

LOUP RIVER PUBLIC POWER DISTRICT
BOARD OF DIRECTORS BOARD MEETING
2404 15th Street
Columbus, Nebraska 68601
Tuesday, September 26, 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 August 29, 2023

6. Committees

Executive – Heesacker

District Water Issues

Broadband Update

2023 Nebraska Power Association Load and Capability Report

Rates – Aerni

10:00 A.M. - PURPA Public Hearing regarding Two New Standards

Discussion on NPPD Wholesale Power Contract

Finance and Budget – Zach

Personnel, Safety, and Insurance – Aerni

Payroll Changes

Set Time for Personnel, Safety, and Insurance Committee Meeting in October

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. Work Order Letter

9. Other Business

10. Adjournment