



Northwest Rural Public Power District

CHANCE BRISCOE, Manager
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HAY SPRINGS, NEBRASKA 69347

February 20, 2025

NOTICE OF MEETING

The meeting of directors of Northwest Rural Public Power District is scheduled for **February 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. Policy 501 Fees
 - b. Policy 502 Oversized Load Fees
 - c. Consider Land Acquisition – Executive Session
 - d. 2025 Irrigation Load Control Program
 - ~~e. Retirement Plan Amendment~~
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 – Land Acquisition and Litigation Matters
18. Adjourn