



BOARD OF DIRECTORS MEETING AGENDA

(Order of Agenda Items Subject to Change)

January 8th, 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. Installation of elected Directors and Oaths of Office
4. Reorganization of Board for the 2025/2026 term
5. Approve minutes of the December 11th, 2024, regular board meeting
6. Approve bills & claims
7. Comments from the public
8. Director and Management Reports
 - A. Directors
 - B. Management
 - 1) President's Comments
 - a. Monthly activities
 - b. Conflict of Interest Disclosure Form
 - 2) Financial Reports
 - a. Income Statement/Summary of Revenues/Purchased Power Cost/
Statement of Net Position/Cash Flow – November 2024
 - b. Finance/Accounting/Customer Service
 - 3) Operations Report
 - 4) Energy Service Report
 - 5) Communications Report
 - 6) Safety Report
 - 7) IT Report
9. Customer Reports
 - A. Directors
 - B. Management
10. Committee Reports
 - A. Finance: Director (?)
11. Motions and Resolutions:
 - A. Consider authorizations for operating accounts due to reorganization of the Board
 - B. Consider Resolution 2025-1 Affiliated Organizations
 - C. Consider Resolution 2025-2 NRECA Voting Directors
 - D. Consider Resolution 2025-3 NREA Voting Directors
 - E. Consider Resolution 2025-3.1 NREA Mutual Aid
 - F. Consider Resolution 2025-4 CFC Voting Delegate
 - G. Consider Resolution 2025-5 Federated Voting Delegate



- H. Consider Resolution 2025-6 NPA Voting Delegate
- I. Consider Resolution 2025-7 SPPD Safety Council
- J. Consider Resolution 2025-7.1 RESAP Commitment
- K. Consider Resolution 2025-8 Associated Memberships
- L. Consider 2025 Board Meeting Dates

12. Miscellaneous Business

- A. Appointment of Standing Committees
- B. Next Board Meeting: February 12th, 2025
- C. Strategic Planning Session: January 22nd at the Archway in Kearney
- D. NRECA Annual Member Business Meeting: March 7th – March 12th in Atlanta, GA

*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*