



BOARD OF DIRECTORS MEETING AGENDA

4550 West Husker Hwy., Grand Island, Nebraska

(Order of Agenda Items Subject to Change)

July 10th, 2024 – 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 June 12, 2024 regular board meeting
4. Approve bills & claims
5. Comments from the public
6. Gwen Kautz – NPPD Board of Director Candidate (10:15 a.m.)
7. Legal Requirements of Rate Making (Dave Jarecke)
8. Director and Management Reports
 - A. Directors
 - B. Management
 - 1) President's Comments
 - a. NPPD Wholesale Contract Discussion
 - 2) Financial Reports
 - a. Income Statement/Summary of Revenues/Purchased Power Cost/
Statement of Net Position/Cash Flow – May 2024
 - b. Accounting/Customer Service/Collections
 - 3) Operations Report
 - 4) Energy Service Report
 - 5) Communications Report
 - 6) Safety Report
 - a. Myles Butt – Report on Safety Summit
 - 7) IT Report
9. Customer Reports
 - A. Directors
 - B. Management
10. Committee Reports
 - A. Finance: Director Kuehn
 - B. Irrigation: Director Bergman
11. Motions and Resolutions:
 - A. Consider extending services of Edwards Westerhold Moore
 - B. Consider Electric Service Agreement with CC Hastings Capture Company, LLC



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- C. Consider Electric Service Agreement with Green Plains Central City Capture Company, LLC
 - D. Consider Electric Service Agreement with Green Plains Wood River Capture Company, LLC

12. Miscellaneous Business

NREA Power & Equipment Show – July 24th and 25th in Norfolk

NREA Committee Meetings – August 7th in Scottsbluff

NREA Board Meeting – August 8th in Scottsbluff

SPPD Board Meeting: August 14, 2024

S.I.D. Meeting: August 14, 2024 at 9:00 a.m.

SPPD Safety Council Meeting – August 21st in Grand Island

NRECA Region 7 Meeting – September 24-26th in Sacramento, CA

*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*