Northwest Rural Public Power District

Your Touchstone Energy® Partner

October 20, 2026

NOTICE OF MEETING

The meeting of directors of Northwest Rural Public Power District is scheduled for October 29th**, 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. Cost of Service Study/Rate Suggestions – Brian Adams-CFC
6. Approve previous meeting minutes
7. Review of Check Register and Payroll Report
8. Action Items
   a.
9. Financial Reports
   a. Monthly Financial Reports and Load Charts
10. Operating Statistics
    a. Wholesale Power Costs
    b. Energy Sales by Class
11. Safety Report
    a. Monthly Safety Statistics, Report and Minutes
12. Operations Report
    a. Outage Report
13. Manager's Report
14. Discussion Items
    a. Revenue requirement discussion
15. Reports on meetings attended
    a. Tri-State Board Meeting
16. Items requested to be put on the next Agenda
    a. November Meeting Date
17. Arrangements for Directors to attend upcoming meetings
    a. Union contract negotiations
    b. NREA Annual Meeting, Kearney, December 2-4
18. Legal Update
19. Other Business
20. Adjourn

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