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## BOARD OF DIRECTORS MEETING AGENDA

4550 West Husker Hwy., Grand Island

**September 11, 2024 – 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 August 14, 2024 regular board meeting
4. Approve bills & claims
5. Comments from the public
6. DG Fuels presentation by Ron Tillery, Phelps County Economic Development
7. 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 – July 2024
      - b. Accounting/Customer Service/Collections
    - 3) Operations Report
    - 4) Energy Service Report
    - 5) Communications Report
    - 6) Safety Reports
      - a. Safety Council Meeting Minutes
    - 7) IT Report
8. Customer Reports
  - A. Directors
  - B. Management
9. Committee Reports
  - A. Finance: Director Kuehn
  - B. Labor: Director Benson
10. Motions and Resolutions:
  - A. Consider changes to the District's Irrigation Policies and Procedures
  - B. Consider NRECA Insurance Plans for 2025
  - C. Consider Electric Service Agreement with CHS Agri Service Center
  - D. Consider voting delegates for the CFC District Business Meeting on September 25, 2024



11. Miscellaneous Business

- A. NRECA Region 7 Meeting: September 24<sup>th</sup>-26<sup>th</sup>
- B. Next Board Meeting: October 9<sup>th</sup>
- C. NPA Annual Conference: October 29<sup>th</sup>-30<sup>th</sup>
- D. Board Budget Committee Meeting: October 28<sup>th</sup>
- E. NREA Washington, D.C. Fly-In: November 12<sup>th</sup>-13<sup>th</sup>

*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*