

LOUP RIVER PUBLIC POWER DISTRICT
BOARD OF DIRECTORS BOARD MEETING
2404 15th Street
Columbus, Nebraska 68601
Tuesday, August 24, 2021
9:00 A.M.

1. Roll Call Preliminary

2. Open Meetings Law

3. Introduction of Guests

* 4. Excused Absences

5. Approval of Minutes of July 27, 2021

6. Committees

Executive – Knott

District Water Issues

Discussion on Director Subdivisions

NPPD Informational Meetings and Survey - Carbon Business Risk

** Executive Session – Further Discussion on Broadband Study in Loup-Cornhusker Area

Rates – Donoghue

NPPD 2022 Preliminary Wholesale Rate Projection

Finance and Budget – Fleming

* 2022 Budget Preparation Schedule

Personnel, Safety, and Insurance – Aerni

Payroll Changes

* Discussion and Action – Health Insurance Renewal

Support Services – Zach

Payments Made to Communities

7. Vice Presidents Reports

a. Accounting and Finance/CFO – Financial Report

b. Engineering

c. Operations

d. Corporate Services/Human Resources

* 8. Work Order Letter

9. Other Business

10. Adjournment