



## BOARD MEETING AGENDA

APRIL 3, 2024

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](#) – March 12, 2024
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 February](#)
    5. [Active work plan](#)
    6. [Accounts receivables \(February\)](#)
    7. [Current YTD revenue & expenses by type](#)
    8. [Investment recap](#)
8. [Lineman Appreciation Day resolution](#)
9. [Administrative Professionals Day resolution](#)
10. SCADA HMI Interface – Board education
11. Wholesale Power Contract negotiations update
12. [Update on \(issues with NE State and the Hwy 83 project\)](#)
13. New business
14. Director/staff reports on meetings attended
  - a. Mid-west Electric Board Mtg                      March 19 – 20                      Craig
  - b. Safety Meeting    March 20                              Joe
  - c. RRC/PRAB Customer Mtg                              March 21                              Gwen, Dan, Brad, Cole
  - d. NE G&T Board Mtg                                      March 27                              Dan, Brad, Cole
15. Affiliation updates
  - a. NPPD
    1. [RRC meeting summary March 21, 2024](#)
  - b. NREA
    1. [Sign up for board meeting in Norfolk](#)
  - c. NE G&T – none
  - d. Others - none

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

16. Department Manager Reports

17. **General Manager Report**

a. Customer concern summary – [March](#)

18. Upcoming meetings/calendar

a. Calendars – available on SharePoint (homepage DPPD calendar – Director calendar items are in red)

b. Safety meeting schedule – Wednesday, April 17 (Wroblewski)

c. Select date for next board meeting – May 1

19. Adjourn

20. Director correspondence

a. [State unveils new climate plan](#)

b. [Nebraskans for clean energy, rural development say bill would harm both](#)

c. [Art of Creation – Mann’s lifetime of craftsmanship by Chelsea Gengenbach](#)

d. [Showdown looms over adding new steps in approving renewable energy](#)

e. [Brewer at the Legislature: Protecting the public, public power system too](#)

f. [Bedeviling Blizzard – Late March storm stifles travel in region, but largely lets NP off](#)

g. [Power pays: Nebraska Public Power District execs nabbed giant bonuses as rank-and-file got little](#)

h. [Firefighters, residents’ meeting ignites discussion](#)

i. [Ag Secretary Vilsack announces \\$124M in funding for smaller farms and rural businesses, 19 in NE](#)