



BOARD OF DIRECTORS MEETING AGENDA

4550 West Husker Hwy., Grand Island

September 11, 2025 – 9:00 a.m.

(Order of Agenda Items Subject to Change)

1. 9:00 a.m. - Labor Committee Meeting

9:30 a.m. - Call regular meeting to order, announce posting of Open Meetings Act, and consider the agenda and Executive Session with the Executive Committee discussing Wholesale Power Contract

2. Safety Message and System Status

3. Approve minutes of the August 13, 2025 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's Activities

2) Financial Reports

a. Income Statement/Summary of Revenues/Purchased Power Cost/
Statement of Net Position/Cash Flow – July 2025

b. Accounting/Customer Service/Collections

3) Operations Report

4) Engineering Report

5) Energy Service Report

6) Communications Report

7) Safety Report

7. Customer Reports

A. Directors

B. Management

8. Committee Reports

A. Finance: Director Rohrich

B. Labor: Director Choquette

9. Motions and Resolutions:

A. Consider Bill of Sale, Building Lease and License Agreement pursuant to the Village of Campbell retail electric system

B. Consider Power Review Board's Joint Application to Terminate the Service Area Agreement for the Village of Campbell



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- C. Consider proposals to upgrade Campbell generator including Cypress Engines LLC proposal to upgrade Campbell generator
 - D. Consider Bids for Central City 115 to Central City 69kV Transmission Line Project 302
 - E. Consider NRECA Insurance Plans for 2026
 - F. Consider 2026 Wholesale Power Contract and Potential Alternative Actions
 - G. Consider Salary Adjustments for Salaried Personnel effective November 1, 2025
 - H. Consider 2026 Salary for the President/CEO effective November 1, 2025 (*closed session*)

10. Miscellaneous Business

- SPPD October Board Meeting: October 8th
- NREA Washington, D.C. Fly-In: October 20th-22nd
- Board Budget Committee Meeting: October 28th

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