



---

## BOARD OF DIRECTORS MEETING AGENDA

4550 West Husker Hwy., Grand Island, Nebraska

*(Order of Agenda Items Subject to Change)*

**April 10th, 2023 – 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 15th, 2023 regular Board Meeting
4. Approve bills and claims
5. Comments from the Public
6. Judith Rieken – *Introduction of Dan Lonowski (State Senate Candidate)*
7. 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 – February 2024
      - b. Accounting/Customer Service/Collections
      - c. 2023 Annual Financial Report
    - 3) Engineering/Operations Report
    - 4) Energy Service Report
    - 5) Communications Report
      - a. Southern Public Power Area Development Fund Minutes
    - 6) Safety Report
8. Customer Reports
  - A. Directors
  - B. Management
9. Committee Reports
  - A. Finance: Director Kuehn
  - B. Legislative: Director Kieborz
  - C. Audit: Director Choquette (*Bob Beran – Dana Cole*)
10. Motions and Resolutions:
  - A. Consider acceptance of the 2023 Audit Report
  - B. Consider charge-off of delinquent accounts



- 
- C. Consider proposal from Federated Rural Electric Insurance Exchange for the policy year commencing May 1, 2023 through April 30, 2025.
  - D. Consider lineman scholarship applications
  - E. Consider Resolution for Lineman Appreciation Day on April 18, 2024

11. Executive Session (*personnel matters*)

12. Miscellaneous Business

- A. Next meeting date – May 8, 2024

*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*