



BOARD OF DIRECTORS MEETING AGENDA

4550 West Husker Hwy., Grand Island, Nebraska

(Order of Agenda Items Subject to Change)

July 9th, 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. Approve minutes of the June 11, 2025 regular board meeting
4. Approve bills & claims
5. Comments from the public
6. Rick Nelson – GM for NREA
7. 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 2025
 - b. Accounting/Customer Service/Collections
 - c. PCA Review
 - 3) Operations Report
 - 4) Energy Service Report
 - 5) Communications Report
 - 6) Safety Report
 - 7) IT Report
8. Customer Reports
 - A. Directors
 - B. Management
9. Committee Reports
 - A. Finance: Director Rohrich
 - B. Legislature: Director Meyer
10. Motions and Resolutions:
 - A. No motion or resolutions.



11. Miscellaneous Business

SPPD Safety Council Meeting – July 16th in Grand Island

NREA Committee Meetings – August 6th in Scottsbluff

NREA Board Meeting – August 7th in Scottsbluff

SPPD Board Meeting: August 13th

NRECA Region 7 Meeting – October 6-8th in Bellevue, Washington

*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*