



BOARD OF DIRECTORS MEETING AGENDA

(Order of Agenda Items Subject to Change)

May 13th, 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 April 8, 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 – March 2020
 - b. Accounting/Customer Service/Collections
 - 3) Engineering/Operations Report
 - 4) Marketing Report
 - 5) Communications Report
 - a. Southern Public Power Area Development Fund Meeting Minutes
 - 6) Safety Reports
6. Customer Reports
 - A. Directors
 - B. Management
7. Committee Reports
 - A. Finance: Director Anderbery
 - B. Legislative: Neal Niedfeldt
8. Motions and Resolutions:
 - A. Consider Consulting Agreement with Miller & Associates for services related to NPPD's Site Ready Assistance Program
 - B. Consider renewal of membership investment in Grand Island Chamber of Commerce for \$975.00
9. Miscellaneous Business
 - A. Next Board Meeting: June 10, 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*