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## BOARD OF DIRECTORS MEETING AGENDA

4550 West Husker Hwy., Grand Island, Nebraska

*(Order of Agenda Items Subject to Change)*

**May 14th, 2025 – 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 9, 2025, regular board meeting
4. Approve bills & claims
5. Comments from the public
6. Recognition of Scholarship Recipients
7. Director and Management Reports
  - A. Directors
  - B. Management
    - 1) President's Comments
      - a. NPPD Wholesale Contract Discussion
    - 2) Financial Reports
      - a. Income Statement/Summary of Revenues/Purchased Power Cost/  
Statement of Net Position/Cash Flow – March 2025
      - b. Accounting/Customer Service/Collections
    - 3) Operations Report
    - 4) Energy Service Report
    - 5) Communications Report
    - 6) Safety Report
    - 7) IT Report
8. Customer Reports
  - A. Directors
  - B. Management
9. Committee Reports
  - A. Finance: Director Rohrich
  - B. Legislative: Director Meyer
10. Motions and Resolutions:
  - A. Consider Power Purchase Agreement with City of Wood River
  - B. Consider District's authorized users for Nebraska Public Agency Investment Trust (NPAIT)
  - C. Consider the five applicants for the Youth Energy Leadership Camp
11. Miscellaneous Business
  - A. Next Board Meeting: June 11, 2025 at 10:00 a.m.
  - B. Safety Council Meeting: May 21<sup>st</sup> at 10:00 a.m. in Central City

*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*