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## BOARD OF DIRECTORS MEETING AGENDA

4550 West Husker Hwy., Grand Island, Nebraska

*(Order of Agenda Items Subject to Change)*

**April 12th, 2023 – 10:00 a.m.**

1. Call meeting to order, announce posting of Open Meetings Act, and consider the agenda
2. Approve minutes of March 15th, 2023 regular Board Meeting
3. Approve bills and claims
4. Comments from the Public
5. Dave Jarecke – Director Training
6. Matt McLaughlin – Vice President of Business Development/Cathcart Rail (11:30)
7. Director and Management Reports
  - A. Directors
  - B. Management
    - 1) President's Comments
    - 2) Financial Reports
      - a. Income Statement/Summary of Revenues/Purchased Power Cost/  
Statement of Net Position/Cash Flow – February 2023
      - b. Accounting/Customer Service/Collections
    - 3) Engineering/Operations Report
    - 4) Energy Service Report
    - 5) Communications Report
      - a. Southern Public Power Area Development Fund Minutes
    - 6) Safety Report
8. Customer Reports
  - A. Directors
  - B. Management
    - 1) Economic Development Project
9. Committee Reports
  - A. Finance: Director Kuehn
  - B. Legislative: Director Kieborz
  - C. Labor: Director Benson
  - D. Audit: Director Choquette (Bob Beran – Dana Cole)
10. Motions and Resolutions:
  - A. Consider acceptance of the 2022 Audit Report
  - B. Consider proposal from Federated Rural Electric Insurance Exchange for the policy year commencing May 1, 2023
  - C. Consideration of Skeiron MOU
  - D. Consider amendments to the District's Employee Handbook



- E. Consider charge-off of delinquent accounts
- F. Consider lineman scholarship applications
- G. Consider Resolution of Appreciation for Jack Welch for 11 years of service to the District
- H. Consider Resolution for Lineman Appreciation Day on April 18, 2023

11. Miscellaneous Business

- A. Next meeting date – May 17, 2023

*The Board of Directors reserves the right to go into closed session to prevent needless injury to employee's reputations or for the protection of the public interest*