

LOUP RIVER PUBLIC POWER DISTRICT
BOARD OF DIRECTORS BOARD MEETING
2404 15th Street
Columbus, Nebraska 68601
Tuesday, March 22, 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 February 22, 2022

6. Committees

* Finance and Budget – Fleming
2021 Audit

Executive – Drozd
District Water Issues
Further Discussion on Broadband in Loup-Cornhusker Area

Rates – Langemeier

Personnel, Safety, and Insurance – Aerni
Payroll Changes

Support Services – Zach
2021 NPPD EnergyWise Annual Report
Legislative Bill Watch
** Executive Session – Discussion and Possible Action on Land Sale-East Industrial Tract

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