



BOARD OF DIRECTORS MEETING AGENDA

(Order of Agenda Items Subject to Change)

July 8th, 2020 – 10:30 a.m.

RAMADA INN – 2503 SOUTH LOCUST STREET, GRAND ISLAND

1. Call meeting to order, announce posting of Open Meetings Act, and consider the agenda
2. Approve minutes of the June 10, 2020 regular board meeting
3. Approve bills & claims
4. Comments from the public
5. 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 – May 2020
 - b. Accounting/Customer Service/Collections
 - c. 2020 Electric System Revenue Bonds
 - d. Statistical Report of Nebraska Rural Electric System
 - 3) Engineering/Operations Report
 - 4) Marketing Report
 - 5) Communications Report
 - 6) Safety Reports
 - C. S.I.D. Elections
6. Executive Session – approximately 11:00 a.m.
7. Customer Reports
 - A. Directors
 - B. Management
 - 1) Solar Application for Irrigation Service
8. Committee Reports
 - A. Finance: Director Anderbery
9. Motions and Resolutions:
 - A. Consider renewal of membership in the Minden Chamber of Commerce - \$500.00
 - B. Consider Term Sheet including Proposed Proprietary Pricing for Proposed Development Project, Power Purchase Agreement and Generator Interconnection Agreement with Bluestem Energy Solutions, LLC
 - C. Consider Termination of Hamilton County Wind Power Purchase Agreement
10. Miscellaneous Business
 - A. Next Board Meeting: August 12, 2020
 - B. Safety Council Meeting: July 22, 2020
 - C. Golf Outing

*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*