

LOUP RIVER PUBLIC POWER DISTRICT
BOARD OF DIRECTORS BOARD MEETING

2404 15th Street
Columbus, Nebraska 68601
Tuesday February 26, 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 January 22, 2019

6. Committees

Executive – Zach

Hydroelectric Relicensing and Other Water Issues Update
New Service Center Update
Net Metering Installation Update

* Rates – Donoghue

Discussion and Action – Rate Schedule-LP-ED

Finance and Budget – Fleming

Set Meeting Date – 2018 Audit Review

Personnel, Safety, and Insurance – Cerv

2018 Annual Safety Report
Payroll Changes

Support Services – Heesacker

2018 NPPD EnergyWise Annual Report
Legislative Bill Watch
Payments Made to Communities and Community Clubs

7. Financial Report – December 2018 and January 2019

* 8. Work Order Letter

9. Other Business

10. Adjournment