



BOARD OF DIRECTORS MEETING AGENDA

4550 West Husker Hwy., Grand Island, Nebraska

(Order of Agenda Items Subject to Change)

June 11th, 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 May 14, 2025, regular board meeting
4. Approve bills & claims
5. Comments from the public
6. Jared Reimers – *District Coordinator for Representative Adrian Smith (11:30)*
7. Director and Management Reports
 - A. Directors
 - B. Management
 - 1) President's Comments
 - a. NPPD Contract Negotiations
 - 2) Financial Reports
 - a. Income Statement/Summary of Revenues/Purchased Power Cost/
Statement of Net Position/Cash Flow – April 2025
 - b. Accounting/Customer Service/Collections
 - 3) Operations Report
 - 4) Engineering Report
 - 5) Energy Service Report
 - 6) Communications Report
 - 7) Safety Reports
 - a. Safety Council Meeting Minutes
8. Customer Reports
 - A. Directors
 - B. Management
9. Committee Reports
 - A. Finance: Director Kuehn
 - B. Legislative: Director Kieborz



10. Motions and Resolutions:

- A. Consider charge-off of delinquent accounts
- B. Consider amending District Policy “U” – Cash Reserve Policy
- C. Consider amended changes to the Union Agreement

11. Miscellaneous Business

- A. Next Board meeting: July 9, 2025
- B. NREA Board/Committee Meetings August 6-7 in Scottsbluff, NE

*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*