



BOARD OF DIRECTORS MEETING AGENDA

4550 West Husker Hwy., Grand Island
(Order of Agenda Items Subject to Change)
August 14th, 2024 – 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 the July 10, 2024 regular board meeting
4. Approve bills & claims
5. Comments from the public
6. Robin Hinrichs – NPPD Board of Director Candidate (10:15)
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 – June 2024
 - b. Accounting/Customer Service/Collections
 - 3) Operations Report
 - 4) Engineering Report
 - 5) Energy Service Report
 - 6) Communications Report
 - a. Southern Public Power Area Development Fund Minutes
 - 7) Safety Report
 - 8) IT Report
8. Customer Reports
 - A. Directors
 - B. Management
9. Committee Reports
 - A. Finance: Director Kuehn
 - B. Irrigation: Director Bergman



10. Motions and Resolutions:

- A. Consider charge-off of delinquent accounts
- B. Consider suggested changes to the District's Irrigation Policies and Procedures
- C. Consider Voting Delegate and alternate for the NRECA Region 7 Meeting
- D. Consider Electric Service Agreement with KAAPA CO2 Minden, LLC
- E. Consider Electric Service Agreement with KPA CO2 Aurora LLC

11. Miscellaneous Business

A. Upcoming Meetings:

NPPD Annual Customer Meeting/Appreciation Event: August 15th-16th in Norfolk
SPPD Safety Council Meeting – August 21st in Grand Island
SPPD Board Meeting: September 11, 2024
NRECA Region 7 Meeting – September 24-26th in Sacramento, CA
NPA Annual Conference: October 29th-30th in Kearney

*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*