



# Northwest Rural Public Power District

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

November 18, 2025

## NOTICE OF MEETING

The meeting of directors of Northwest Rural Public Power District is scheduled for **November 24<sup>th</sup> 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. Ratify Actions taken at Special Meetings
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
  - a. 2026 Budget Overview
12. Reports on meetings attended
  - a. Tri-State
13. Items requested to be put on the next Agenda
  - a. December Meeting Date – Dec 18<sup>th</sup>?
14. Arrangements for Directors to attend upcoming meetings
15. Legal Update
16. Other Business
17. Executive Session
18. Adjourn