

**NOTICE OF SPECIAL JOINT MEETING**

A special joint meeting of the Wayne City Council, Northeast Nebraska Public Power District Board and the City of Wakefield Board will be held on Tuesday, August 29, 2017, at 7:00 p.m. at the Wayne Fire Hall, 510 Tomar Drive, Wayne, NE. An agenda for the meeting is kept current and is available to the public in the City Clerk's office at the address shown hereinabove. Said meeting is open to the public.

No person of the City of Wayne shall, on the ground of race, color or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity.

Betty A. McGuire  
City Clerk

Posted: 8/24/17

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**Agenda  
City Council Meeting  
August 29, 2017**

7:00 1. Call to Order

Anyone desiring to view the Open Meetings Act may do so. The document is available for public inspection and is located on the south wall of the Fire Hall.

The City Council may go into closed session to discuss certain agenda items to protect the public interest or to prevent the needless injury to the reputation of an individual and if such individual has not requested a public hearing.

2. Discussion concerning the following topics:

- Should Wayne and Wakefield order 69kv or 115kv transformers for their substations?
  - Is the 69kv line voltage transmission line adequate?
  - Is our expected load growth sufficient to justify a voltage increase to 115kv and several city substation upgrades yet? If not, then when?
  - If there is a voltage upgrade based on mutual benefits, how will such benefits be shared and assigned?
- What methods would we, as a group, use to gain access to the SPP?
  - Is NNPPD going to be okay to put the Wayne/Wakefield transmission line into the SPP system if it reduces all of our costs?
  - Who would benefit and how would we allocate our costs to access the SPP?
- Should we jointly complete an IRP?
- The Wayne Capital Projects' Plan calls for a second substation. Does Wakefield need that also? When should we do that? Who would build and own that?
- How would we handle a 30-day regional power outage in the Midwest?
- Should we memorialize these discussions into an interlocal agreement?

3. Adjourn