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## BOARD OF DIRECTORS MEETING AGENDA

*(Order of Agenda Items Subject to Change)*

**June 10th, 2020 – 9:00 a.m. – VIRTUAL MEETING**

1. Call meeting to order, announce posting of Open Meetings Act, and consider the agenda
2. Approve minutes of the May 13, 2020, regular board meeting
3. Approve bills & claims
4. Comments from the public
5. Russ Weterhold - Nowka & Edwards
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 – April 2020
      - b. Accounting/Customer Service/Collections
    - 3) Engineering/Operations Report
    - 4) Marketing Report
    - 5) Communications Report
    - 6) Safety Reports
7. Customer Reports
  - A. Directors
  - B. Management
8. Committee Reports
  - A. Finance: Director Anderbery
  - B. Legislative: CEO Niedfeldt
9. Motions and Resolutions:
  - A. Consider charge-off of delinquent accounts
  - B. Consider approval of 2020-2029 NPPD/Southern PPD Joint Subtransmission Plan
  - C. Consider Agreement of Resignation, Appointment and Acceptance with FNB Omaha (Resigning Trustee) and BOK Financial (Successor Trustee)
  - D. Consider Resolution for the issuance of the 2020 Electric System Revenue Bonds
  - E. Consider the purchase of a 35.64 acre tract of land located in the Energy Park from Hooker Brothers Construction Company
  - F. Consider Electric Service Agreement with Ft. Kearney Consolidated
  - G. Consider Resolution of Appreciation to John Walkowiak for 20 years of service to the District
10. Miscellaneous Business
  - A. Next Board Meeting: July 8, 2020

*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*