



BOARD OF DIRECTORS MEETING AGENDA

4550 West Husker Hwy., Grand Island

October 14, 2026 –10:00 a.m.

(Order of Agenda Items Subject to Change)

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 September 9, 2026, regular board meeting
4. Approve bills & claims
5. Comments from the public
6. Jeff Hofacker – Phelps County Development Corporation *(10:30 a.m.)*
7. 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 – August 2026
 - b. Accounting/Customer Service/Collections
 - 3) Operations and Safety Report
 - 4) Engineering Report
 - 5) Energy Service Report
 - 6) Communications Report
8. Customer Reports
 - A. Directors
 - B. Management
9. Committee Reports
 - A. Finance: Director Rohrich
 - B. Labor: Director Choquette
10. Motions and Resolutions:
 - A. Consider charge-off of delinquent accounts
 - B. Consider Electric Service Agreement
 - C. Consider Salary Adjustments for Salaried Personnel effective November 1, 2026 *(closed session)*
 - D. Consider 2027 Salary for the President/CEO effective November 1, 2026 *(closed session)*



11. Miscellaneous Business

SPPD Board Budget Meeting: October 29th

Next Board Meeting: November 11th

NREA Director Education, December 1st - Kearney

NREA Committee and Annual Meeting, December 2-4 - Kearney

NRECA PowerXchange, February 14-17 – San Diego, CA

*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*