

LOUP RIVER PUBLIC POWER DISTRICT
BOARD OF DIRECTORS BOARD MEETING
2404 15th Street
Columbus, Nebraska 68601
Tuesday, October 24, 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 September 26, 2023

6. Committees

Executive – Heesacker

Appoint a Nominating Committee
District Water Issues

Rates – Aerni

* Resolution No. 2023-07 – PURPA Standards Consideration – Demand Response Practices
* Resolution No. 2023-08 – PURPA Standards Consideration – Electric Vehicle Charging Programs

Finance and Budget – Zach

* Amendment One to the 2023 Construction Budget
* 2024 Operating Proforma
Finance and Budget Committee to Meet on November 21, 2023, at 9:00 A.M.

Personnel, Safety, and Insurance – Aerni

* Payroll Changes
* Year 2024 Wage Review

Support Services – Drozd

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