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## **BOARD OF DIRECTORS MEETING AGENDA**

*(Order of Agenda Items Subject to Change)*

**February 14th, 2024 – 10:00 a.m.**

1. Call meeting to order, announce posting of Open Meetings Act, and consider the agenda
2. Approve minutes of January 17, 2024 regular board meeting
3. Approve the minutes of the January 24, 2024 Strategic Planning meeting
4. Safety Message and Systems Status
5. Approve bills and claims
6. Comments from the public
7. Mary Berlie, President, Grand Island Area Economic Development Corporation
8. Director and Management Reports
  - A. Directors
  - B. Management
    - 1) President's comments
      - a. Strategic Plan Review
    - 2) Financial reports
      - a. Summary of Revenues/Power Costs/Income Statement/Balance Sheet  
Cash Flow Statement – December
      - b. Accounting/Customer Service/Collections
    - 3) Engineering/Operations Reports
    - 4) Energy Services Reports
    - 5) Communications Reports
      - a. Southern Public Power Area Development Fund Meeting Minutes
    - 6) Safety Reports
9. Customer Reports
  - A. Directors
  - B. Management
10. Committee Reports
  - A. Finance: Director Kuehn
  - B. Legislative: Director Kieborz



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11. Motions and Resolutions:

- A. Consider charge-off of delinquent accounts
- B. Consider annual memberships in the Grand Island Area Economic Development, Phelps County Development Corporation and the Aurora Development Corporation
- C. Consider Demand Response Resource rate schedule
- D. Consider membership in the Nebraska Rural Electric Association (NREA)

12. Miscellaneous Business

- A. Safety Council Meeting: February 21, 2024 at 10:00 a.m.
- B. NRECA PowerXchange Meeting: March 2<sup>nd</sup> – March 6<sup>th</sup> in San Antonio, TX
- C. Next Board meeting: March 13<sup>th</sup>, 2024

*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*