



Northwest Rural Public Power District

CHANCE BRISCOE, Manager
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May 15, 2025

NOTICE OF MEETING

The meeting of directors of Northwest Rural Public Power District is scheduled for May 22nd 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. Presentation of Scholarship Recipients
7. Review of Check Register and Payroll Report
8. Action Items
 - a. CFC Annual Meeting Voting Delegate
 - b. Customer Reimbursement Request
 - c. Customer Combined Services Request
9. Financial Reports
 - a. Monthly Financial Reports and Load Charts
10. Safety Report
 - a. Monthly Safety Statistics, Report and Minutes
11. Operations Report
 - a. Outage Report
 - b. Ag Electrical Inspection Discussion
12. Manager's Report
13. Reports on meetings attended
14. Items requested to be put on the next Agenda
15. Arrangements for Directors to attend upcoming meetings
16. Legal Update
17. Other Business
18. Executive Session – if necessary
19. Adjourn