



BOARD OF DIRECTORS MEETING AGENDA

4550 West Husker Hwy., Grand Island
(Order of Agenda Items Subject to Change)
September 14, 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 August 17, 2022 regular board meeting
3. Approve bills & claims
4. Comments from the public
5. Sage Collaborative - Marie de Martinez
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 – July 2022
 - b. Accounting/Customer Service/Collections
 - 3) Engineering/Operations Report
 - 4) Energy Service Report
 - 5) Communications Report
 - 6) Safety Reports
 - a. Safety Council Meeting Minutes
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 NRECA Insurance Plans for 2023
 - B. Consider lobbying agreement with Nowka & Edwards for 2023 and 2024
 - C. Consider voting delegates for the CFC District Business Meeting on September 28th
10. Miscellaneous Business
 - A. NRECA Region 7 Meeting: September 27th–29th, 2022
 - B. Next Board Meeting: October 12, 2022
 - C. Budget Committee Meeting: October 26, 2022, at 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*