



BOARD OF DIRECTORS MEETING AGENDA

4550 West Husker Hwy., Grand Island, Nebraska

(Order of Agenda Items Subject to Change)

May 17th, 2023 – 10:00 a.m.

1. Call meeting to order, announce posting of Open Meetings Act, and consider the agenda
2. Approve minutes of the April 12, 2023, regular board meeting
3. Approve the minutes of the May 10, 2023, special board meeting
4. Approve bills & claims
5. Comments from the public
6. Introduction of Lineman Scholarship Recipients *(Approximately 11:30 a.m.)*
7. 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 – March 2023
 - b. Accounting/Customer Service/Collections
 - 3) Engineering/Operations Report
 - 4) Energy Service Report
 - 5) Communications Report
 - 6) Safety Report
8. Customer Reports
 - A. Directors
 - B. Management
9. Committee Reports
 - A. Finance: Director Choquette
 - B. Legislative: Director Kuehn
10. Motions and Resolutions:
 - A. Consider amending District Policy "U" – Cash Reserve Policy
 - B. Consider District Policy "V" – Diversity, Equity and Inclusion Policy
 - C. Consider Transferring the PURPA Obligations from Qualifying Facilities that are 20MW's or less to NPPD
 - D. Consider renewal of membership in the Grand Island Chamber of Commerce
11. Miscellaneous Business
 - A. Next Board Meeting: June 14, 2023, at 10:00 a.m.
 - B. Safety Council Meeting: May 30th, 2023, at 10:00 a.m. in Funk

*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*