

LOUP RIVER PUBLIC POWER DISTRICT
BOARD OF DIRECTORS BOARD MEETING
2404 15th Street
Columbus, Nebraska 68601
Thursday, December 19, 2019
9:00 A.M.

1. Roll Call Preliminary

2. Open Meetings Law

3. Introduction of Guests

* 4. Excused Absences

5. Approval of Minutes of November 26, 2019

6. Committees

Executive – Zach

* Appoint Assistant Secretary & Deputy Treasurer
* Committee Appointments
Damage and Repair from the March 12-14 Storm Event
Hydroelectric Relicensing and Other Water Issues Update
New Service Center Update

Rates – Donoghue

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Finance and Budget – Fleming

Personnel, Safety, and Insurance – Cerv

** President & CEO Wages and Performance Evaluation – Executive Session
* Discussion and Possible Action – Holiday Schedule for 2020

Support Services – Heesacker

7. Financial Report – November 2019

* 8. Work Order Letter

* 9. Approval of Contract 2019-01 – 115kV 56MVA Power Transformer

* 10. Approval of Quotation 19-796 Substation Transformer 82557 (Clarkson) Repair

11. Other Business

12. Adjournment