

LOUP RIVER PUBLIC POWER DISTRICT
BOARD OF DIRECTORS BOARD MEETING
2404 15th Street
Columbus, Nebraska 68601
Tuesday, August 27, 2024
10:30 A.M.

1. Roll Call Preliminary

2. Open Meetings Law

3. Introduction of Guests

* 4. Excused Absences

5. Approval of Minutes of July 23, 2024

6. Committees

Executive – Cerv
District Water Issues
Board Retreat Update
2024 NPA Load and Capability Report

Rates – Heesacker

Finance and Budget – Zach
2025 Budget Preparation Schedule

* Personnel, Safety, and Insurance – Aerni
Discussion and Action – Health Insurance Renewal
Payroll Changes
** Executive Session – President/CEO Search Discussion

** Support Services – Drozd
Payments Made to Communities
Executive Session – Discussion and Possible Action on Land Sale-Energy Triangle

BREAK

7. Vice Presidents Reports
a. Accounting and Finance/CFO – Financial Report
b. Engineering
c. Operations
d. Corporate Services/Human Resources

* 8. Investment Letter

* 9. Work Order Letter

11. Other Business

12. Adjournment