



Northwest Rural Public Power District

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July 8, 2025

NOTICE OF MEETING

The meeting of directors of Northwest Rural Public Power District is scheduled for **July 15th at 5:00 PM** at the Fairfield Inn, Scottsbluff, 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
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
13. Items requested to be put on the next Agenda
14. Arrangements for Directors to attend upcoming meetings
 - a. Next Meeting August 28th?
15. Legal Update
16. Other Business
17. Executive Session – if necessary
18. Adjourn