



Northwest Rural Public Power District

CHANCE BRISCOE, Manager
Phone 308 638-4445 P.O. Box 249
HAY SPRINGS, NEBRASKA 69347

January 21, 2025

NOTICE OF MEETING

The meeting of directors of Northwest Rural Public Power District is scheduled for **January 27th at 1:00 PM** at the headquarters in Hay Springs, NE.

REGULAR MEETING

1:00 PM

1. Open Meeting Law
2. Roll Call
3. Consideration of the Order of Business
4. Public comment on Agenda Topics
5. Approval previous meeting minutes
6. Review of Check Register and Payroll Report
7. Action Items
 - a. Appoint New Director
 - b. Board Officer Election
8. Financial Reports
 - a. Monthly Financial Reports and Load Charts
9. Safety Report
 - a. Monthly Safety Statistics, Report and Minutes
10. Operations Report
 - a. Outage Report
11. Manager's Report
12. Reports on meetings attended
13. Items requested to be put on the next Agenda
14. Arrangements for Directors to attend upcoming meetings
15. Legal Update
16. Other Business
17. Executive Session – if needed
18. Adjourn