



BOARD MEETING AGENDA

September 6, 2023

10:00 a.m.

1. Call of the roll
2. Acknowledge open meetings act posted
3. Approval of the current / amended agenda
4. Approval of last month's [minutes](#) – August 2, 2023
5. Customer comments (10 minutes each)
6. Safety report
7. Budget and financial reports
 - a. [Budget to actual review](#)
 - b. [Form 7 review](#)
 - c. Consent agenda
 1. [Wholesale power bill](#)
 2. [Invoices](#)
 3. [Electronic fund transfers](#)
 4. [District funds at the end of July](#)
 5. [Active work plan](#)
 6. [Accounts receivables \(July\)](#)
 7. [Current YTD revenue & expenses by type](#)
 8. [Investment recap](#)
8. [Board of Directors - Fiduciary Duty Training](#)
9. [Benefits Committee request](#)
10. [Crypto mining land leases](#)
11. Jeffrey Hydro discussions
12. Discussion with Darin Bloomquist, NE G&T General Manager
13. New business
14. Director/staff reports on meetings attended.

a. NREA Committee & Board Mtg	Aug 9-10	Craig, Mary, Page, Rodger, Pat, Bob Tyler, David, Joe, Gwen, Dean
b. Safety Meeting	Aug 16	Rodger
c. NPPD Annual Customer Mtg	Aug 17-18	Pat, Mary, Brad, Dan
d. NPA Annual Conference	Aug 22	Pat, Mary, Dan, Gwen, Marsha
15. Affiliation updates
 - a. NPPD - none
 - b. NREA - none
 - c. NE G&T
 1. [Monthly update](#)
 - d. Other

We reserve the right to change the order of agenda items.

1. [NPA Conference notes](#)
 2. [Midwest Electric Consumers Association Annual Meeting sign up](#)
16. Department Manager Report
17. **General Manager Report**
- a. Customer concern summary – August - none
18. Upcoming meetings/calendar
- a. Calendars – available on SharePoint (homepage DPPD calendar – Director calendar items are in red)
 - b. Safety meeting schedule – Wednesday, September 20, 2023 (Mary Wroblewski)
 - c. Select date for next board meeting – Wednesday, October 4
19. Adjourn
20. Director correspondence
- a. [CNPPID board meeting news release](#)
 - b. [Erdman at Legislature: President putting clamps on Power River coal](#)
 - c. [County board handles routine business Aug. 1](#)
 - d. [Jacobson at the Legislature: Wind generators raise zoning issues](#)
 - e. [COTM withdrawing open lawsuit against CNPPID](#)
 - f. [Most customers give Dawson PPD an “excellent” rating](#)
 - g. [Letters to Editor – Gary Robison](#)
 - h. [North Platte named Nebraska Community of Year for business growth](#)
 - i. [DPPD invests \\$8M in grid, without debt](#)
 - j. [Suit against power merger dropped](#)
 - k. [NRTC patronage](#)
 - l. [Cutting Energy Costs with New Solar Incentives](#)
 - m. [Thank you from NREA](#)
 - n. [Opinion: PCDC urges, Dawson, Central to listen to irrigators regarding merger](#)