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## BOARD OF DIRECTORS MEETING AGENDA

4550 West Husker Hwy., Grand Island, Nebraska

*(Order of Agenda Items Subject to Change)*

**June 12th, 2023 – 10:00 a.m.**

1. Call meeting to order, announce posting of Open Meetings Act, and consider the agenda
2. Safety Message and System Status
3. Approve minutes of the May 7, 2024, regular board meeting
4. Approve bills & claims
5. Comments from the public
6. Synergen Project Update – *Brian Vasa/NPPD & Kelsey Bergren/Aurora Development Corporation*
7. Introduction of Lineman Scholarship Recipients (*Approximately 11:30 a.m.*)
8. 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 – April 2024
      - b. Accounting/Customer Service/Collections
    - 3) Engineering/Operations Report
    - 4) Energy Service Report
    - 5) Communications Report
    - 6) Safety Reports
      - a. Safety Council Meeting Minutes
    - 7) IT Report
9. Customer Reports
  - A. Directors
  - B. Management
10. Committee Reports
  - A. Finance: Director Kuehn
  - B. Legislative: Director Kieborz
  - C. Irrigation: Director Bergman



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11. Motions and Resolutions:

- A. Consider charge-off of delinquent accounts
- B. Consider renewal of membership in the Grand Island Chamber of Commerce
- C. Consider NREA State voting Director and voting alternates
- D. Consider Group Retention Plan Agreement with NREA

12. Miscellaneous Business

**Upcoming SPPD Meetings:**

SPPD Board Meeting – July 10<sup>th</sup>

NREA Power & Equipment Show – July 24<sup>th</sup> and 25<sup>th</sup> in Norfolk

NREA Committee Meetings – August 7<sup>th</sup> in Scottsbluff

NREA Board Meeting – August 8<sup>th</sup> in Scottsbluff

SPPD Board Meeting – August 14<sup>th</sup>

SPPD Safety Council Meeting – August 21<sup>st</sup> in Grand Island

*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*