



BOARD OF DIRECTORS MEETING AGENDA

115 W 3rd St, Stromsburg

July 8, 2026 – 8:30 AM

(Order of agenda items are subject to change)

1. Call to order and Pledge of Allegiance
A copy of the Open Meetings Act is posted and available for public review.
2. Roll Call
3. Approve Minutes of the June 8, 2026 board meeting
4. Monthly Safety Report
5. Manager's Monthly Report & Expenses
6. Review/Approve Financial Reports
7. Department Reports
8. Review/Approve Work Orders
9. Other reports
 - a. NE G&T Quarterly Meeting
 - b. NPPD Customer Meeting
 - c. NPPD 2027-2032 Rate Outlook
 - d. Youth Tour Participants
10. Public Comment
11. Old Business
 - a. Lease Agreements
12. New Business
 - a. Consider Wildfire Mitigation Plan
 - b. Consider Financial Policy Amendment – increase capitalization threshold
 - c. Review VCAP Contribution
 - d. Discuss Tesla & EV Charger
13. Upcoming Meetings
 - a. NPPD Customer Meeting
 - b. NREA Quarterly Meetings
 - c. NPPD Board Meeting
14. Allow the Bills
15. Sign Papers
16. Items for next month's agenda
 - a. Jana Hughes, Loren Lippincott
 - b. Darin Bloomquist
17. FYI/Additional Reading
 - a. Electricity Prices
 - b. Utility Sector Ratings Outlook
 - c. Deregulation Savings?
 - d. Google Water Standards
18. Adjourn

The Board of Directors reserves the right to go into closed session to prevent needless injury to the reputation of an individual or for the protection of public interest.