



## BOARD MEETING AGENDA

November 1, 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](#) – October 4, 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 September](#)
    5. [Active work plan](#)
    6. [Accounts receivables \(September\)](#)
    7. [Current YTD revenue & expenses by type](#)
    8. [Investment recap](#)
    9. [NSF checks – through September 2023](#)
    10. [30-60-90 day AR – through September 2023](#)
8. [Industrial Service Rate](#)
9. [2023 Load Control Summary](#)
10. [2024 Budget Draft](#)
11. Green Hydrogen Plant Update
12. Executive Session – Strategic Planning
13. New business
14. Director/staff reports on meetings attended.

a. Safety Meeting	October 11	Mary
b. RRC/PRAB Customer Mtg	October 19	Gwen
c. NE Wind & Solar Conference	October 24-25	Joe
15. Affiliation updates
  - a. NPPD
    1. [RRC meeting notes](#)
  - b. NREA - none
  - c. NE G&T - none
  - d. Other - none

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

16. Department Manager Report

17. **General Manager Report**

- a. Customer concern summary – October - none
- b. [beadWork Bulletin](#) (Rural Broadband Taskforce update)
- c. Donations needed from the board for ACRE auction item(s).

18. Upcoming meetings/calendar

- a. Calendars – available on SharePoint (homepage DPPD calendar – Director calendar items are in red)
- b. Safety meeting schedule – Wednesday, November 15, 2023 (Pat Hecox)
- c. Select date for next board meeting – Wednesday, December 6

19. Adjourn

20. Director correspondence

- a. [Letters to the Editor – Robison response letter to Dynamo article](#)
- b. [Inflation complicated Dawson PPD budgeting](#)
- c. [Irrigator Participation Needed](#)
- d. [Letter to Editor – Robison response letter to Dynamo article](#)
- e. [Nebraska lawmakers look to understand, curb potential abuses of eminent domain](#)
- f. [Snubbed as a regional ‘hydrogen hub,’ Nebraskans remain charged up about clean energy growth](#)
- g. [‘So many ways hydrogen can go wrong’: Hub announcements viewed with caution](#)
- h. [Electric school bus arrives at Hershey](#)
- i. [Hershey Bus Goes Electric](#)
- j. [Clean energy projects to continue without grant](#)
- k. [Senator Jana Hughes – weekly column 10/20/23](#)
- l. [Thank you – Park Elementary](#)
- m. [North Platte Bulletin: Commissioners continue moratorium on wind, solar energy projects](#)