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## BOARD OF DIRECTORS MEETING AGENDA

*(Order of Agenda Items Subject to Change)*

**November 9th, 2022 – 10:00 a.m.**

1. Call meeting to order, announce posting of Open Meetings Act, and consider the agenda
2. Approve minutes of the October 12, 2022 regular board meeting
3. Approve minutes of the October 26, 2022 Special Budget meeting
4. Approve bills & claims
5. Comments from the public
6. 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 – September 2022
      - b. Finance/Accounting/Customer Service
    - 3) Engineering/Operations Report
    - 4) Energy Service Report
    - 5) Communications Report
      - a. Southern Public Power Area Development Fund Minutes
    - 6) Safety Reports
8. Customer Reports
  - A. Directors
  - B. Management
9. Committee Reports
  - A. Finance: Director Anderbery
  - B. Irrigation: Director Benson
  - C. Energy Park: Director Lowry
10. Public Hearing
  - A. Public hearing to consider the 2023 proposed Work Plan and Budget
11. Motions and Resolutions:
  - A. Consider recommendation for the 2023 Work Plan and Budget
  - B. Consider bids for Grand Island 115 to Chapman Tap Subtransmission Project 301
  - C. Consider Right of Refusal Agreement for Energy Park site with ArchGreen LLC
  - D. Consider new cell phone policy
  - E. Consider 2023 Board meeting date/time schedule
  - F. Consider support for Aurora Economic Development Corporation
12. Miscellaneous Business
  - A. Next Board Meeting: December 14<sup>th</sup>, 2022
  - B. Safety Council Meeting: November 23<sup>rd</sup> at 10:00 a.m.
  - C. Strategic Planning Session: February 22, 2023 in Doniphan

*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*