



BOARD OF DIRECTORS MEETING AGENDA

(Order of Agenda Items Subject to Change)

January 14th, 2026 – 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 the December 10th, 2025, regular board meeting
4. Approve bills & claims
5. Comments from the public
6. 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 2025
 - b. Finance/Accounting/Customer Service
 - 3) Operations Report
 - 4) Energy Service Report
 - 5) Communications Report
 - a. Operation Round Up Minutes
 - 6) Safety Report
7. Customer Reports
 - A. Directors
 - B. Management
8. Committee Reports
 - A. Finance: Director Rohrich
 - B. Energy Park: Director Bergman
9. Motions and Resolutions:
 - A. Consider Resolution 2026-1 Affiliated Organizations
 - B. Consider Resolution 2026-2 NRECA Voting Directors
 - C. Consider Resolution 2026-3 NREA Voting Directors



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- D. Consider Resolution 2026-3.1 NREA Mutual Aid
 - E. Consider Resolution 2026-4 CFC Voting Delegate
 - F. Consider Resolution 2026-5 Federated Voting Delegate
 - G. Consider Resolution 2026-6 NPA Voting Delegate
 - H. Consider Resolution 2026-7 SPPD Safety Council
 - I. Consider Resolution 2026-7.1 RESAP Commitment
 - J. Consider Resolution 2026-7.2 NREA & District Safety Manual Policies
 - K. Consider Resolution 2026-8 Associated Memberships
 - L. Consider 2026 Board Meeting Dates

10. Miscellaneous Business

- A. Strategic Planning Session: January 20th – 21st in Ogallala
- B. Next Board Meeting: February 11th, 2025
- C. NRECA PowerXchange Conference: March 8th - March 11th in Nashville, TN

*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*