



BOARD OF DIRECTORS MEETING AGENDA

4550 West Husker Hwy., Grand Island, Nebraska

(Order of Agenda Items Subject to Change)

April 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 March 16th, 2022 regular Board Meeting
3. Approve minutes of April 7, 2022 Special Board Meeting
4. Approve bills and 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 – February 2022
 - b. Accounting/Customer Service/Collections
 - 3) Engineering/Operations Report
 - 4) Energy Service Report
 - 5) Communications Report
 - a. Southern Public Power Area Development Fund Minutes
 - 6) Safety Report
7. Customer Reports
 - A. Directors
 - B. Management
8. Committee Reports
 - A. Finance: Director Choquette
 - B. Legislative: Director Kuehn
 - C. Irrigation: Director Benson
 - D. Audit: Director Reeson
9. Motions and Resolutions:
 - A. Consider amending Section F.1.c. of the District Service Regulations changing the effective date for implementing a power factor adjustment and changing the power factor minimum for calculating the adjustment.
 - B. Consider amending the District's capacitor incentive plan through December 31, 2023.
 - C. Consider eliminating Sections H.2.b.iv and v of the District Service Regulations to allow the adjustment of horsepower billing when adjustments are less than 5%.



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- D. Consider amending Section G.9.a of the District Service Regulations to adjust the District's credit for irrigation services less than 20 horsepower and to use the actual billed horsepower for services that are less than 10 horsepower instead of the nameplate rating.
 - E. Consider acceptance of the 2021 Audit Report.
 - F. Consider proposal from Federated Rural Electric Insurance Exchange for the policy year commencing May 1, 2022.
 - G. Consider pole inspection contract for 2022-2026.
 - H. Consider the Approval of Contract 22-02 to Purchase Substation Transformers.
 - I. Consider charge-off of delinquent accounts.
 - J. Consider lineman scholarship applications.
 - K. Consider Resolution for authorized signatures at Cornerstone Bank.
 - L. Review and Consideration of Personnel Matter
 - M. Executive Employment Agreement.

10. Miscellaneous Business

- A. Next meeting date – May 11th, 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