

LOUP RIVER PUBLIC POWER DISTRICT
BOARD OF DIRECTORS BOARD MEETING
2404 15th Street
Columbus, Nebraska 68601
Tuesday, July 26, 2022
9:00 A.M.

1. Roll Call Preliminary

2. Open Meetings Law

3. Introduction of Guests

* 4. Excused Absences

5. Approval of Minutes of June 28, 2022

6. Committees

Executive – Drozd

District Water Issues

Further Discussion on Broadband in Loup-Cornhusker Area

2022 Nebraska Power Association Load and Capability Report

Board Retreat Wrap-Up

Rates – Langemeier

NPPD 2023-2028 Rate Outlook Update

Finance and Budget – Fleming

Personnel, Safety, and Insurance – Aerni

Support Services – Zach

BREAK

7. Vice Presidents Reports

a. Accounting and Finance/CFO – Financial Report

b. Engineering

c. Operations

d. Corporate Services/Human Resources

* 8. Investment Letter

* 9. Work Order Letter

10. Other Business

11. Adjournment