

LOUP RIVER PUBLIC POWER DISTRICT
BOARD OF DIRECTORS BOARD MEETING
2404 15th Street
Columbus, Nebraska 68601
Tuesday, January 24, 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 December 28, 2022

6. Committees

Executive – Heesacker

Set Board Retreat Committee

District Water Issues

Hydroelectric Generation in 2022

Creston Ridge Wind Farm Generation

Broadband Update

* Rates – Langemeier

Discuss and Take Possible Action on 2023 Canal Water Use Rates

Finance and Budget – Zach

* Personnel, Safety, and Insurance – Aerni

Payroll Changes

Resolution No. 2023-01 – Robert (Scott) Snyder Retirement

* Resolution No. 2023-02 – Chuck McCumber Retirement

Support Services – Drozd

Legislative Bill Watch

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