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## **BOARD OF DIRECTORS MEETING AGENDA**

*(Order of Agenda Items Subject to Change)*

**November 13th, 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 October 9, 2024 regular board meeting
4. Approve minutes of the October 28, 2024 Special Budget meeting
5. Approve bills & claims
6. Comments from the public
7. Director and Management Reports
  - A. Directors
  - B. Management
    - 1) President's Comments
      - a. 2025 Work Plan and Budget
      - b. 2025 SPP Rate Schedule
      - c. President Activities
    - 2) Financial Reports
      - a. Income Statement/Summary of Revenues/Purchased Power Cost/  
Statement of Net Position/Cash Flow – September 2024
      - b. Finance/Accounting/Customer Service
      - c. 2023 Statewide Rate Comparison
    - 3) Operations Report
    - 4) Engineering Report
    - 5) Energy Service Report
    - 6) Communications Report
      - a. 2025-2028 Strategic Communications Plan
      - b. Southern Public Power Area Development Fund Meeting Minutes
    - 7) Safety Report
    - 8) IT Report
8. Customer Reports
  - A. Directors
  - B. Management
9. Committee Reports
  - A. Finance: Director Kuehn
10. Public Hearing
  - A. Public hearing to consider the 2025 proposed Work Plan and Budget



11. Motions and Resolutions:

- A. Consider Recommendation for the 2025 Work Plan and Budget
- B. Consider District Policy G - Director Compensation & Expense Reimbursement
- C. Consider 2025 Southern Public Power District's Rate Schedule

12. Miscellaneous Business

- A. NREA Annual Meeting: December 5<sup>th</sup> – 6<sup>th</sup> in Kearney
- B. Next Board Meeting: December 11<sup>th</sup>, 2024

*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*