DAWSON PUBLIC POWER

Board Meeting Agenda

November 4,2026
10:00 a.m.

1. Call of the roll
2. Acknowledge open meetings act posted
3. Approval of current / amended agenda
4. Approval of last month's minutes – October 9, 2026
    a. Executive committee minutes – October 9, 2026
    b. Finance committee minutes – October 9, 2026
5. Customer comments – 10 minutes each
6. Safety report
7. Budget and financial reports – summary
    a. Budget to actual review
    b. Form 7
    c. Consent agenda
        1. Wholesale power bill
        2. Invoice listing
        3. Electronic fund transfers
        4. District funds at the end of September
        5. Active work plan
        6. Accounts receivables – September
        7. Current YTD revenue & expenses by type
        8. Investment recap
8. Rates & cost of service study
9. 2027 budget
10. 411 - Hours of Work – for approval

DPPD reserves the right to change the order of agenda items.

a. 411 - Hours of Work – current policy

b. 411A - Hours of Work policy – for approval

11. 601 – General Rules and Regulations – for approval

a. 601 – General Rules and Regulations – current policy

12. NE G&T discussion

13. Executive Session

14. New Business

15. Director / staff reports on meetings attended

a. Safety Meeting	Oct 21	Craig
b. RRC PRAB Customer Mtg	Oct 22	Craig, Alyssa

16. Affiliation Updates

a. NPPD

b. NREA

c. NE G&T

d. Others

1. Mid-West Electric Consumers Association update – Craig

17. Department Manager Reports

a. Reliability report

b. Public relations report

18. General Manager Report - summary

a. Customer Concern Summary – October – none

19. Upcoming Meetings / Calendar

a. Calendars – available on SharePoint

b. Safety meeting schedule – Thursday, November 19 - Batie

c. Select date for next board meeting – December 1

d. Upcoming events

1. NPPD Utility 101 training – November 5 - DPPD
2. NE G&T board meeting – November 24 - Columbus
3. NREA annual meeting – December 1-4 – Kearney
4. Mid-West Electric Consumers – December 8-10 - Denver

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20. Adjourn
21. Director Correspondence
    a. Eastern Nebraska village becomes first to permanently ban data centers
    b. Google announces $6M contribution to reduce Omaha utility bills
    c. Hallam Village Board unanimously approves Monolith data center
    d. NPPD gets study request tied to possible rural Hershey data center
    e. Nebraska data center leaders talk
    f. Nebraskans are used to cheap energy, but the aging grid and data centers are driving costs up
    g. Perception of wildlife risk is rising in rural Nebraska, UNL Extension poll finds
    h. Work underway to improve Nebraska's electrical grid resilience

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