



BOARD OF DIRECTORS MEETING AGENDA

(Order of Agenda Items Subject to Change)

October 9th, 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 September 11, 2024 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. President Activities
 - b. NPPD Financials
 - c. SPPD Rate Update
 - 2) Financial Reports
 - a. Income Statement/Summary of Revenues/Purchased Power Cost/
Statement of Net Position/Cash Flow – August 2024
 - b. Finance/Accounting/Customer Service
 - 3) Operations Report
 - a. Operation Activities of the District
 - 4) Engineering Report
 - 5) Energy Service Report
 - a. Irrigation Statistics Report
 - 6) Communications Report
 - 7) Safety Report
 - 8) IT Report
7. Customer Reports
 - A. Directors
 - B. Management
8. Committee Reports
 - A. Finance: Director Kuehn
 - B. Labor: Director Benson
9. Motions and Resolutions:
 - A. Consider Charge-off of Delinquent Accounts
 - B. Consider Agreement with Local Union 1597 International Brotherhood of Electrical Workers
 - C. Consider Salary Adjustments for Salaried Personnel effective November 1, 2024
 - D. Consider 2025 Salary and Contract for the President/CEO (*closed session*)



10. Miscellaneous Business

- A. NPPD Customer / Board Forum Meeting: October 14th in Lexington
- B. Board Budget Committee Meeting: October 28, 2024 at 9:00 a.m.
- C. NPA Annual Conference: October 29th – 30th
- D. Next Board Meeting: November 13th
- E. NRECA Board Leadership Pre-Conference Training: December 3rd, in Kearney

*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*