



## BOARD MEETING AGENDA

JULY 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](#) – June 5, 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 May](#)
    5. [Active work plan](#)
    6. [Accounts receivables \(May\)](#)
    7. [Current YTD revenue & expenses by type](#)
    8. [Investment recap](#)
8. Discussion with Nebraska G&T GM Darin Bloomquist
9. [Approval of 2023 Audit Report](#)
10. [Net Billing Rate](#)
11. New business
12. Director/staff reports on meetings attended

a. NREA Manager's Meeting	June 12	Gwen, Bob M.
b. CFC Forum	June 17-19	Carmen
c. Mid-West Electric Consumers	June 19-20	Craig
d. NE G&T Board Meeting	June 26	Dan, Brad, Gwen, Cole
e. NPPD RRC/PRAB Customer Mtg	June 27	Dan, Brad, Gwen, Cole
13. Affiliation updates
  - a. NPPD
    1. [New Generation Key Points](#)
    2. [RRC PRAB Customer Meeting notes 06-27-2024](#)
  - b. NREA
    1. [Sign up for Scottsbluff meeting](#)
  - c. NE G&T
    1. [EPA Resolution](#) and [press release](#)

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

2. [Meeting notes 06-26-2024](#)
- d. Others
  1. [Sign up for Region 7 meeting](#)
14. Department Manager Reports
15. **General Manager Report**
  - a. Customer concern summary - [June](#)
  - b. Wholesale contract negotiation update
  - c. GRIP grant update
  - d. [Kearney office – NPPD’s proposed 115KV line easement](#)
16. Upcoming meetings/calendar
  - a. Calendars – available on SharePoint (homepage DPPD calendar – Director calendar items are in red)
  - b. Safety meeting schedule – Wednesday, July 17 - Kennicutt
  - c. Select date for next board meeting – August 5
17. Adjourn
18. Director correspondence
  - a. [2024 Youth Tour Representative – Onyx Smith](#)
  - b. [Brewer at the Legislature: Nebraska should be leader in nuclear technology](#)
  - c. [Early Speed Bump for Inland Port](#)
  - d. [Grand Island’s wastewater, electric, and water rates will increase](#)
  - e. [GI will have 2<sup>nd</sup>-largest solar farm in Nebraska](#)
  - f. [Governor Pillen Seeks Applicants for NPPD Board](#)
  - g. [Dawson PPD sends Arias to youth camp](#)
  - h. [Dawson PPD board reviews audit, financial standards](#)
  - i. [Governor to appoint NPPD board seat, following resignation](#)
  - j. [Senator Brewer’s Weekly Update](#)
  - k. [What is the point of setbacks?](#)
  - l. [Grand marshals named – Joe and Dianne Jeffrey](#)
  - m. [AG Mike Hilgers Files Lawsuit against Everlight Solar for Unlawful Door-to-Door Sales Tactics & Misleading Consumers](#)

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