



BOARD MEETING AGENDA
AUGUST 5, 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](#) – July 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 June](#)
 5. [Active work plan](#)
 6. [Accounts receivables \(June\)](#)
 7. [Current YTD revenue & expenses by type](#)
 8. [Investment recap](#)
 9. [NSF checks – through June](#)
 10. [30-60-90 day AR – through June](#)
8. Harassment Training – Chad Richter
9. [Stand by Service Rate](#)
10. [Sick Leave Policy](#)
11. [Sub 26 and 35 Bid Award](#)
12. 2023 year-end financial charts (on SharePoint)
13. New business
14. Director/staff reports on meetings attended
 - a. Safety Meeting July 17
 - b. NPPD RRC/PRAB July 18 Gwen, Cole
15. Affiliation updates
 - a. NPPD
 1. [RRC Meeting Notes](#)
 - a. [2023 CFC Ranking](#)
 - b. [2025-2023 Rate Outlook](#)
 - c. [TEA NPPD Wholesale Customer Meeting](#)
 - d. [Wholesale Power Contract – Small Contract Group](#)

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

- b. NREA
 - 1. [Legislative update](#)
 - c. NE G&T
 - 1. [Board minutes 062624](#)
 - d. Others - none
16. Department Manager Reports
17. **General Manager Report**
- a. Customer concern summary - [July](#)
 - b. Wholesale contract negotiation update
 - c. Kearney office – NPPD’s 115KV line easement update
 - d. [2024 NPPD Load Control Plan](#)
 - e. Jeffrey Hydro update
18. Upcoming meetings/calendar
- a. Calendars – available on SharePoint (homepage DPPD calendar – Director calendar items are in red)
 - b. Safety meeting schedule – Wednesday, August 21 - Kugler
 - c. Select date for next board meeting – September 4
19. Adjourn
20. Director correspondence
- a. [Wind farms’ benefits to communities can be slow or complex, leading to opposition and misinformation](#)
 - b. [Wind power can be a major source of tax revenue, but officials struggle to get communities on board](#)
 - c. [Arrival of large-scale solar projects in Nebraska met with resistance](#)
 - d. [Central board approves purchase of new transformer for hydroplant](#)
 - e. [How Dawson plans for future](#)
 - f. [Dawson Public Power District plans substation work in Gothenburg area](#)
 - g. [Call for building inspection splits panel](#)
 - h. [Transformer for Jeffrey Hydro approved](#)
 - i. [Jane Kleeb’s Nebraska group launches new clean energy model](#)
 - j. [Nebraska’s EV conundrum](#)
 - k. [I-phone crash indication leads deputies to plane crash](#)