



BOARD OF DIRECTORS MEETING AGENDA

4550 West Husker Hwy., Grand Island, Nebraska

(Order of Agenda Items Subject to Change)

April 14th, 2021 – 10:00 a.m.

1. Call meeting to order, announce posting of Open Meetings Act, and consider the agenda
2. Approve minutes of the March 10, 2021, regular board meeting
3. Approve bills & claims
4. Comments from the public
5. Matt Robinette – Vice President of Development/Bluestem Energy Solutions
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 – February 2021
 - b. Accounting/Customer Service/Collections
 - 3) Engineering/Operations Report
 - 4) Marketing Report
 - 5) Communications Report
 - 6) Safety Reports
7. Customer Reports
 - A. Directors
 - B. Management
8. Committee Reports
 - A. Finance: Director Choquette
 - B. Legislative: Director Kuehn
 - C. Audit Committee: Director Reeson
9. Motions and Resolutions:
 - A. Consider charge-off of delinquent accounts
 - B. Consider acceptance of the 2020 audit report
 - C. Consider audit agreement with Dana Cole for the 2021 Audit
 - D. Consider proposal from Federated Rural Electric Insurance Exchange for the policy year commencing May 1, 2021
 - E. Consider Director Policies A through K



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- F. Consider the two Electric Service Agreements for Columbia Grain, Inc.
 - G. Consider lineman scholarship applications

10. Miscellaneous Business

- A. Next Board Meeting: May 12, 2021

*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*