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## BOARD OF DIRECTORS MEETING AGENDA

*(Order of Agenda Items Subject to Change)*

**October 12th, 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 September 14, 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
      - a. NPPD 2022 GFPS Rate Study Report
    - 2) Financial Reports
      - a. Income Statement/Summary of Revenues/Purchased Power Cost/  
Statement of Net Position/Cash Flow – August 2022
      - b. Finance/Accounting/Customer Service
    - 3) Engineering/Operations Report
    - 4) Energy Service Report
      - a. Irrigation Statistics Report
    - 5) Communications Report
    - 6) Safety Report
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. Building Committee
9. Motions and Resolutions:
  - A. Consider Charge off of Delinquent Accounts
  - B. Consider Agreement with Local Union 1597 International Brotherhood of Electrical Workers
  - C. Consider Salary Adjustments for Salaried Personnel effective November 1, 2022
10. Miscellaneous Business
  - A. Next Board Meeting: November 9, 2022
  - B. Board Budget Committee Meeting: October 26, 2022 (9:00 a.m.)

*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*