

LOUP RIVER PUBLIC POWER DISTRICT
BOARD OF DIRECTORS BOARD MEETING
2404 15th Street
Columbus, Nebraska 68601
Tuesday, December 21, 2023
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 28, 2023

6. Committees

Executive – Heesacker

* Appoint Assistant Secretary and Deputy Treasurer
* Committee Appointments
District Water Issues

Rates – Aerni

* 2024 Wholesale Rates
* 2024 Retail Rates

Finance and Budget – Zach

Personnel, Safety, and Insurance – Aerni

* Discussion and Possible Action – Holiday Schedule in 2024
** President/CEO Wages and Performance Evaluation – Executive Session

Support Services – Drozd

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