

LOUP RIVER PUBLIC POWER DISTRICT
BOARD OF DIRECTORS BOARD MEETING
2404 15th Street
Columbus, Nebraska 68601
Tuesday, February 27, 2024
9:00 A.M.

1. Roll Call Preliminary

2. Open Meetings Law

3. Introduction of Guests

* 4. Excused Absences

5. Approval of Minutes of January 23, 2024

6. Committees

Executive – Cerv
District Water Issues

Rates – Heesacker

Finance and Budget – Zach
NPPD Load Additions, Generation Planning and Rate Outlook
2022 Utility Operating Ratios
Set Meeting Date – 2023 Audit Review

Personnel, Safety, and Insurance – Aerni
2023 Annual Safety Report

Support Services – Drozd
Legislative Bill Watch
Payments Made to Communities and Community Clubs

BREAK

7. Vice Presidents Reports
a. Accounting and Finance/CFO – Financial Reports-December 2023 and January 2024
b. Engineering
c. Operations
d. Corporate Services/Human Resources

* 8. Investment Letter

* 9. Work Order Letter

* 10. Request for Permission to Seek Bids for 83 MVA Transformer

11. Other Business

12. Adjournment