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## BOARD OF DIRECTORS MEETING AGENDA

*(Order of Agenda Items Subject to Change)*

**September 9th, 2020 – 9:30 a.m.**

1. Call meeting to order, announce posting of Open Meetings Act, and consider the agenda
2. Approve minutes of the August 12, 2020 regular board meeting
3. Approve bills & claims
4. Comments from the public
5. Wayne Williams – NPPD Board position candidate from Central City *(approximately 11:30 am)*
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 – July 2020
      - b. Accounting/Customer Service/Collections
    - 3) Engineering/Operations Report
    - 4) Marketing Report
    - 5) Communications Report
    - 6) Safety Reports
      - a. Safety Council Meeting Minutes
    - 7) Report on Local Generation Projects – *Executive Session*
7. Customer Reports
  - A. Directors
  - B. Management
8. Committee Reports
  - A. Finance: Director Anderbery
  - B. Vacancy Selection: Director Lowry
9. Motions and Resolutions:
  - A. Consider Appointment of Southern Board member for vacancy in Subdivision 4, Hall County
  - B. Consider NRECA Insurance Plans for 2021
  - C. Consider voting delegates for the NRECA Region 7 Virtual Meeting
  - D. Consider Village Lease Agreement for the Village of Hordville
  - E. Consider Amendments to Landis & Gyr Master Agreement and SaaS Agreements with commercial considerations for load control switch failures – *Executive Session*
10. Miscellaneous Business
  - A. Next Board Meeting: October 14, 2020
  - B. NRECA Region 7 Online Week: October 12 – 15, 2020
  - C. Labor Committee Meeting: October 14<sup>th</sup> at 9:00 a.m.
  - D. Budget Committee Meeting: October 28, 2020, at 9:00 a.m.

*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*