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## BOARD OF DIRECTORS MEETING AGENDA

4550 W. Husker Hwy., Grand Island, Nebraska

*(Order of Agenda Items Subject to Change)*

**March 18th, 2026 – 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 February 11th, 2025 regular Board meeting
4. Approve bills and claims
5. Comments from the public
6. Director and Management Reports
  - A. Directors
  - B. Management
    - 1) President's comments
      - a. Monthly Activities
    - 2) Financial reports
      - a. Income Statement/Summary of Revenues/Purchased Power Cost/Statement of Net Position/Cash Flow – January 2026
      - b. Accounting/Customer Service/Collections
    - 3) Operations Report
    - 4) Energy Services Report
    - 5) Communications Report
    - 6) Safety Report
      - a. Safety Council Meeting Minutes
    - 7) IT Report
7. Customer Reports
  - A. Directors
  - B. Management
8. Committee Reports
  - A. Finance: Director Rohrich
  - B. Legislative: Director Meyer
  - C. Executive: Director Choquette
9. Motions and Resolutions:
  - A. Consider Electric Service Agreement with Werner Aggregates, Inc.
  - B. Consider contract for cleaning suspended ceiling as a result of roof construction
  - C. Consider revisions to Large Power Service Interruptible Service Rate
10. Miscellaneous Business
  - A. Next meeting: April 8<sup>th</sup>
  - B. NREA Quarterly Meeting in Norfolk: May 6<sup>th</sup> and 7<sup>th</sup>
  - C. Wholesale Contract Review *(Executive Session)*

*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*