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## BOARD OF DIRECTORS MEETING AGENDA

*(Order of Agenda Items Subject to Change)*

**December 11th, 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 November 13, 2024 regular board meeting
4. Approve bills & claims
5. Comments from the public
6. Dan Buman, Director of Nuclear Oversight & Strategic Asset Management – NPPD
7. James Dukesherer, Director of Government Relations - NREA
8. Director and Management Reports
  - A. Directors
  - B. Management
    - 1) President's Comments
      - a. NPA Annual Meeting
      - b. NPPD Committee, Board and Small Contract
      - c. NREA Annual Meeting
      - d. President Activities
    - 2) Financial Reports
      - a. Income Statement/Summary of Revenues/Purchased Power Cost/  
Statement of Net Position/Cash Flow – October 2024
      - b. Finance/Accounting/Customer Service
    - 3) Operations Report
    - 4) Engineering Report
    - 5) Energy Service Report
    - 6) Communications Report
    - 7) Safety Report
9. Customer Reports
  - A. Directors
  - B. Management
10. Committee Reports
  - A. Finance: Director Kuehn *(November/December)*
11. Motions and Resolutions
  - A. Consider charge-off of uncollectible accounts
  - B. Consider District Policy G - Director Compensation & Expense Reimbursement
  - C. Consider District's banking Resolutions for authorized signatures
  - D. Consider Adjustments to the District's 2025 Water Heater Program
  - E. Consider Resolution of Appreciation for Neal Katzberg for 38 years of service to the District



12. Miscellaneous Business

- A. Next Board Meeting: January 8<sup>th</sup>, 2025
- B. S.I.D. Annual Meeting: January 8<sup>th</sup>, 2025 at 9:00 a.m.
- C. CPR/First Aid Training: January 21<sup>st</sup> at 1:00 p.m. here in Grand Island
- D. Strategic Planning Meeting: January 22<sup>nd</sup> – Great Platte River Road Archway – Kearney
- E. **NRECA ANNUAL MEETING – MARCH 7-12 (ANYONE ATTENDING)**

*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*