

# Northwest Rural Public Power District

**CHANCE BRISCOE, Manager**

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**HAY SPRINGS, NEBRASKA 69347**

December 15, 2025

## NOTICE OF MEETING

The meeting of directors of Northwest Rural Public Power District is scheduled for **December 17th at 1:00 PM** at the headquarters in Hay Springs, NE.

### BUDGET HEARING

1:00 PM

1. Open Meeting Law
2. Roll Call
3. Presentation of 2026 Budget
4. Adjourn

### REGULAR MEETING

1:30 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 Action taken at Special Meeting
  - b. Approve 2026 Budget
  - c. Approve Union Contract Renewal
  - d. 2026 Staff Wages (Executive Session)
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. NREA Annual Meeting
13. Items requested to be put on the next Agenda
  - a. January Meeting Date
14. Arrangements for Directors to attend upcoming meetings
15. Legal Update
16. Other Business
17. Executive Session
18. Adjourn