



Northwest Rural Public Power District

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June 16, 2025

NOTICE OF MEETING

The meeting of directors of Northwest Rural Public Power District is scheduled for **June 26th 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. Consider Approval for New Employee – Policy 404
 - b. Appoint Delegate for NRECA Director Election
 - c. Approve Bad Debt Write-Offs
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
 - a. Tri-State
 - b. NPPD Board Meeting
13. Items requested to be put on the next Agenda
 - a. July Meeting Date
14. Arrangements for Directors to attend upcoming meetings
15. Legal Update
16. Other Business
17. Executive Session – if necessary
18. Adjourn