederman declared the expenses approved.

At this time, the Board adjourned their meeting to hold a meeting with several of the Management Staff of Omaha Public Power District to discuss Omaha Public Power District's future power supply plans.

The next Power Review Board meeting will be held January 11, 1978, at the hour of 8:30 A.M. in the Board's offices in Lincoln, Nebraska.

John W. Neuberger
The 363rd meeting of the Nebraska Power Review Board was held in the Board's offices in Lincoln, Nebraska on January 11, 1978, at the hour of 8:30 A.M. The Board members present were: Chairman Lederman, Mr. Robertson, Mr. Dutton, Mr. Wood, and Mr. Shoemaker.

The first item of business to be conducted by the Board was approval of the minutes from the previous meeting. After examining the minutes, Mr. Shoemaker moved that the minutes be approved as written. This motion was seconded by Mr. Robertson. Chairman Lederman called for a vote on the matter and all members voted in the affirmative to approve the minutes as written. Chairman Lederman declared the minutes approved.

Announcements were made last week that Mr. Dutton and Mr. Shoemaker had been reappointed to the Nebraska Power Review Board for additional four year terms by Governor Exon.

Since this was the first meeting of the new year, it was necessary to elect officers for the upcoming year. After discussion, Mr. Roy Robertson moved that Mr. Paul Dutton, the current Vice Chairman, be nominated for Chairman and that the nominations cease and a unanimous vote be cast for Mr. Dutton for Chairman for the coming year. This motion was seconded by Mr. Shoemaker. Chairman Lederman called for a vote on the matter and all members present voted in the affirmative to approve Mr. Dutton as Chairman for the coming year. Before retiring as Chairman, Mr. Lederman conducted the nomination for Vice Chairman for the coming year. Mr. Dutton moved that Mr. Robertson be appointed Vice Chairman for upcoming year and that nominations for Vice Chairman cease and that a unanimous ballot be cast by the Power Review Board for Mr. Robertson for Vice Chairman. This motion was seconded by Mr. Shoemaker. Chairman Lederman called for a vote on the matter and all members voted in the affirmative to approve Mr. Robertson as Vice Chairman for the coming year.

At this time, the Executive Secretary and General Counsel reviewed for the members of the Power Review Board, the pending matters which included a review of the Political Accountability and Disclosure laws, the determination of who would attend the National Rural Electric Annual Meeting in Las Vegas and a review of legislation which has been introduced in the second session of the 85th Legislature which might have some effect upon the Nebraska Power Review Board.

At this time, the Board reviewed the applications submitted for formal Board approval since the last Power Review Board meeting.
The first application to be considered was PRB-2345, which was an application by the Niobrara Valley Electric Membership Corporation of O'Neill, Nebraska, requesting authorization from the Nebraska Power Review Board to construct 42 miles of 69 KV, three phase line running between the Cleveland Church Substation 13 miles north of Stuart and then going south to the Swan Lake Substation 29 miles south of Atkinson, Nebraska. The purpose of the construction is to provide upgraded electric service for Niobrara Valley Electric Membership's customers and to provide the necessary growth for new customers. The only other party appearing to have an interest in this particular matter, the Nebraska Public Power District has forwarded its necessary consent and waiver authorizing Niobrara Valley Electric Membership to proceed with construction upon approval by the Nebraska Power Review Board.

The next application to be considered is PRB-2346 which was an application by the Nebraska Public Power District requesting authorization from the Nebraska Power Review Board to construct .65 miles of 7.2/12.5 KVY, three phase overhead line and .303 miles of 7.2/12.5 KVY three phase underground line in Dakota County, Nebraska. The purpose of the construction is to build a feeder from the Dakota City 69 KV Sub. to Crystal Lake to upgrade poor voltage conditions. This construction is intended to start March 1, 1978 and be completed by May 1, 1978. The only other party appearing to have an interest in this particular matter, the City of Dakota City, Nebraska, has submitted the necessary consent and waiver authorizing NPPD to proceed with construction upon approval by the Nebraska Power Review Board.

The next application to be considered was PRB-2347 which was an application by the Nebraska Public Power District requesting authorization from the Nebraska Power Review Board to construct a 69/34.5 KV substation in Franklin County, Nebraska, to provide 69 KV and 34.5 KV loop and transfer capability between Orleans and Hildreth, to provide back-up service to two existing radial systems and to provide wholesale power to Franklin County Rural Public Power District. The proposed construction is to start May 1, 1978, and be completed June 1, 1978. The only other party appearing to have an interest in this particular matter, the Franklin County Rural Public Power District has submitted the necessary consent and waiver authorizing NPPD to proceed with construction upon approval by the Nebraska Power Review Board.

The last application to be considered by the Nebraska Power Review Board, PRB-2349 was an application by the KBR Rural Public Power District of Ainsworth, Nebraska, requesting authorization to construct .59 miles of 7.2 KV, single phase line in Brown County, Nebraska to provide service to a residence and a commercial service. The proposed construction is to start the 16th day of January and be completed the 18th day of February, 1978. The only other party appearing to have an interest in this particular matter, the Nebraska Public Power District has submitted the necessary consent and waiver authorizing KBR to proceed with construction upon approval by the Nebraska Power Review Board.
After examining the above applications, the consents and waivers and accompanying maps, Mr. Wood moved that the applications be approved. This motion was seconded by Mr. Lederman. Chairman Dutton called for a vote on the matter and all members present voted in the affirmative to approve the said applications. Chairman Dutton declared the applications approved.

At this time, the Board took under consideration a joint application to modify S.A.A. 170. Service Area Agreement Number 170 is a service area agreement between Stanton County Public Power District and the City of Stanton, Nebraska. The parties to the service area agreement filed a joint application with the Nebraska Power Review Board asking that the service area in and around Stanton, Nebraska, previously assigned to the City of Stanton, be transferred to the Stanton County Public Power District since they were going to serve the City of Stanton in the future. After examination of the application and the service area agreement and accompanying maps, Mr. Shoemaker moved that the application be approved. This motion was seconded by Mr. Wood. Chairman Dutton called for a vote on the matter and all members present voted in the affirmative to approve the joint application for modification of existing Service Area Agreement Number 170. Chairman Dutton declared the application approved.

The next Power Review Board meeting was set for 3:30 P.M. on January 30, 1978, in the offices of the Nebraska Power Review Board. There being no further business to conduct, Mr. Lederman moved the meeting be adjourned. This motion was seconded by Mr. Wood. Chairman Duton called for a vote on the matter and all members voted to adjourn the meeting. The meeting was declared adjourned.

John W. Neuberger
The 364th meeting of the Nebraska Power Review Board was held in the Board's offices in Lincoln, Nebraska on January 30, 1978, at the hour of 3:30 P.M. Board members present were: Chairman Dutton, Mr. Wood, Mr. Shoemaker, Mr. Robertson, and Mr. Lederman.

The minutes of the previous meeting were reviewed by the members of the Board and after examination of the minutes, Mr. Robertson moved that they be approved as written. This motion was seconded by Mr. Shoemaker. Chairman Dutton called for a vote on the matter and all members present voted in the affirmative to approve the minutes as written. Chairman Dutton declared the minutes approved.

Executive Secretary and General Counsel reported to the members of the Nebraska Power Review Board that notice of the meeting had been published in the Lincoln JOURNAL Paper.

The next item on the agenda was a review of the pending matters before the Nebraska Power Review Board. The Executive Secretary and General Counsel advised the Nebraska Power Review Board that the parties to an action pending before the Board in regard to S.A.A. 293, had applied to the Board for a continuance on the matter. The Executive Secretary and General Counsel informed the Board that he had granted a continuance in order that the parties would have time to work out the difficulty about the necessity of a hearing. However, if results are not forthcoming, a hearing date will be set and determination made.

The Board was also advised that a joint application had been filed by the Nebraska Public Power District, South Central Public Power District, and N.C.K. Electric Cooperation, Inc. requesting that the Nebraska Power Review Board modify Service Area Agreement Number 319, an agreement between NPPD and South Central, by transferring a certain portion of the land in that service area agreement from NPPD to N.C.K. This will necessitate two new service area agreements, one between N.C.K. and South Central and one between N.C.K. and NPPD. A hearing has been set on the above application for February 20, 1978, at the hour of 10:00 A.M. in the office of the Nebraska Power Review Board.

The Executive Secretary and General Counsel advised the Nebraska Power Review Board that hearings were held last Friday affecting the Nebraska Power Review Board. The first was L.B. 800 which was a bill introduced by Senator Nelson Merz of Fall City, requesting an increase in the per diem for Board members from $50 to $100 per day. Mr. Del Dirrim appeared at the hearing to testify in favor
of this bill. He appeared as a spokesman for the NPIC group. The Executive Secretary and General Counsel also appeared on behalf of the bill, not as a representative of the Board but as an individual to help explain the duties of the Power Review Board to the Senators and to outline the work involved in being a member of the Nebraska Power Review Board. The next bill was L.B. 773 which was a bill introduced by Senator Kremer at the request of the Nebraska Power Review Board. This bill would do away with the one dollar filing fee for applications filed with the Nebraska Power Review Board. Senator Kremer introduced the bill and the Executive Secretary and General Counsel appeared to testify in favor of the bill to do away with the application fee. Both bills are being held in committee.

The next item of business on the agenda was the review of applications which require formal Board approval. The first application to be considered was PRB-2352, which was an application by the Nebraska Public Power District requesting authorization to remove 10 miles of 34.5 KV, three phase and to construct 10 miles of 34.5 KV, three phase line in Butler and Saunders Counties, Nebraska. The purpose of the proposed construction is to move the line for a road-widening project and to also improve service to the NPPD customers in and around the Valparaiso, Nebraska area. The only other party appearing to have an interest in this particular matter, the Butler County Rural Public Power District of David City, Nebraska, has submitted the necessary consent and waiver authorizing NPPD to proceed with construction upon approval by the Nebraska Power Review Board.

The next application to be considered was PRB-2356, which was an application by the Franklin County Rural Public Power District requesting Board authorization to construct 7 miles of 69 KV, three phase line and a related 69-12.5/7.2 KV substation. The purpose of the construction is to provide more capacity for the rural customers in the area of Franklin County, Nebraska. There were no other interested parties to this application.

The third application to be considered by the Nebraska Power Review Board was PRB-2357, which was an application by the Nebraska Public Power District requesting Board authorization to construct 2.5 miles of 115 KV double circuit, three phase line and 14.75 miles of 115 KV, three phase line in Buffalo County, Nebraska. The purpose of the construction is to provide additional capacity to serve the loads in Kearney, Nebraska, and surrounding area. This construction also involves switching additions at the Riverdale and South Kearney Substations. The other parties appearing to have an interest in this particular matter, the Dawson County Public Power District of Lexington, Nebraska and the Southern Nebraska Rural Public Power District of Grand Island, Nebraska, have submitted the necessary consents and waivers authorizing NPPD to proceed with construction upon approval by the Nebraska Power Review Board.
The last application to be considered by the Board was PRB-2358, which was an application by the Custer Public Power District of Broken Bow, Nebraska, requesting authorization to construct 6.4 miles of 69 KV, three phase line in Custer County, Nebraska. Also, an existing 34.5 KV line built along the right of way of Highway #2 will be removed because of a highway-widening project. The proposed construction will serve existing farms, ranches, irrigation wells, etc. served by the Custer Public Power District. No other electrical entities appeared to have an interest in this particular matter so no consents and waivers were required.

After examining the above named applications, the consents and waivers and the maps, Mr. Robertson moved that the applications be approved. This motion was seconded by Mr. Lederman. Chairman Dutton called for a vote on the matter and all members present voted in the affirmative to approve the applications. Chairman Dutton declared the applications approved.

At this time, the expenses of the Nebraska Power Review Board for the month of January, 1978, were examined. After examining the expenses, Mr. Wood moved that they be approved. This motion was seconded by Mr. Shoemaker. Chairman Dutton called for a vote on the matter and all members present voted in the affirmative to approve the expenses of the Nebraska Power Review Board for the month of January. Chairman Dutton declared the expenses approved.

The next Power Review Board meeting was set for March 7, 1978, at the hour of 3:30 P.M. in the offices of the Nebraska Power Review Board. The Board will meet with the Nebraska Public Power District on the same date to discuss future power supply planning by NPPD.

There being no further business to conduct, the meeting was adjourned.

John W. Neuberger
The 365th meeting of the Nebraska Power Review Board was held in the Board's offices in Lincoln, Nebraska, on March 7, 1978, at the hour of 3:30 P.M. Board members present were: Chairman Dutton, Mr. Shoemaker, Mr. Robertson, Mr. Lederman, and Mr. Wood.

The minutes of the previous meeting were reviewed by the members of the Board and after examination of the minutes, Mr. Lederman moved that the minutes be approved as written. This motion was seconded by Mr. Shoemaker. Chairman Dutton called for a vote on the matter and all members voted in the affirmative to approve the minutes as written. Chairman Dutton declared the minutes approved. The Executive Secretary and General Counsel reported to the members of the Nebraska Power Review Board that notice of the meeting had been published in the Lincoln JOURNAL.

Prior to convening the meeting, the Nebraska Power Review Board held a hearing commencing at 1:30 P.M. between the opponents of the proposed Grand Island Power Plant and the City of Grand Island. The hearing was held to determine if the Nebraska Power Review Board has jurisdiction over the City and the construction of this plant under the guidelines set forth in 70-1012 of the Nebraska Statutes.

The first item of business on the agenda was the approval of the expenses for the preceding month. After examination of the expenses, Mr. Robertson moved the expenses be approved. This motion was seconded by Mr. Wood. Chairman Dutton called for a vote on the matter and all members voted in the affirmative to approve the expenses of the Board for the previous month. Chairman Dutton declared the expenses approved.

The next item of business to come before the Board was the consideration of a service area amendment and the approval of two new service area agreements. Service Area Agreement Number 319 was a service area agreement between the Nebraska Public Power District and the South Central Public Power District. It would be amended by transferring some of the Nebraska Public Power District's service area to the NCK Electric Coop, Inc., headquartered in Belleville, Kansas. This transfer involves a small area located in the general vicinity of Hardy and Byron, Nebraska. The reason for the requested transfer is that the Nebraska Public Power District is withdrawing from providing service in the State of Kansas and the people being served in this area were served from a line located in Kansas. NPPD was transferring to NCK this line in Kansas and NCK would provide service to the customers from this line. A hearing was held on
this proposed transfer on February 20, 1978, by the Executive Secretary and General Counsel for the Board. The Board had received a letter of protest from some of the customers being transferred and therefore the hearing was held. However, after notification, the only parties present were NCK and NPPD. No parties appeared for South Central Public Power District nor for the protestors. After examining the record of the hearing, Mr. Shoemaker moved that Service Area Agreement Number 319 should be amended as requested and that two new service areas, Service Area Agreement Number 401, between South Central and NCK and Service Area Agreement Number 402, between NPPD and NCK should be approved. This motion was seconded by Mr. Robertson. Chairman Dutton called for a vote on the matter and all members voted in the affirmative to approve the amendment and two new service areas. Chairman Dutton declared the amendment and service areas approved.

The next item of business to come before the members of the Nebraska Power Review Board was applications which had been received since the last Power Review Board meeting. The first application to be reviewed was PRB-2362 which was an application made by the Nebraska Public Power District requesting authorization from the Nebraska Power Review Board to construct 5.2 miles of 69 KV, three phase line in Furnas County, Nebraska. This construction would provide a connection from the NPPD power supply to the Village of Oxford, Nebraska, which is a wholesale customer of the Nebraska Public Power District. The only other parties appearing to have an interest in this particular matter, the Twin Valleys Public Power District of Cambridge, Nebraska, and the Village of Oxford, Nebraska, submitted the necessary consents and waivers authorizing the Nebraska Public Power District to proceed with construction upon approval by the Nebraska Power Review Board.

The second application to be considered was PRB-2363 which was an application by the Loup Public Power District to convert 19 miles of 7.2/12.5, three phase line from Delta to Wye as a system improvement. The only other parties appearing to have an interest in this particular matter, the Nebraska Public Power District of Columbus, Nebraska, and the Cornhusker Public Power District of Columbus, Nebraska, have submitted the necessary consents and waivers authorizing Loup to proceed with construction upon approval by the Nebraska Power Review Board.

The next application to be considered was PRB-2365 which was an application by the City of Seward requesting authorization from the Nebraska Power Review Board to construct 1.7 miles of 35KV, three phase underground line and to construct .5 mile of 34.5 KV, three phase overhead, to construct a 34.5 KV switching station. The proposed line will provide a second 34.5 KV tie between the City of Seward's electric system and its wholesale supplier, NPPD. This service will benefit the City of Seward's retail customers. The only other parties appearing to have an interest in this particular matter, the Seward County Rural Public Power District of Seward, Nebraska, and NPPD of Columbus, Nebraska, submitted the necessary consents and waivers authorizing the City of Seward to proceed with construction upon approval by the Nebraska Power Review Board.
The last application to be considered was PRB-2367 which was an application by the Nebraska Public Power District requesting authority to convert 1 mile of 7.2/12.5 KVY, three phase line from three wire to four wire. The purpose of the forth conductor is to upgrade service to Steinauer, Nebraska, and to balance the load on the Pawnee City Substation. The only other party appearing to have an interest in this particular matter, the Omaha Public Power District of Omaha, Nebraska, has submitted the necessary consent and waiver authorizing NPPD to proceed with construction upon approval by the Nebraska Power Review Board.

After reviewing the above named applications, the consents and waivers, and the accompanying maps, Mr. Lederman moved that the applications to approved. This motion was seconded by Mr. Wood. Chairman Dutton called for a vote on the motion and all members voted in the affirmative to approve the said applications. Chairman Dutton declared the applications approved.

The next item of business on the agenda was a review of the complaints and letters received since the last Board meeting. The Executive Secretary and General Counsel reviewed for the Board the action taken by the Staff regarding the letters and complaints received.

The Executive Secretary and General Counsel reviewed for the Nebraska Power Review Board pending legislation which could have some affect upon the Board and some of its future actions.

The last item of business to be considered was an application received from the Nebraska Public Power District which is designated as PRB-2366. This is an application by NPPD to construct approximately 63 miles of 345 KV, three phase line in Stanton, Wayne, Thurston, and Dakota Counties, Nebraska. The proposed construction will tie the northeast area of Nebraska together with the grid system from Iowa. All necessary parties have submitted the consents and waivers required by the Power Review Board which authorizes NPPD to proceed with construction upon Board approval. However, since this is a rather large undertaking and the cost is considerable, the members of the Nebraska Power Review Board advised the Executive, Secretary and General Counsel to contact the Nebraska Public Power District and ask them to appear at the next Power Review Board meeting to further examine the application and the purpose of the intended construction before approval by the Board.

The last item of business was to set the next Power Review Board meeting for March 29, 1978, at the hour of 8:30 A.M. in the offices of the Nebraska Power Review Board. There being no further business to conduct, the meeting was adjourned.

[Signature]
John W. Neuberger, Secretary
The 366th meeting of the Nebraska Power Review Board was held in the Board's offices in Lincoln, Nebraska, on April 5, 1978, at the hour of 8:30 A.M. Board members present were: Chairman Dutton, Mr. Robertson, Mr. Shoemaker, and Mr. Wood.

The minutes of the previous meeting were read and reviewed by the members of the Board and after examination of the minutes, Mr. Robertson moved that the minutes be approved as written. This motion was seconded by Mr. Shoemaker. Chairman Dutton called for a vote on the matter and all members present voted in the affirmative to approve the minutes as written. Chairman Dutton declared the minutes approved. The Executive Secretary and General Counsel reported to the Board that notice of the meeting had been published in the Lincoln JOURNAL.

At this time expenses for the Power Review Board members for the previous month were reviewed and after reviewing the expenses, Mr. Wood moved that the expenses be approved. This motion was seconded by Mr. Robertson. Chairman Dutton called for a vote on the matter and all members present voted in the affirmative to approve the expenses. Chairman Dutton declared the expenses approved.

The next item of business to come before the Nebraska Power Review Board was C-14 which was a Petition for a Declaratory Ruling and Complaint against the Platte Generating Station. Previously the Power Review Board had held a hearing on this matter and at the conclusion of the hearing they had taken the Petition and Response under advisement and were to issue a ruling at this meeting regarding the Petition for Declaratory Ruling and Complaint. Since adjourning the hearing, the Board received a joint Petition to dismiss the action at the cost of the City of Grand Island. Both parties have agreed to this as evidenced by their signature upon the joint Motion. After discussing this matter, Mr. Shoemaker moved that the Motion for Dismissal be approved and an appropriate Order entered. This Motion was seconded by Mr. Wood. Chairman Dutton called for a vote on the matter and all members present voted in the affirmative to approve the Motion for Dismissal. Chairman Dutton declared the Motion approved. The Executive Secretary and General Counsel was instructed to draft an appropriate Order dismissing the matter.

The first application to be considered by the Nebraska Power Review Board was PRB-2368 which was an application by the Loup Public Power District requesting authorization to construct 3.02 miles of 34.5 KV, three phase line and to underbuild on the same poles 3.02 miles of 12.5 KFY/7.2 KV, three phase line in Platte County, Nebraska. The purpose of the construction is to provide upgraded service to the Columbus residential and environs area. The only other party having
an interest in this matter is the Cornhusker Public Power District of Columbus, Nebraska, which has submitted the necessary consent and waiver authorizing the Loup Public Power District to proceed with construction upon approval by the Nebraska Power Review Board.

The next application to be considered was PRB-2369, which was an application by Seward County Rural Public Power District requesting authorization to construct 8 miles of 69 KV, three phase line and 6 miles of 12.5/7.2 KV, three phase line and 300 feet of 12.5/7.2 KV, three phase line in Seward County, Nebraska, and to construct a 69-12/5/7.2 KV substation. The purpose of the construction is to provide more capacity for the rural customers in the Seward County Rural Public Power District's service area around the area of Tamora, Nebraska. The only other party appearing to have an interest in this particular matter, the Nebraska Public Power District has submitted the necessary consent and waiver authorizing Seward County to proceed with construction upon approval by the Nebraska Power Review Board.

After reviewing the applications, the accompanying maps and the consents and waivers, Mr. Wood moved that the applications be approved. This motion was seconded by Mr. Robertson. Chairman Dutton called for a vote on the matter and all members present voted in the affirmative to approve the said applications. Chairman Dutton declared the applications approved.

The next item of business was the consideration of adopting a form which would be submitted to the Nebraska Power Review Board when the construction projects which have been applied for are completed. This way the file would be complete with the application, the intended date of construction and the completion date of the project. The Executive Secretary and General Counsel was instructed to proceed with drafting a form for the Board's approval which would reflect completion of the applications.

The next item of business to be discussed by the Board was L.B. 800 and the proposed amendments which in actuality is L.B. 887. After much discussion it was still the opinion of the Board that this was a very poor piece of legislation and is of no benefit whatsoever to the electric rate payers in the State of Nebraska and that the only benefit to be derived from this type of legislation would be to the telephone companies themselves. Therefore, the Executive Secretary and General Counsel was instructed to send a copy of a letter previously sent to Senator Warner and members of the Appropriations Committee to all the members of the Legislature. This letter written over the Chairman's signature expressed the Board's concern about L.B. 800 if the proposed amendments (L.B. 887) was added to the bill. In essence this letter asks the Legislature to kill L.B. 800 to prohibit this type of legislation from being passed.

Discussion was held regarding the possibility of the Board entering a Declaratory Ruling regarding jurisdiction of the Nebraska Power Review Board over plants constructed by municipalities in their own county when the proposed plant would provide electricity to that municipality's service area and if excess power was wholesaled outside that service area, if the Power Review Board needed to approve such proposed construction. After much discussion, Mr. Wood moved
that the Board itself should conduct an investigation into its jurisdictional authority in light of the facts presented at the Platte Generation Station hearing. Mr. Wood moved that since we had received many letters from the public involving our jurisdictional authority over such a generation facility that this investigation should be conducted by the Board and a ruling issued as to the Board's jurisdiction under the Statutes of the State of Nebraska. This motion was seconded by Mr. Robertson. Chairman Dutton called for a vote on the matter and all members present voted in the affirmative to approve the Motion. Chairman Dutton declared the Motion approved. The Executive Secretary and General Counsel was instructed to research this question of declaratory rulings and to report to the Board at its next meeting.

The next item of business to come before the Board was PRB-2366 which was an application by the Nebraska Public Power District requesting authorization to construct a major transmission line, 63 miles of 345 KV, three phase line and also terminal facility additions at Hoskins Substation. The construction of this line and substation additions will increase the reliability and capability of the system. All other parties appearing to have an interest in this matter, the Burt County Public Power District, Northeast Nebraska Rural Public Power District, Omaha Public Power District, Wayne County Public Power District, Stanton County Public Power District, and Cuming County Public Power District have submitted the necessary consents and waivers authorizing NPPD to proceed with construction upon approval by the Nebraska Power Review Board. Mr. Don Schaufelberger, the Assistant General Manager of the Nebraska Public Power District was requested to appear before the Nebraska Power Review Board to explain the need and purpose of the construction of the line and related facilities. Mr. Schaufelberger explained that the line would tie in with the Nebraska Public Power District system starting at South Sioux City and would provide increased reliability for the area and extensions of this line would eventually be built which would extend down to the Moore Substation at Hallam, Nebraska. This would provide increased reliability for the northeast and eastern part of Nebraska.

Mr. Schaufelberger also explained for the Nebraska Power Review Board some of the other proposed additions and changes to be made by the Nebraska Public Power District to increase reliability and to provide additional capacity for their system throughout the State of Nebraska.

After discussion of the above named application, Mr. Shoemaker moved that the application be approved. This motion was seconded by Mr. Wood. Chairman Dutton called for a vote on the matter and all members present voted in the affirmative to approve the application. Chairman Dutton declared the application approved.

At this time, the Board considered PRB-2364 which was an application by the Seward County Rural Public Power District applying to the Nebraska Power Review Board to serve a customer located in the service area of the City of Seward. A hearing was held on the matter recently and the Executive Secretary and General Counsel outlined the case for the Board members and reviewed the testimony of the hearing. The proposed customer is located closer to a line owned
by the Seward County Rural Public Power District but was located in the service area of the City of Seward. Both parties acknowledged that they wanted to provide service to the party and they were both capable of doing so. During the discussion of the case with the Board members, it was pointed out that the Nebraska Supreme Court had reviewed a decision made by the Board previously in a Loup vs. Cornhusker case and had determined that a party has the right to provide service in their service area and unless circumstances warranted a change, the person whose service area that customer was located in should be allowed to serve the customer. With this in mind, Mr. Robertson moved that the application by the Seward County Rural Public Power District, PRB-2364 should be denied and that the City of Seward should be allowed to serve the customer. This motion was seconded by Mr. Wood. Chairman Dutton called for a vote on the matter and all members present voted in the affirmative to deny the application by the Seward County Rural Public Power District. Chairman Dutton declared the application denied and the Executive Secretary and General Counsel was instructed to draft an appropriate Order denying the application.

The next Power Review Board meeting was selected for April 25, 1978, at the hour of 8:30 A.M. The following Board meeting will be held May 17, 1978, at the hour of 8:30 A.M.

There being no further business to conduct, Mr. Robertson moved that the meeting be adjourned. This motion was seconded by Mr. Shoemaker. Chairman Dutton called for a vote on the matter and all members present voted in the affirmative to adjourn the meeting. Chairman Dutton declared the meeting adjourned.

John W. Neuberger, Secretary
The 367th meeting of the Nebraska Power Review Board was held in the Board's offices in Lincoln, Nebraska, on April 25, 1978, at the hour of 8:30 A.M. The Board members present were: Chairman Dutton, Mr. Shoemaker, Mr. Wood, Mr. Lederman, and Mr. Robertson.

The minutes of the previous meeting were read and reviewed by the members of the Board and after examination of the minutes, Mr. Robertson moved that the minutes be approved as written. This motion was seconded by Mr. Shoemaker. Chairman Dutton called for a vote on the matter and all members voted in the affirmative to approve the minutes as written. Chairman Dutton declared the minutes approved. The Executive Secretary and General Counsel reported to the Board that notice of the meeting had been published in the Lincoln JOURNAL.

The first item of business to be considered by the Board were pending matters. These matters included a review of upcoming meetings and a review of Service Area Agreement Number 293. Service Area Agreement Number 293 is an agreement between the McCook Public Power District and the Village of Curtis, Nebraska. Under this Service Area Agreement the City of Curtis had been supplying power to the Village of Maywood, Nebraska. Maywood is located in the McCook Public Power District's service area. Under a previous contract, Curtis was supplying Maywood for a term of twenty-five years which term expired on October 12, 1977. At the time of the filing, Maywood had not reviewed its contract with the City of Curtis and Curtis was requesting the Nebraska Power Review Board to take action. After this filing by Curtis there had been many motions for continuance on the basis that the parties thought they could work out their differences. Last week the Board received a Motion to Dismiss from all interested parties involved saying that the differences had been resolved and that in the future the McCook Public Power District would be supplying power to the Village of Maywood. After reviewing the file, Mr. Shoemaker moved that the Dismissal be approved. This motion was seconded by Mr. Lederman. Chairman Dutton called for a vote on the matter and all members voted in the affirmative to approve the Dismissal of the application in S.A.A. 293.

At this time, the Board took under consideration new applications received since the last Board meeting that need formal Power Review Board approval. The first application was PRB-2373 which is an application by the Nebraska Public Power District requesting authorization to construct 1.2 miles of double circuit 34.5 KV, three phase line in York County, Nebraska. The purpose is to rebuild an existing line and add a second circuit to improve service and to increase capacity to existing customers. This will help both
the existing NPPD retail and wholesale customers. The only other party appearing to have an interest in this matter other than the Nebraska Public Power District, York County Rural Public Power District of York, Nebraska, has submitted the necessary consent and waiver authorizing NPPD to proceed with construction upon approval by the Nebraska Power Review Board.

The next application to be considered was PRB-2374, which was an application by the Nebraska Public Power District requesting authorization to remove 10 miles of 34.5 KV, three phase line in Butler and Saunders Counties and to construct 5.5 miles of 34.5 KV, three phase line to improve service to customers in and around the City of Valparaiso, Nebraska. The only other party appearing to have an interest in this particular matter, the Butler County Rural Public Power District of David City, Nebraska, submitted the necessary consent and waiver authorizing NPPD to proceed with construction upon approval by the Nebraska Power Review Board.

The third application to be considered was PRB-2376, which was an application by the Dawson County Public Power District of Lexington, Nebraska, requesting authorization from the Board to construct 1.3 miles of 69 KV, three phase line in Gosper County, Nebraska, for the purposes of improving service to the rural area and customers in the Johnson Lake area. The only other party appearing to have an interest in this particular matter, the Nebraska Public Power District has submitted the necessary consent and waivers authorizing Dawson to proceed with construction upon approval by the Nebraska Power Review Board.

The next application to be considered was PRB-2377, which was an application by the Nebraska Public Power District requesting authorization from the Nebraska Power Review Board to construct 59 miles of 115 KV, three phase line in Thomas, Logan and Lincoln Counties, Nebraska. The purpose of the intended construction is to supply voltage support to the loads served by the Thedford, Ainsworth, Valentine and Cody Substations and to provide an alternate source to the Thedford Substation. Also included in the application was a 115 KV switching station located near Maxwell, Nebraska. This is an internal improvement to provide service to NPPD customers in the Thedford, Ainsworth, Valentine and Cody areas. The only other parties appearing to have an interest in this particular matter, the Custer Public Power District of Broken Bow, Nebraska, and the Dawson County Public Power District of Lexington, Nebraska, have submitted the necessary consent and waivers authorizing NPPD to proceed with construction upon approval by the Nebraska Power Review Board.

The last application to be reviewed was PRB-2378, which was an application by the City of Grand Island, Nebraska, requesting authorization from the Nebraska Power Review Board to construct .94 miles of 13.8 KV, three phase overhead line and .99 miles of 13.8 KV, three phase underground line in Hall County, Nebraska. The purpose of the construction is to supply power to the new subdivision of Westwood Park. The only party appearing to have an interest in this particular matter, the Southern Nebraska Rural Public Power District of Grand Island, Nebraska, submitted the
necessary consent and waiver authorizing the City to proceed with construction upon approval by the Nebraska Power Review Board.

After reviewing the above applications, the accompanying maps and the consents and waivers, Mr. Lederman moved that the applications be approved. This motion was seconded by Mr. Wood. Chairman Dutton called for a vote on the matter and all members voted in the affirmative to approve the applications. Chairman Dutton declared the applications approved.

The Nebraska Power Review Board has received a joint application requesting modification of Service Area Agreement Number 148 which is an agreement between the Nebraska Public Power District and the City of Superior, Nebraska. The request was made jointly by all parties concerned requesting that certain service area be transferred to the City of Superior. After examining the application for amendment of the Service Area Agreement, Mr. Shoemaker moved that the application be approved. Mr. Robertson seconded the motion. Chairman Dutton called for a vote on the matter and all members present voted in the affirmative to approve the application to amend Service Area Agreement Number 148. Chairman Dutton declared the application approved.

Recently the Nebraska Power Review Board entered an Order dismissing C-14, which was a petition filed with the Nebraska Power Review Board requesting that the Board enter a Declaratory Ruling regarding the construction of the Platte Generating Station by the City of Grand Island, Nebraska. The Petitioners requested the Nebraska Power Review Board to take jurisdiction of construction of this generating facility on the basis that under the statutes the Nebraska Power Review Board had proper jurisdiction. The City of Grand Island contended that under the Statutory authority in Nebraska, 70-1012 they did not need to come to the Power Review Board for approval of construction of this generation facility since it was built in their own county to serve the City of Grand Island's service area, even though some of the service area extended into Merrick County, Nebraska, and that the facility was not being built to be used to serve at retail any customers or service area not already within the service area of Grand Island. Grand Island admitted that the capacity of the generating station would be more than the City of Grand Island needed when the facility was finished and it was their intent to wholesale this electricity to other suppliers until such time that Grand Island could use the total amount of electricity produced from the plant in its own service area. Before the Nebraska Power Review Board could enter a decision in this matter, both parties filed a Petition for Dismissal of the action with the Board. Under the statutes regulating the Board and the rules and regulations, the Power Review Board encourages settlements of the various disputes and since the Board is an administrative body and a joint Motion for Dismissal had been filed by all interested parties, the Nebraska Power Review Board entered an Order dismissing the previously filed Petition. However, before the hearing, during the course of the hearing and after the hearing, the Nebraska Power Review Board members and the Board's office received many letters from interested parties in the Grand Island area who were not parties to the action but requested the Board to either take or deny jurisdiction. These letters were not responded to because the Board was involved in a
hearing on this particular matter and response might have been prejudicial to one side or the other. After discussion of the matter, Mr. Wood moved that under the statutes of the State of Nebraska, 84-912, a declaratory ruling by the Board was not possible since there was not a petition before the Board now on declaratory ruling, but that the Board should respond to the inquiries it had received regarding the jurisdiction over the Grand Island hearing. Also included in Mr. Wood's motion was that given the fact situation in the Grand Island hearing, the Power Review Board did not have jurisdiction in this matter and that an informal letter advising these other interested persons who were not parties to the hearing, should be sent by the Executive Secretary and General Counsel. This motion was seconded by Mr. Shoemaker. Chairman Dutton called for a vote on the matter and all members voted in the affirmative to approve the motion. Chairman Dutton declared the motion approved. The Executive Secretary and General Counsel was instructed to draft a letter to people who had previously written to the Board about the Platte Generating Station informing the parties that in this particular fact situation it was the opinion of the Board that we did not have jurisdiction over this matter to either grant or deny construction of the facility.

The next item of business was the approval of the expenses of the Board for the month of April. Mr. Shoemaker moved the expenses be approved. This motion was seconded by Mr. Robertson. Chairman Dutton called for a vote on the matter and all members voted in the affirmative to approve the expenses for the month of April. Chairman Dutton declared the expenses approved.

The next Power Review Board meeting was set for May 18, 1978, at the hour of 9:00 A.M. There being no further business to conduct, Mr. Robertson moved the meeting be adjourned. This motion was seconded by Mr. Wood. Chairman Dutton called for a vote on the matter and all members votes in the affirmative to adjourn the meeting. Chairman Dutton declared the meeting adjourned.

John W. Neuberger, Secretary
The 368th meeting of the Nebraska Power Review Board was held in the Board's offices in Lincoln, Nebraska, on May 18, 1978, at the hour of 9:00 A.M. The Board members present were: Chairman Dutton, Mr. Wood, Mr. Lederman, Mr. Robertson, and Mr. Shoemaker.

The minutes of the previous meeting were read and reviewed by the members of the Board and after examination of the minutes, Mr. Shoemaker moved that the minutes be approved as written. This motion was seconded by Mr. Lederman. Chairman Dutton called for a vote on the matter and all members voted in the affirmative to approve the minutes as written. Chairman Dutton declared the minutes approved. The Executive Secretary and General Counsel reported to the Board that notice of the meeting had been published in the Lincoln JOURNAL.

The first item of business to be considered by the Board were applications that needed formal Board approval, received since the last Power Review Board meeting.

The first application to be considered was PRB-2380, an application by the City of Superior, Nebraska, requesting authorization to construct .6 mile of 2.4 KV, single phase line in Nuckolls County, Nebraska. The proposed construction would be to provide electrical power to a new rural residential customer. The only other party appearing to have an interest in this particular matter, the South Central Public Power District of Nelson, Nebraska, has submitted the necessary consent and waiver authorizing the City of Superior to proceed with construction upon approval by the Nebraska Power Review Board.

The next application to be considered, PRB-2381, an application by Loup Public Power District requested authorization from the Nebraska Power Review Board to construct .9 mile of 2.4/4.16 KV, three phase line and to convert .69 mile of 2.4/4.16 KV, single phase to three phase line in Boone and Platte Counties, Nebraska. The purpose of the construction is to provide service to two irrigation motors. The only other party appearing to have an interest in this particular matter, the Cornhusker Public Power District of Columbus, Nebraska, submitted the necessary consent and waiver authorizing Loup to proceed with construction upon approval by the Nebraska Power Review Board.

The next application to be reviewed was PRB-2382, which was an application by the City of Kimball, Nebraska, requesting authorization from the Nebraska Power Review Board to construct 1.6 miles of underground 34.5 KV, three phase line and 1.5 miles of 34.5 KV overhead, three phase line in Kimball County, Nebraska. The
proposed construction will be the first step in connecting the City's 34.5/12.5 KV substation to the regional electrical grid system. The only other party appearing to have an interest in this particular matter, the Rural Electric Company of Pine Bluffs, Wyoming, has submitted the necessary consent and waiver authorizing the City of Kimball to proceed with construction upon approval by the Nebraska Power Review Board.

After reviewing the above applications, the accompanying maps and consents and waivers, Mr. Lederman moved that the applications be approved. This motion was seconded by Mr. Wood. Chairman Dutton called for a vote on the matter and all members voted in the affirmative to approve the applications. Chairman Dutton declared the applications approved.

Tri-State Generation and Transmission Association, Inc. submitted an application to the Nebraska Power Review Board requesting authorization to construct 10.2 miles of 115 KV, three phase line in Scottsbluff County, Nebraska. This application is known as PRB-2383. The purpose of the construction is to supply the necessary capacity and voltage support to the U.S. government's 34.5 KV, transmission line from Gering, Nebraska, to Torrington, Wyoming. However, all the parties appearing to have an interest in this particular matter have not submitted the necessary consents and waivers. The Board has been advised by Tri-State that all parties having an interest in the matter have indicated that they will submit the consents and waivers but at this time the Board has not received them. Therefore, Mr. Shoemaker moved that this matter be tabled until the next Board meeting. This motion was seconded by Mr. Wood. Chairman Dutton called for a vote on the matter and all the members voted in the affirmative to table PRB-2383 until the Board receives the consents and waivers.

The next item of business was a review of the annual Power Review Board assessment. The assessment is levied against the various electrical utilities in Nebraska to provide the operating revenue for the Nebraska Power Review Board. This assessment must be made by June 1 of each year. The Board was allocated a budget of $86,590. Therefore, in figuring the levy to be made against the various electrical entities, it was determined that the Board must levy an assessment of 13.05 cents per $1,000 of gross revenue against the entities. After reviewing the budget and assessment, Mr. Wood moved that the assessment figure of 13.05 cents per $1,000 of gross revenue be approved. This motion was seconded by Mr. Robertson. Chairman Dutton called for a vote on the matter and all members voted in the affirmative to approve the said assessment. Chairman Dutton declared the assessment approved.

At this time, the Executive Secretary and General Counsel reviewed for the members of the Nebraska Power Review the upcoming meetings' schedules and transactions undertaken by the staff since the last Power Review Board meeting.

The next item of business was a review of the expenses made by the Nebraska Power Review Board since its last meeting. After reviewing these expenses, Mr. Robertson moved that they be approved. This
motion was seconded by Mr. Lederman. Chairman Dutton called for a vote on the matter and all members voted in the affirmative to approve the expenses. Chairman Dutton declared the expenses approved.

The next Power Review Board meeting is set for June 14, 1978, at the hour of 8:30 A.M. in the offices of the Nebraska Power Review Board. There being no further business to conduct, the meeting was adjourned.

John W. Neuberger, Secretary
The 369th meeting of the Nebraska Power Review Board was held in the Board's offices in Lincoln, Nebraska, on June 14, 1978, at the hour of 8:30 A.M. The Board members present were: Chairman Dutton, Mr. Lederman, Mr. Robertson, Mr. Shoemaker and Mr. Wood.

The minutes of the previous meeting were read and reviewed by the members of the Board and after examination of the minutes, Mr. Shoemaker moved that the minutes be approved as written. This motion was seconded by Mr. Robertson. Chairman Dutton called for a vote on the matter and all members voted in the affirmative to approved the minutes as written. Chairman Dutton declared the minutes approved. The Executive Secretary and General Counsel reported to the Board that notice of the meeting had been published in the LINCOLN JOURNAL.

The first item of business to be conducted by the Board was a review of the pending matters. This review including consideration of PRB-2383, which was tabled at the last meeting.

PRB-2383 was an application by the Tri-State Generation and Transmission Association, Inc. requesting authorization to construct 10.2 miles of 115 KV, three phase line in Scottsbluff County, Nebraska, and the related facilities. This application was tabled at the last Board meeting since the Board had not received the necessary consents and waivers from all interested parties. Since the last Board meeting, the Tri-State G & T Ass'n., Inc. has sent in the necessary waivers from all other interested parties which included Wyrulec Company, Roosevelt Public Power District and the Nebraska Public Power District. After examination of the application, accompanying maps and the consents and waivers, Mr. Lederman moved that PRB-2383 be approved. This motion was seconded by Mr. Robertson. Chairman Dutton called for a vote on the matter and all members voted in the affirmative to approve the application. Chairman Dutton declared the application approved.

The next application to be considered was PRB-2392, which was an application by the Nebraska Public Power District requesting authorization from the Nebraska Power Review Board to construct a 345/115 KV Substation and 5.4 miles of 115KV (double circuit) line in Keith County, Nebraska. The purpose of this line is to provide future and existing loads of NPPD and to eliminate the need for a 230 KV line previously planned from the Gerald Gentleman substation to Ogallala. Service will also be provided from construction of this line to Midwest Electric Membership Corporation and to Tri-State G & T. All parties appearing to have an interest in this particular matter have submitted the necessary consent and waiver authorizing NPPD to proceed with construction upon approval by the
The Nebraska Power Review Board. Cost of the project is approximately $4,100,000.

The next application to be considered was PRB-2393, also an application by the Nebraska Public Power District requesting authorization to add a wire to an existing system to help balance the load at the Henderson Substation. The length of the line is 3.75 miles. This will help provide service to Stockham, Nebraska, an NPPD rural town. The only other party appearing to have an interest in this particular matter, the Southern Nebraska Rural Public Power District of Grand Island, Nebraska, has submitted the necessary consent and waiver authorizing NPPD to proceed with construction upon approval by the Nebraska Power Review Board.

PRB-2394 was an application by the Nebraska Public Power District requesting authorization from the Board to construct .5 mile of 7.2 KV, single phase line in Howard County, Nebraska, to provide service to two homes. The only other party appearing to have an interest in this particular matter, the Howard Greeley Rural Public Power District has submitted the necessary consent and waiver authorizing NPPD to proceed with construction upon approval by the Nebraska Power Review Board.

The last application to be examined by the Nebraska Power Review Board was PRB-2395 which was an application by the McCook Public Power District requesting authorization from the Nebraska Power Review Board to construct 3.65 miles of underground 7.2, single phase line and 13.10 miles of underground 7.2/12.5 KV, three phase line and to remove 7.67 miles of overhead 7.2 KV, single phase line all in Red Will County, Nebraska. Approximately two miles of line to be constructed passes through the service area of the Nebraska Public Power District and therefore the McCook Public Power District has obtained a consent and waiver from the Nebraska Public Power District authorizing them to proceed with the construction upon approval by the Nebraska Power Review Board. The purpose of the construction is to provide up graded service to the existing rural customers of the McCook Public Power District. The Nebraska Public Power District is the only other electrical entity having an interest in this particular matter.

After examining the above applications, consents and waivers and the accompanying maps, Mr. Shoemaker moved that the applications be approved. This motion was seconded by Mr. Lederman. Chairman Dutton called for a vote on the matter and all members present voted in the affirmative to approve the applications. Chairman Dutton declared the applications approved. The total value of the applications approved was $4,954,000.

Since this was the last meeting before the end of the fiscal period, the Executive Secretary and General Counsel reviewed for the members of the Nebraska Power Review Board the information that will be contained in the annual report. Suggestions were made as to material to include in the annual report and the Executive and General Counsel
was instructed to complete the annual report as soon as possible for review at a future meeting before submitting it to the printer.

Since the new fiscal period begins July 1, 1978, the Board reviewed its staff members for increases for the coming year. After considerable discussion, Mr. Wood moved that the staff be given maximum raises possible under the budget. This motion was seconded by Mr. Lederman. Chairman Dutton called for a vote on the matter and all members voted in the affirmative to approve the motion. Chairman Dutton declared the motion approved.

The next meeting dates for the Nebraska Power Review Board were selected and it was decided that July 6 would be set as a tentative meeting date and if it was not necessary to hold the meeting at that time, the next meeting would be July 17. Also August 9 was selected as a Board meeting date.

There being no further business to conduct, Mr. Lederman moved the meeting be adjourned. The motion was seconded by Mr. Shoemaker. Chairman Dutton called for a vote on the matter and all members voted in the affirmative to adjourn the meeting. Chairman declared the meeting adjourned.

John W. Neuberger, Secretary