



BOARD OF DIRECTORS MEETING AGENDA

4550 West Husker Hwy., Grand Island, Nebraska

(Order of Agenda Items Subject to Change)

July 13th, 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 June 8, 2022 regular board meeting
3. Approve minutes of the June 29, 2022 special board meeting
4. Approve bills & claims
5. Comments from the public
6. 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 – May 2022
 - b. Accounting/Customer Service/Collections
 - c. Statistical Report of Nebraska Rural Electric Systems
 - 3) Engineering/Operations Report
 - 4) Energy Service Report
 - 5) Communications Report
 - 6) Safety Reports
7. Customer Reports
 - A. Directors
 - B. Management
8. Committee Reports
 - A. Finance: Director Choquette
 - B. Energy Park: Director Lowry
 - C. Labor: Director Grove
9. Motions and Resolutions:
 - A. Consider Parental Leave Policy
 - B. Consider recommendations of Labor Committee
 - C. Consider sale of property located in the District's Energy Park
 - D. Consider and review recommendations and report from Zelle HR Solutions
 - E. Consider and review proposals from Executive Search Firms
10. Miscellaneous Business
 - A. Next Board Meeting: August 10, 2022

*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*