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## BOARD OF DIRECTORS MEETING AGENDA

4550 West Husker Hwy., Grand Island

**September 13, 2023 – 9:30 a.m.**

*(Order of Agenda Items Subject to Change)*

1. Call meeting to order, announce posting of Open Meetings Act, and consider the agenda
2. Approve minutes of the August 9, 2023 regular board meeting
3. Approve the minutes of the August 18, 2023 Special Board meeting
4. Approve bills & claims
5. Comments from the public
6. Tom Kent, CEO – NPPD. Review the State of NPPD
7. Dan Kasbohm, Rates Manager – Utility Financial Solutions. Review Results of Cost of Service and Rates Study
8. Public Hearing – Consider PURPA Standards for Demand Response Practices and Measures to Promote Electric Vehicle Charging Programs
9. 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 – July 2023
      - b. Accounting/Customer Service/Collections
    - 3) Engineering/Operations Report
    - 4) Energy Service Report
    - 5) Communications Report
    - 6) Safety Reports
      - a. Safety Council Meeting Minutes
10. Customer Reports
  - A. Directors
  - B. Management
11. Committee Reports
  - A. Finance: Director Kuehn
  - B. Labor: Director Grove
12. Motions and Resolutions:
  - A. Consider Charge Off of Schemper Harvesting account in the amount of \$7,439.98 for Non-Payment
  - B. Consider Salary Adjustments for Non-Union Personnel effective November 1, 2023
  - C. Consider NRECA Insurance Plans for 2024



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- D. Consider Adopting PURPA Standards for Demand Response Practices and Measures to Promote Electric Vehicle Charging Programs
  - E. Consider Electric Service Agreement with Minden Mining, LLC
  - F. Consider Electric Service Agreement with A-NE Data Centers – Prosser
  - G. Consider Interruptible Service Agreement with A-NE Data Centers – Prosser and NPPD
  - H. Consider Electric Service Agreement with A-NE Data Centers – Aurora
  - I. Consider Interruptible Service Agreement with A-NE Data Centers – Aurora and NPPD
  - J. Consider voting delegates for the CFC District Business Meeting on September 27, 2023
  - K. Consider Resolution of Appreciation for Neal Niedfeldt for 11 years of service to the District

13. Miscellaneous Business

- A. NRECA Region 7 Meeting: September 26<sup>th</sup>–28<sup>th</sup>, 2023
- B. Next Board Meeting: October 11, 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*