

LOUP RIVER PUBLIC POWER DISTRICT
BOARD OF DIRECTORS BOARD MEETING
2404 15th Street
Columbus, Nebraska 68601
Tuesday, December 21, 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 November 23, 2021

6. Committees

Executive – Knott

- * Appoint Assistant Secretary and Deputy Treasurer
- * Committee Appointments
- * Discussion and Action-Resolution No. 2021-09– Village of Cedar Rapids
 PRO Agreement and Franchise
- District Water Issues
- Further Discussion on Broadband in Loup-Cornhusker Area

Rates – Donoghue

- 2020 Comparison of Revenue per Kilowatt-hour
- * 2022 Retail Rates
- * 2022 Wholesale Rates

Finance and Budget – Fleming

Personnel, Safety, and Insurance – Aerni

- ** President/CEO Wages and Performance Evaluation – Executive Session

Support Services – Zach

BREAK

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. Other Business

10. Adjournment