



BOARD OF DIRECTORS MEETING AGENDA

4550 West Husker Hwy., Grand Island, Nebraska

(Order of Agenda Items Subject to Change)

March 15th, 2023 – 10:00 a.m.

1. Call meeting to order, announce posting of Open Meetings Act, and consider the agenda
2. Approve minutes of February 8th, 2023 regular Board meeting
3. Approve bills and 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 – January 2023
 - b. Accounting/Customer Service/Collections
 - c. 2022 Annual Financial Report
 - 3) Engineering/Operations Reports
 - 4) Energy Services Reports
 - 5) Communications Report
 - 6) Safety Reports
 - a. Safety Council Meeting Minutes
6. Strategic Planning Reports
 - A. NPPD Wholesale Contract
 - B. NREA Membership
7. Customer Reports
 - A. Directors
 - B. Management
 - 1) Public Information Request
 - 2) EEOC Complaint Update
 - 3) Economic Development Project
8. Committee Reports
 - A. Finance: Director Kuehn
 - B. Legislative: Director Kieborz
9. Motions and Resolutions:
 - A. Consider Electric Service Agreement with ArchGreen, LLC
 - B. Consider Land Lease Agreement with ArchGreen, LLC
 - C. Consider Interruptible Rate Agreement with ArchGreen, LLC and NPPD
 - D. Consider U.S. Bankruptcy Court Stipulation and Agreed Order and Economic Development Rate Agreement with Foundry Digital, Minden Mining LLC and NPPD
 - E. Consider Sales Agreement for 26.5 acres in the Energy Park to GMCO, Corp
 - F. Consider Amended Economic Development Rate Agreement with Green Plains, Central City and NPPD



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- G. Consider Authorization for Purchase of Used Substation Transformer from UTB Transformers
 - H. Consider Contract 23-01 Substation Transformer Bids
 - I. Consider Extending Purchase Order 2920 for 6 Additional Substation Transformers

10. Miscellaneous Business

- A. Audit Committee Meeting – April 5th at 10:00 a.m.
- B. Next meeting date – April 12th, 2023

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