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## BOARD OF DIRECTORS MEETING AGENDA

4550 West Husker Hwy., Grand Island, Nebraska

*(Order of Agenda Items Subject to Change)*

**June 14th, 2023 – 10:00 a.m.**

1. Call meeting to order, announce posting of Open Meetings Act, and consider the agenda
2. Approve minutes of the May 17, 2023, regular board meeting
3. Approve bills & claims
4. Comments from the public
5. Russ Westerhold – Nowka & Edwards
6. Director and Management Reports
  - A. Directors
  - B. Management
    - 1) President's Comments
      - a. NREA Membership
      - b. Update on PURPA Standards Consideration Process
    - 2) Financial Reports
      - a. Income Statement/Summary of Revenues/Purchased Power Cost/  
Statement of Net Position/Cash Flow – April 2023
      - b. Accounting/Customer Service/Collections
    - 3) Engineering/Operations Report
    - 4) Energy Service Report
    - 5) Communications Report
    - 6) Safety Reports
      - a. Safety Council Meeting Minutes
7. Customer Reports
  - A. Directors
  - B. Management
8. Committee Reports
  - A. Finance: Director Kuehn
  - B. Legislative: Director Kieborz
9. Motions and Resolutions:
  - A. Consider charge-off of delinquent accounts
10. Miscellaneous Business
  - A. Next Board Meeting: July 12, 2023
  - B. CFC Forum: June 19<sup>th</sup> – 21<sup>st</sup>