

LOUP RIVER PUBLIC POWER DISTRICT
BOARD OF DIRECTORS BOARD MEETING

2404 15th Street
Columbus, Nebraska 68601
Tuesday July 23, 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 June 25, 2019

6. Committees

Executive – Zach

Damage from March 12-14 Storm Event

Hydroelectric Relicensing and Other Water Issues Update

New Service Center Update

2019 Nebraska Power Association Load and Capability Report

Rates – Donoghue

Finance and Budget – Fleming

Personnel, Safety, and Insurance – Cerv

Payroll Changes

** Vice President-Corporate Services-Salary Level – Executive Session

Support Services – Heesacker

7. Financial Report – June 2019

* 8. Work Order Letter

9. Other Business

10. Adjournment