



Northwest Rural Public Power District

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October 13, 2025

NOTICE OF MEETING

The meeting of directors of Northwest Rural Public Power District is scheduled for **October 16th 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. Select Labor Agreement Negotiation Committee
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. November Meeting Date – Nov 24th or 25th?
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