

**Norris Public Power District
Board of Directors Meeting Agenda
Thursday, February 13, 2025 at 9:00 a.m.
Beatrice District Office**

I. Call to Order

- *This is an Open Meeting of the Norris Public Power District Governing Body. Norris Public Power District abides by the Nebraska Open Meetings Act. A copy of the Open Meetings Act is available for review by anyone present at the meeting.*
- *Public notice for this meeting has been performed as documented in District Policy.*
- *An Attendance Sign-in Sheet is available for public visitors.*
- *The Board President reserves the right to adjust the order of agenda items.*
- *The Board of Directors may vote to enter into Closed Session on any agenda item as allowed by Nebraska State Law, including the protection of the public interest or to prevent the needless injury to the reputation of an individual.*
- *The Norris Public Power District's mission is to safely provide electricity and related services to customers at competitive prices, in the most reliable, efficient and environmentally responsible manner.*

II. Pledge of Allegiance

III. Roll Call

IV. Approval of the January 9, 2025 Board Meeting Minutes

V. Public Comments

- *Public visitor presentations shall be limited to five minutes unless more time is granted by the President.*

VI. General Manager and Department Reports

- A. General Manager Report**
- B. Proprietary Customer Information**
- C. Financial Statements**
- D. Finance and Accounting Report**
- E. Engineering Report**
- F. Operations Report**

VII. Approval of Purchases \$125,000-\$750,000

- A. Subtransmission Poles – Mid-America Construction Project**
- B. Subtransmission Poles – Kramer Construction Project**

VIII. Approval of Formal Bids

- A. Bid #25-1 for Mid-America Construction Project**

IX. Directors' Report

- A. Nebraska Rural Electric Association (NREA)**
- B. NREA Legislative Event and Director's Update**
- C. Rural Electric Supply Cooperative (RESCO)**
- D. Comments**

X. Unfinished Business

- A. None**

XI. New Business

- A. Norris Goodwill Fund – 2024 Audit and Cash Flow Statement**
- B. Monolith Interconnection Construction Agreement**

- C. Service Regulation 700 – Customer Service Charges**
- D. City of Hickman Customer-Owned Generation – Monetary Credits Transition for the Avoidance of Wholesale Power Purchase Costs**
- E. Sale of Vacant Norris Real Estate**

XII. Notification of Next Board Meeting

- *The next regular meeting of the Board of Directors of the Norris Public Power District is scheduled for Wednesday, March 5, 2025 at 9:00 a.m. at Beatrice District Office, located at 606 Irving Street, Beatrice, Nebraska. An agenda for the meeting, which shall be kept continually current, is readily available for public inspection at the Beatrice District Office during normal business hours.*