



BOARD OF DIRECTORS MEETING AGENDA

4550 West Husker Hwy., Grand Island, Nebraska

(Order of Agenda Items Subject to Change)

March 16th, 2022 – 10:00 a.m.

1. Call meeting to order, announce posting of Open Meetings Act, and consider the agenda
2. Approve minutes of February 9th, 2022 regular Board meeting
3. Approve bills and 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 – January 2022
 - b. Accounting/Customer Service/Collections
 - c. 2021 Annual Financial Report
 - 3) Engineering/Operations Reports
 - 4) Marketing Reports
 - 5) Communications Report
 - 6) Safety Reports
 - a. Safety Council Meeting Minutes
6. Customer Reports
 - A. Directors
 - B. Management
7. Committee Reports
 - A. Finance: Director Choquette
 - B. Legislative: Director Kuehn
 - C. Energy Park: Director Lowry
8. Motions and Resolutions:
 - A. Consider Resolution for support for Lineman Appreciation Day on April 11, 2022
 - B. Consider Application for Grant Funds to Purchase an Electric Vehicle
 - C. Consider the Approval of Contract 22-02 to Purchase Substation Transformers
 - D. Consider Approval of Vehicle Order for 2023 Budget due to Material Supply Shortage
9. Executive Session – Personnel
10. Miscellaneous Business
 - A. Audit Committee Meeting – April 6th at 10:00 a.m.
 - B. Next meeting date – April 13th, 2022

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