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## BOARD OF DIRECTORS MEETING AGENDA

4550 W. Husker Hwy., Grand Island, Nebraska

*(Order of Agenda Items Subject to Change)*

**April 8th, 2026 – 10:00 a.m.**

1. Call meeting to order, announce posting of Open Meetings Act, and consider the agenda
2. Safety Message and System Status
3. Approve minutes of March 18th, 2026 regular Board meeting
4. Approve minutes of March 30<sup>th</sup>, 2026 special Board meeting
5. Approve bills and claims
6. Comments from the public
7. Director and Management Reports
  - A. Directors
  - B. Management
    - 1) President's comments
      - a. Monthly Activities
      - b. Wholesale Power Contract Discussion (Executive Session may be required)
    - 2) Financial reports
      - a. Income Statement/Summary of Revenues/Purchased Power Cost/  
Statement of Net Position/Cash Flow – February 2026
      - b. Accounting/Customer Service/Collections
    - 3) Operations Report
    - 4) Engineering Report
    - 5) Energy Services Report
    - 6) Communications Report
    - 7) Safety Report
8. Customer Reports
  - A. Directors
  - B. Management
9. Committee Reports
  - A. Finance: Director Rohrich
  - B. Legislative: Director Meyer
10. Motions and Resolutions:
  - A. Consider charge-off of delinquent accounts
  - B. Consider contract for cleaning suspended ceiling as a result of roof construction
  - C. Consider lineman scholarship applications
  - D. Consider Resolution for Lineman Appreciation Day on April 13, 2026



11. Miscellaneous Business

- A. Union Meeting (during Safety Training) – April 28<sup>th</sup>
- B. NREA Quarterly Meeting in Norfolk - May 6<sup>th</sup> and 7<sup>th</sup>
- C. Next meeting date – May 13<sup>th</sup>, 2026

*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*