

LOUP RIVER PUBLIC POWER DISTRICT  
BOARD OF DIRECTORS BOARD MEETING  
2404 15<sup>th</sup> Street  
Columbus, Nebraska 68601  
Tuesday, January 23, 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 December 21, 2023

6. Committees

Executive – Cerv

Set Board Retreat Committee

District Water Issues

Hydroelectric Generation in 2023

Creston Ridge Wind Farm Generation

Monroe Hydro under NPPD Contract

\*\* Upstream Water User Discussion – Executive Session

\* Rates – Heesacker

Discuss and Take Possible Action on 2024 Canal Water Use Rates

Finance and Budget – Zach

Personnel, Safety, and Insurance – Aerni

Payroll Changes

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