



BOARD OF DIRECTORS MEETING AGENDA

4550 West Husker Hwy., Grand Island
(Order of Agenda Items Subject to Change)
August 11th, 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 July 14, 2021 regular board meeting
3. Approve bills & claims
4. Comments from the public
5. 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 – June 2021
 - b. Accounting/Customer Service/Collections
 - 3) Engineering/Operations Report
 - 4) Marketing Report
 - 5) Communications Report
 - a. Southern Public Power Area Development Fund Minutes
 - 6) Safety Reports
6. Customer Reports
 - A. Directors
 - B. Management
7. Committee Reports
 - A. Finance: Director Choquette
8. Motions and Resolutions:
 - A. Consider charge-off of delinquent accounts
 - B. Consider Voting Delegate for the NRECA Region 7 Meeting
 - C. Consider Economic Development Rate Agreement with Green Plains Central City, NPPD and the District
9. Miscellaneous Business
 - A. Next Board Meeting: September 8, 2021
 - B. Safety Council Meeting: August 25, 2021
 - C. 2021 NPPD Annual Customer Meeting and Appreciation Event: August 19th – 20th
 - D. Golf Outing: September 8th
 - E. NRECA Region 7 Meeting: September 28-30, 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*