



BOARD OF DIRECTORS MEETING AGENDA

4550 West Husker Hwy., Grand Island, Nebraska

(Order of Agenda Items Subject to Change)

July 12th, 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 June 14, 2023 regular board meeting
3. Approve bills & claims
4. Comments from the public
5. NREA Membership Discussion *(Rick Nelson, NREA General Manager and Pat Hecox, NREA Board Chairman)*
6. 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 – May 2023
 - b. Accounting/Customer Service/Collections
 - c. Statistical Report of Nebraska Rural Electric Systems
 - 3) Engineering/Operations Report
 - 4) Energy Service Report
 - 5) Communications Report
 - 6) Safety Reports
7. Customer Reports
 - A. Directors
 - B. Management
8. Committee Reports
 - A. Finance: Director Choquette
9. Motions and Resolutions:
 - A. Consider Amendment No. 1 to the Interruptible Rate Service Agreement between ArchGreen, LLC, NPPD and the District
 - B. Consider Resolution Authorizing the District to Participate in the Nebraska CLASS
 - C. Consider Memorandum of Understanding with Talus Renewables for an Industrial Project
10. Miscellaneous Business
 - A. Next Board Meeting: August 9, 2023
 - B. Next S.I.D. Meeting: August 9, 2023 at 9:00 a.m.

*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*