

LOUP RIVER PUBLIC POWER DISTRICT
BOARD OF DIRECTORS BOARD MEETING
Columbus Service Center – 1444 45th Street
Columbus, Nebraska 68601
**Tuesday, January 26, 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 December 22, 2020

6. Committees

Executive – Knott

Set Board Retreat Committee

District Water Issues

Hydroelectric Generation in 2020

Creston Ridge Wind Farm Update

* Discussion and Action-Resolution No. 2021-01 – City of Fullerton
PRO Agreement and Franchise

* Discussion and Action-Resolution No. 2021-03 – Village of Howells
PRO Agreement and Franchise

* Discussion and Action-Resolution No. 2021-04 – Village of Monroe
PRO Agreement and Franchise

* Discussion and Action-Resolution No. 2021-05 – Village of Primrose
PRO Agreement and Franchise

Rates – Donoghue

* Discuss and Take Possible Action on 2021 Canal Water Use Rates

Finance and Budget – Fleming

Personnel, Safety, and Insurance – Aerni

Payroll Changes

* Resolution No. 2021-02 – Dale Oberhauser Retirement

Support Services – Zach

Legislative Bill Watch

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

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.