

Northwest Rural Public Power District

CHANCE BRISCOE, Manager

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HAY SPRINGS, NEBRASKA 69347

January 15, 2026

NOTICE OF MEETING

The meeting of directors of Northwest Rural Public Power District is scheduled for **January 22nd 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. Election of Board Officers
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. MDM Managers Meeting
13. Items requested to be put on the next Agenda
 - a. February Meeting Date
14. Arrangements for Directors to attend upcoming meetings
 - a. NEA Meeting, February 4&5 – Lincoln
 - b. NRECA Power X Change March 6th-11th – Nashville, TN
 - i. Nomination of Delegate
15. Legal Update
16. Other Business
17. Executive Session
18. Adjourn