

LOUP RIVER PUBLIC POWER DISTRICT
BOARD OF DIRECTORS BOARD MEETING

2404 15th Street
Columbus, NE 68601

Tuesday, January 22, 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 December 20, 2018

6. Committees

Executive – Zach

Set Board Retreat Committee

Creston Ridge Wind Farm Update

Hydroelectric Relicensing Update and Other Water Issues

New Service Center Update

Hydroelectric Generation in 2018

* Rates – Donoghue

Discuss and Take Possible Action on 2019 Canal Water Use Rates

Finance & Budget – Fleming

2017 Utility Operating Ratios

Personnel, Safety, & Insurance – Cerv

Payroll Changes

Support Services – Heesacker

Legislative Bill Watch

7. Financial Report

* 8. Investment Letter

* 10. Work Order Letter

11. Other Business

12. Adjournment