



BOARD OF DIRECTORS MEETING AGENDA

(Order of Agenda Items Subject to Change)

January 17th, 2024 – 10:00 a.m.

1. Call meeting to order, announce posting of Open Meetings Act, and consider the agenda
2. Approve minutes of the December 13th, 2023, regular board meeting
3. Approve bills & claims
4. Comments from the public
5. Director and Management Reports
 - A. Directors
 - B. Management
 - 1) President's Comments
 - 2) Financial Reports
 - a. Income Statement/Summary of Revenues/Purchased Power Cost/
Statement of Net Position/Cash Flow – November 2023
 - b. Finance/Accounting/Customer Service
 - 3) Engineering/Operations Report
 - 4) Energy Service Report
 - 5) Communications Report
 - 6) Safety Report
6. Customer Reports
 - A. Directors
 - B. Management
7. Committee Reports
 - A. Finance: Director Kuehn
8. Motions and Resolutions:
 - A. Consider Adjustments to the District's 2024 Water Heater and EnergyWise Programs
 - B. Consider Resolution of Appreciation for Tom Smith for 42 years of service to the District
9. Miscellaneous Business
 - A. Strategic Planning Session: January 24th at the Quality Inn in Grand Island
 - B. Next Board Meeting: February 14th, 2024
 - C. Legislative Committee Meeting: February 14th, 2024 at 9:00 a.m.
 - D. NRECA Annual Member Business Meeting: March 2nd – March 6th in San Antonio, TX