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## **BOARD OF DIRECTORS MEETING AGENDA**

4550 West Husker Hwy., Grand Island  
(Order of Agenda Items Subject to Change)  
**August 9th, 2023 – 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 12, 2023 regular board meeting
3. Approve bills & claims
4. Comments from the public
5. John Hewitt and Shawn Rana, Synergen Green Energy
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 – June 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 Reports
7. Customer Reports
  - A. Directors
  - B. Management
8. Committee Reports
  - A. Finance: Director Kuehn
  - B. Executive Search: Director Meyer
9. Motions and Resolutions:
  - A. Consider charge-off of delinquent accounts
  - B. Consider Voting Delegate for the NRECA Region 7 Meeting



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10. Miscellaneous Business

- A. 2023 NPPD Annual Customer Meeting and Appreciation Event in Kearney: August 17<sup>th</sup> – 18<sup>th</sup>
- B. 2023 NPA Annual Conference in Kearney: August 22<sup>nd</sup> – 23<sup>rd</sup>
- C. Safety Council Meeting: August 29, 2023 at 10:00 a.m. in Hastings
- D. Next Board Meeting: September 13, 2023
- E. NRECA Region 7 Meeting: September 26<sup>th</sup> - 28<sup>th</sup>, in Omaha

*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*