



Northwest Rural Public Power District

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

September 16, 2025

NOTICE OF MEETING

The meeting of directors of Northwest Rural Public Power District is scheduled for **September 25th 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 200 – Board Training
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
 - a. October Meeting Date – Oct 16th?
14. Arrangements for Directors to attend upcoming meetings
 - a. Mid-West Electric Consumers
 - b. NREA Annual Meeting
15. Legal Update
16. Other Business
17. Executive Session
18. Adjourn