



BOARD OF DIRECTORS MEETING AGENDA

4550 West Husker Hwy., Grand Island, Nebraska

(Order of Agenda Items Subject to Change)

May 7th, 2024 – 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 April 10, 2024, regular board meeting
4. Approve bills & claims
5. Comments from the public
6. Director and Management Reports
 - A. Directors
 - B. Management
 - 1) President's Comments
 - a. NPPD Wholesale Contract Discussions
 - 2) Financial Reports
 - a. Income Statement/Summary of Revenues/Purchased Power Cost/
Statement of Net Position/Cash Flow – March 2024
 - b. Accounting/Customer Service/Collections
 - 3) Engineering/Operations Report
 - 4) Energy Service Report
 - 5) Communications Report
 - 6) Safety Report
7. Customer Reports
 - A. Directors
 - B. Management
 - 1) NPPD Wholesale Contract discussion
8. Committee Reports
 - A. Finance: Director Kuehn
 - B. Legislative: Director Kieborz
9. Motions and Resolutions:
 - A. Consider Electric Service Agreement with Juniata Feed Yards
 - B. Consider Amendment to Electric Service Agreement with Arch Green
 - B. Consider Resolution of Appreciation for Jeff Chase for 35 years of service to the District
10. Miscellaneous Business
 - A. Next Board Meeting: June 12, 2024, at 10:00 a.m.
 - B. Safety Council Meeting: May 22, 2024, at 10:00 a.m. in Grand Island

*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*