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## BOARD OF DIRECTORS MEETING AGENDA

4550 W. Husker Hwy., Grand Island, Nebraska

*(Order of Agenda Items Subject to Change)*

**April 9th, 2025 – 10:00 a.m.**

1. Call meeting to order, announce posting of Open Meetings Act, and consider the agenda
2. Approve minutes of February 12th, 2025 regular Board meeting
3. Approve bills and claims
4. Comments from the public
5. Director and Management Reports
  - A. Directors
  - B. Management
    - 1) President's comments
      - a. Strategic Plan Review
      - b. Wholesale Contract Review
    - 2) Financial reports
      - a. Income Statement/Summary of Revenues/Purchased Power Cost/  
Statement of Net Position/Cash Flow – January and February 2025
      - b. Accounting/Customer Service/Collections
    - 3) Operations Report
    - 4) Engineering Report
    - 5) Energy Services Report
    - 6) Communications Report
      - a. SPPD Area Development Fund Meeting Minutes
    - 7) Safety Report
      - a. Safety Council Meeting Minutes
    - 8) IT Report
6. Customer Reports
  - A. Directors
  - B. Management
7. Committee Reports
  - A. Finance: Director Rohrich
  - B. Legislative: Director Meyer
  - C. Audit: Director Retzlaff *(Bob Beran – Dana Cole – 11:00 a.m.)*
8. Motions and Resolutions:
  - A. Consider acceptance of the 2024 Audit Report
  - B. Consider charge-off of delinquent accounts
  - C. Consider acceptance of contractor bid for roof repairs
  - D. Consider Electric Service Agreement with Conner Industries
  - E. Consider Electric Service Agreement with Molina Cutting Components, LLC d/b/a Webb Cutting Components
  - F. Consider Electric Service Agreement with Hornady Manufacturing Company



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- G. Consider proposal from Federated Rural Electric Insurance Exchange for the policy year commencing May 1, 2025 through April 30, 2026
  - H. Consider Nebraska Class merger with (NPAIT) Nebraska Public Agency Investment Trust
  - I. Consider lineman scholarship applications
  - J. Consider Resolution for Lineman Appreciation Day on April 18, 2025

9. Miscellaneous Business

- A. Next meeting date – April 9<sup>th</sup>, 2025

*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*