



BOARD MEETING AGENDA

MAY 1, 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](#) – April 3, 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 March](#)
 5. [Active work plan](#)
 6. [Accounts receivables \(March\)](#)
 7. [Current YTD revenue & expenses by type](#)
 8. [Investment recap](#)
 9. [NSF checks – through March](#)
 10. [30-60-90 day AR – through March](#)
8. Chris Hegert with NPPD – board education on wholesale power bill
9. Small Wind Tower project
10. [Policy 209 – Requests for District Information](#)
11. [LB 1370](#)
12. [LB 43](#)
13. [Load management 2024 threshold](#)
14. Board general discussion on financial parameters and cost of service study input
15. New business
16. Director/staff reports on meetings attended
 - a. Safety Meeting April 17 Dan
 - b. RRC/PRAB Customer Mtg April 24 Cole
17. Affiliation updates
 - a. NPPD
 1. [2023 financial report](#)
 2. [RRC/PRAB meeting notes](#)
 - b. NREA

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

1. [Legislative wrap up](#)
 2. [End of session legislative summary](#)
 - c. NE G&T
 1. [Board meeting minutes 032724](#)
 2. [April report](#)
 - d. Others
 1. Mid-west Electric Consumers Association
 - a. [Membership update](#)
 - b. [WAPA rates](#)
18. Department Manager Reports
19. **General Manager Report**
- a. Customer concern summary – [April](#)
 - b. Wholesale contract negotiation update
20. Upcoming meetings/calendar
- a. Calendars – available on SharePoint (homepage DPPD calendar – Director calendar items are in red)
 - b. Safety meeting schedule – Wednesday, May 15 (White)
 - c. Select date for next board meeting – June 12
21. Adjourn
22. Director correspondence
- a. [Power Line Relocation is Required for Road Project](#)
 - b. [Anderson awarded \\$2,000 Dawson PPD Utility Line Scholarship](#)
 - c. [Wolfinger awarded \\$2,000 Dawson PPD STEM Scholarship](#)
 - d. [Conditions added to 'borrow pit' permit](#)
 - e. [OPPD Seeks Compromise On Solar Zoning Rules](#)
 - f. [Farm Safety Day thank you](#)
 - g. [Tough new EPA rules would force coal-fired power plants to capture emissions or shut down](#)
 - h. [Co-op Leaders Take Reliability Message to Capitol Hill, Federal Agencies](#)
 - i. [EPA's Unlawful, Unachievable Rules Jeopardize Reliable Electricity](#)