



BOARD OF DIRECTORS MEETING AGENDA

4550 W. Husker Hwy., Grand Island, Nebraska

(Order of Agenda Items Subject to Change)

March 19th, 2025 – 10:00 a.m.

1. Call meeting to order, announce posting of Open Meetings Act, and consider the agenda
2. Approve minutes of February 12th, 2025 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
 - a. Strategic Plan Review
 - b. Wholesale Contract Review
 - 2) Financial reports
 - a. Income Statement/Summary of Revenues/Purchased Power Cost/
Statement of Net Position/Cash Flow – January 2025
 - b. Accounting/Customer Service/Collections
 - 3) Operations Report
 - 4) Engineering Report
 - 5) Energy Services Report
 - 6) Communications Report
 - 7) Safety Report
 - a. Safety Council Meeting Minutes
 - 8) IT Report
6. Customer Reports
 - A. Directors
 - B. Management
7. Committee Reports
 - A. Finance: Director Rohrich
 - B. Legislative: Director Meyer
8. Motions and Resolutions:
 - A. Consider acceptance of contractor bid for roof repairs
 - B. Consider Electric Service Agreement with Conner Industries
 - C. Consider Electric Service Agreement with Molina Cutting Components, LLC d/b/a Webb Cutting Components
9. Miscellaneous Business
 - A. Next meeting date – April 9th, 2025
 - B. Board Photo / Head Shots – April 9th, 2025

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