



BOARD OF DIRECTORS MEETING AGENDA

(Order of Agenda Items Subject to Change)

February 8th, 2022 – 10:00 a.m.

1. Call meeting to order, announce posting of Open Meetings Act, and consider the agenda
2. Installation of elected Director and Oath of Office – Joe Gustafson
3. Approve minutes of January 25th, 2023 regular board meeting
4. Approve bills and claims
5. Comments from the public
6. Director and Management Reports
 - A. Directors
 - B. Management
 - 1) President's comments
 - 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
 - 6) Safety Reports
7. Strategic Planning Reports
 - A. 2023 – 2027 Business Plan
 - B. 2020 Subtransmission Plan Update
 - C. 2023 Communications Plan
8. Customer Reports
 - A. Directors
 - B. Management
9. Committee Reports
 - A. Finance: Director Kuehn
 - B. Legislative: Director Kieborz
10. Motions and Resolutions:
 - A. Consider charge-off of delinquent accounts
 - B. Consider Electric Service Agreements with KAAPA Partners Aurora, LLC
 - C. Consider Subtransmission and Substation Transformation Rate Schedule "STS"
 - D. Consider Distributed Generation Rate Schedule "DG"
 - E. Consider Simultaneous Buy/Sell Rate Schedule "SBS"



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- F. Consider Large Power Service – Economic Development Rate Schedule “LP-ECDV”
 - G. Consider change of date of May’s Board meeting
 - H. Consider Electric Service Agreement with Mid Nebraska Aggregate
 - I. Consider Facility Use Agreement with Hall County Election Commission

11. Miscellaneous Business

- A. NRECA PowerXchange Meeting: March 3rd – 8th, Nashville, TN
- B. Next Board meeting – March 15th, 2023

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