

LOUP RIVER PUBLIC POWER DISTRICT
BOARD OF DIRECTORS BOARD MEETING
2404 15th Street
Columbus, Nebraska 68601
Tuesday, June 27 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 May 23, 2023

6. Committees

Executive – Heesacker
District Water Issues
Broadband Update
Board Retreat

* Rates – Langemeier
PURPA Standards Consideration Update and Set Public Hearing Date and Time

* Finance and Budget – Zach
Resolution No. 2023-04 – Participation in Nebraska CLASS

Personnel, Safety, and Insurance – Aerni
Payroll Changes

Support Services – Drozd
Legislative Bill Watch
APPA National Conference Follow Up
High Hazard Area Safety and Regulatory Compliance Report

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