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## **BOARD OF DIRECTORS MEETING AGENDA**

*(Order of Agenda Items Subject to Change)*

**February 12th, 2025 – 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 January 8, 2025 regular board meeting
4. Approve the minutes of the January 22, 2025 Strategic Planning meeting
5. Approve bills and claims
6. Comments from the public
7. Director and Management Reports
  - A. Directors
  - B. Management
    - 1) President's comments
      - a. Wholesale Contract Discussion
    - 2) Financial reports
      - a. Summary of Revenues/Power Costs/Income Statement/Balance Sheet  
Cash Flow Statement – December
      - b. Accounting/Customer Service/Collections
    - 3) Operations Reports
    - 4) Energy Services Reports
    - 5) Communications Reports
      - a. Southern Public Power Area Development Fund Meeting Minutes
    - 6) Safety Reports
    - 7) IT Reports
8. Customer Reports
  - A. Directors
  - B. Management
9. Committee Reports
  - A. Finance: Director Rohrich
  - B. Legislative: Director Meyer



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10. Motions and Resolutions:

- A. Consider Resolution 2025-7 SPPD Safety Council
- B. Consider Resolution 2025-7.1 RESAP Commitment
- C. Consider charge-off of delinquent accounts
- D. Consider amending District Policy “U” – Cash Reserve Policy
- E. Consider adoption of the District’s 2025 Safety Improvement Plan

11. Miscellaneous Business

- A. NRECA Annual Member Business Meeting: March 7<sup>th</sup> – March 12<sup>th</sup> in Atlanta, GA
- B. Next board meeting: March 19<sup>th</sup>, 2025 (*3<sup>rd</sup> Wednesday*)

*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*