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## BOARD OF DIRECTORS MEETING AGENDA

4550 West Husker Hwy., Grand Island  
(Order of Agenda Items Subject to Change)  
August 17th, 2022 – 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 13, 2022 regular board meeting
3. Approve bills & claims
4. Comments from the public
5. 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 2022
      - 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
6. Executive Session – Employee complaint filed with the Nebraska Equal Opportunity Commission
7. Customer Reports
  - A. Directors
  - B. Management
8. Committee Reports
  - A. Finance: Director Choquette
  - B. Labor: Director Grove
  - C. Search: Director Meyer
9. Motions and Resolutions:
  - A. Consider charge-off of delinquent accounts
  - B. Consider Voting Delegate for the NRECA Region 7 Meeting
  - C. Consider Purchase Agreement to sell old Holiday Substation site
  - D. Consider Large Power Service – Economic Development Rate Schedule “LP-ECDV”
  - E. Consider Large Power Service – Interruptible Service Rider Rate Schedule “INTR-RIDER”
  - F. Consider Simultaneous Buy/Sell Rider Rate Schedule “SBS”
  - G. Consider amended Nepotism Policy
  - H. Consider and evaluation of Zelle's HR performance and Sage Collaborative proposal for HR services



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10. Miscellaneous Business

- A. 2022 NPPD Annual Customer Meeting and Appreciation Event in Columbus: August 18<sup>th</sup> – 19<sup>th</sup>
- B. Safety Council Meeting: August 23, 2022 at 9:00 a.m. (in Funk)
- C. 2022 NPA Annual Conference in Kearney: August 30<sup>th</sup> – 31<sup>st</sup>
- D. Next Board Meeting: September 14, 2022
- E. NRECA Region 7 Meeting: September 27<sup>th</sup> - 29<sup>th</sup>, in Portland, OR

*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*