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## BOARD OF DIRECTORS MEETING AGENDA

4550 West Husker Hwy., Grand Island, Nebraska

*(Order of Agenda Items Subject to Change)*

**June 3rd, 2026 – 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 13, 2026, regular board meeting
4. Approve bills & claims
5. Comments from the public
6. Director and Management Reports
  - A. Directors
  - B. Management
    - 1) President's Comments
      - a. Monthly Activities
    - 2) Financial Reports
      - a. Income Statement/Summary of Revenues/Purchased Power Cost/  
Statement of Net Position/Cash Flow – April 2026
      - b. Accounting/Customer Service/Collections
      - c. 2025 Financial Report
    - 3) Operations Report
    - 4) Engineering Report
    - 5) Energy Service Report
    - 6) Communications Report
    - 7) Safety Reports
      - a. Safety Council Meeting Minutes
8. Customer Reports
  - A. Directors
  - B. Management
9. Committee Reports
  - A. Finance: Director Rohrich
10. Motions and Resolutions:
  - A. Consider charge-off of delinquent accounts
  - B. Consider Resolution of Appreciation for Don Fishler for 24 years of service to the District



11. Miscellaneous Business

- A. CRC Forum: June 15-17 in Chula Vista, CA
- B. Joint Board Meeting: June 25<sup>th</sup> in York
- C. Next Board meeting: July 15, 2025
- D. NREA D.C. Fall Fly-In: September 22-23

*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*