



BOARD OF DIRECTORS MEETING AGENDA

(Order of Agenda Items Subject to Change)

August 12th, 2020 – 10:30 a.m.

366 Lions Drive - Funk, Nebraska

1. Call meeting to order, announce posting of Open Meetings Act, and consider the agenda
2. Approve minutes of the July 8, 2020 regular board meeting
3. Approve bills & claims
4. Comments from the public
5. Director and Management Reports
 - A. Directors
 - B. Management
 - 1) President's Comments
 - a. Report on First Six Months 2020 Performance
 - 2) Financial Reports
 - a. Income Statement/Summary of Revenues/Purchased Power Cost/
Statement of Net Position/Cash Flow – June 2020
 - b. Accounting/Customer Service/Collections
 - 3) Engineering/Operations Report
 - 4) Marketing Report
 - 5) Communications Report
 - a. Southern Public Power Area Development Fund
 - 6) Safety Reports
6. Customer Reports
 - A. Directors
 - B. Management
7. Committee Reports
 - A. Finance: Director Anderbery
 - B. Legislative: CEO Niedfeldt
 - C. Vacancy Selection: Director Lowry
8. Motions and Resolutions:
 - A. Consider charge-off of delinquent accounts
 - B. Consider Emergency Purchase of Bucket Truck for Central City Operations Center
 - C. Consider NPPD's E Connectivity Proposal
 - D. Consider contribution to the Aurora Development Corporation for Economic Growth Services
 - E. Consider renewal of membership in the Hastings Chamber of Commerce
9. Miscellaneous Business
 - A. Next Board Meeting: September 9, 2020
 - B. Safety Council Meeting: August 26, 2020
 - C. 2020 Virtual Customer/Board Forum – September 3rd, 12:00-1:30 p.m. (Directors Freelend and Schrock)
 - D. Golf Outing

*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*