

Northwest Rural Public Power District

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September 16, 2026

NOTICE OF MEETING

The meeting of directors of Northwest Rural Public Power District is scheduled for **September 24th, 2026 at 1:00 PM** at the headquarters in Hay Springs, NE.

REGULAR MEETING 1:00 PM

1. Open Meeting Act
2. Roll Call
3. Consideration of the Order of Business
4. Public comment on Agenda Topics
5. Approve previous meeting minutes
6. Review of Check Register and Payroll Report
7. Action Items
 - a. Election of NRPPD Board Secretary
 - b. Appointment of Tri-State Director
 - c. Amendment to 401k plan
 - d. Approve contract for retired benefits actuarial study
 - e. Authorize staff to negotiate sale of tower to NPPD
8. Financial Reports
 - a. Monthly Financial Reports and Load Charts
9. Operating Statistics
 - a. Wholesale Power Costs
 - b. Energy Sales by Class
10. Safety Report
 - a. Monthly Safety Statistics, Report and Minutes
11. Operations Report
 - a. Outage Report
 - b. Roof replacement status
 - c. State electrical inspection update
12. Manager's Report
13. Discussion Items
 - a. Revenue requirement discussion
14. Reports on meetings attended
 - a. NREA Statewide Managers Meeting
 - b. Tri-State Board Meeting
15. Items requested to be put on the next Agenda
 - a. October Meeting Date
16. Arrangements for Directors to attend upcoming meetings
 - a. CFC District Meeting – October 7, Salt Lake City
17. Legal Update
18. Other Business
19. Adjourn