



BOARD MEETING AGENDA

OCTOBER 2, 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](#) – September 4, 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 August](#)
 5. [Active work plan](#)
 6. [Accounts receivables \(August\)](#)
 7. [Current YTD revenue & expenses by type](#)
 8. [Investment recap](#)
8. [Irrigation post-season report](#)
9. Preliminary 2025 budget
10. Employee wage increase request
11. Discussion with Senators
12. New business
13. Director/staff reports on meetings attended

a. NE G&T Board Meeting	Sept 11-12	Dan, Brad, Gwen, Cole
b. NREA Manager's Mtg & Legal Sem	Sept 17-18	Gwen
c. Safety Meeting	Sept 18	Brad
d. NRECA Region 7	Sept 24-26	Pat, Page, Rodger
14. Affiliation updates
 - a. NPPD – none
 - b. NREA
 1. [Sign up for Annual Meeting](#)
 - c. NE G&T
 1. [Board minutes 09/12/24](#)
 2. [September report](#)
 - d. Others – none

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

15. Department Manager Reports

16. **General Manager Report**

- a. Customer concern summary – September - none
- b. Wholesale contract negotiation update
- c. Bid Information for Jeffrey Hydro RFP

17. Upcoming meetings/calendar

- a. Calendars – available on SharePoint (homepage DPPD calendar – Director calendar items are in red)
- b. Safety meeting schedule – Wednesday, October 16 - Craig
- c. Select date for next board meeting – November 6

18. Adjourn

19. Director correspondence

- a. [Dawson PPD's board is preparing for the future](#)
- b. [Cherry County Planning & Zoning approves new comprehensive plan](#)
- c. [NPPD's wholesale rates remain among lowest in nation](#)
- d. [Gov. Pillen addresses Committee on Pacific Conflict at inaugural meeting](#)
- e. [Kearney Power Project construction set to begin in October 2024](#)
- f. [More information released in Dawson County helicopter crash](#)
- g. [Helicopter Crashes](#)