



BOARD OF DIRECTORS MEETING AGENDA

(Order of Agenda Items Subject to Change)

November 8th, 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 October 11, 2023 regular board meeting
3. Approve minutes of the October 26, 2023 Special Budget meeting
4. Approve bills & claims
5. Comments from the public
6. 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 – September 2023
 - b. Finance/Accounting/Customer Service
 - 3) Engineering/Operations Report
 - 4) Energy Service Report
 - 5) Communications Report
 - 6) Safety Report
7. Customer Reports
 - A. Directors
 - B. Management
8. Committee Reports
 - A. Finance: Director Kuehn
9. Public Hearing
 - A. Public hearing to consider the 2024 proposed Work Plan and Budget
10. Motions and Resolutions:
 - A. Consider Recommendation for the 2024 Work Plan and Budget
 - B. Consider Large Power Service – Interruptible Service Rider Rate Schedule “INTR-RIDER”
 - C. Consider Production Cost Adjustment Rate Schedule “PCA”
 - D. Consider Large Power Service – Economic Development “LP-ECDV”
 - E. Consider Distributed Generation “DG”
 - F. Consider Simultaneous Buy/Sell “SBS”
 - G. Consider Subtransmission and Substation Transformation Service “STS”
11. Miscellaneous Business
 - A. Next Board Meeting: December 13th, 2023
 - B. Safety Council Meeting: November 22nd 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*