

LOUP RIVER PUBLIC POWER DISTRICT
BOARD OF DIRECTORS BOARD MEETING
Columbus Service Center – 1444 45th Street
Columbus, Nebraska 68601
**Tuesday, February 23, 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 January 26, 2021

6. Committees

Executive – Knott

District Water Issues

Initial Discussions on Monroe Powerhouse as Qualifying Local Generation

Discussion and Action-Resolution No. 2021-06– Village of Tarnov

PRO Agreement and Franchise

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Rates – Donoghue

Finance and Budget – Fleming

2019 Utility Operating Ratios

Set Meeting Date – 2020 Audit Review

Personnel, Safety, and Insurance – Aerni

Payroll Changes

2020 Annual Safety Report

Support Services – Zach

Legislative Bill Watch

Payments Made to Communities and Community Clubs

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. Approval of Contract No. 2020-01 – Three Phase Power Transformer

10. Other Business

11. Adjournment

**Guidelines have been put in place in order to ensure the safety of the Board, management, and guests. Anyone interested in attending this meeting must contact Asst. Secretary Angell Robak @ 402-564-3171, ext. 265 to make arrangements in advance.