

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

6. Committees

Finance and Budget – Fleming

* 2020 Audit
* Years 2021, 2022 and 2023 Audit Proposal

Executive – Knott

District Water Issues
Continuing Discussions on Monroe Powerhouse as Qualifying Local Generation
** Executive Session – Discussion and Possible Action on Sale of Old Service Center

Rates – Donoghue

Personnel, Safety, and Insurance – Aerni

Payroll Changes

Support Services – Zach

2020 NPPD EnergyWise Annual Report
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. Rescind February Board Action of Contract No. 2020-01 – Three Phase Power Transformer

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

12. Other Business

13. 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.