



BOARD OF DIRECTORS MEETING AGENDA

4550 West Husker Hwy., Grand Island, Nebraska

(Order of Agenda Items Subject to Change)

May 13th, 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 the April 8, 2026, 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. Monthly Activities
 - 2) Financial Reports
 - a. Income Statement/Summary of Revenues/Purchased Power Cost/
Statement of Net Position/Cash Flow – March 2026
 - b. Accounting/Customer Service/Collections
 - 3) Operations Report
 - 4) Energy Service Report
 - 5) Communications Report
 - 6) Safety Report
 - 7) IT Report
7. Customer Reports
 - A. Directors
 - B. Management
8. Committee Reports
 - A. Finance: Director Rohrich
 - B. Audit: Director Retzlaff *(Bob Beran/Dana Cole – 11:00 a.m.)*
9. Motions and Resolutions:
 - A. Consider acceptance of the 2025 Audit Report
 - B. Consider the three applicants for the Youth Energy Leadership Camp
 - C. Consider proposal from Federated Rural Electric Insurance Exchange for the policy year commencing May 1, 2026 through April 30, 2027
 - D. Consider future initiatives with the NPPD Wholesale Contract *(Executive Session)*
 - E. Consider MOU to explore options pertaining to wholesale power supply



10. Miscellaneous Business

- A. Safety Council Meeting: May 21st at 10:00 a.m. in Grand Island
- B. NREA Strategic Planning Session: June 2-3 in Kearney
- C. Next Board Meeting: June 3, 2026, at 10:00 a.m.
- D. Joint Board Meeting in York: June 25th

*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*