



BOARD OF DIRECTORS MEETING AGENDA

4550 West Husker Hwy., Grand Island
(Order of Agenda Items Subject to Change)
August 13th, 2025 – 9:00 a.m.

1. Call meeting to order, announce posting of Open Meetings Act, and consider the agenda
 - a. Executive Session - Wholesale Power Contract at 9:00 a.m.
 - b. 10:00 a.m. Regular Board meeting resumes
2. Safety Message and System Status
3. Approve minutes of the July 19, 2025 regular board meeting
4. Approve bills & claims
5. Comments from the public
6. Devin Brundage/Central Nebraska Public Power & Irrigation District – Perkins Canal Project – 11:00
7. Director and Management Reports
 - A. Directors
 - B. Management
 - 1) President's Comments
 - a. Monthly activities
 - b. NREA Quarterly Meeting Review
 - 2) Financial Reports
 - a. Income Statement/Summary of Revenues/Purchased Power Cost/
Statement of Net Position/Cash Flow – June 2025
 - b. Accounting/Customer Service/Collections
 - 3) Operations Report
 - 4) Energy Service Report
 - 5) Communications Report
 - a. Southern Public Power Area Development Fund Minutes
 - 6) Safety Report
 - b. Safety Council Meeting Minutes
8. Customer Reports
 - A. Directors
 - B. Management
9. Committee Reports
 - A. Finance: Director Rohrich



10. Motions and Resolutions:

- A. Consider charge-off of delinquent accounts
- B. Consider suggested changes to Large Power Service / Interruptible Service Rider Rate Schedule
- C. Consider approval of workers compensation policy with Federated Insurance
- D. Consider moving the September Board meeting from September 10th to September 11th

11. Miscellaneous Business

A. Upcoming Meetings:

- NPPD Annual Customer Meeting/Appreciation Event: August 21st -2nd in Gothenburg
- Safety Council Meeting: September 4th in Franklin
- SPPD Board Meeting: September 10th
- Board Budget Meeting: October 27th

*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*