

LOUP RIVER PUBLIC POWER DISTRICT  
BOARD OF DIRECTORS BOARD MEETING

2404 15<sup>th</sup> Street  
Columbus, Nebraska 68601  
Tuesday, March 28, 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 February 28, 2023

6. Committees

\* Finance and Budget – Zach  
2022 Audit

Executive – Heesacker  
District Water Issues  
Broadband Update

Rates – Langemeier

Personnel, Safety, and Insurance – Aerni

Support Services – Drozd  
2022 NPPD EnergyWise Annual Report  
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