BOARD OF DIRECTORS MEETING AGENDA

115 W 3rd St, Stromsburg

November 9, 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 October 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. Financial Forecast
10. Public Comment
11. Old Business
    a. Lease Agreements
12. New Business
    a. 2027 Budget Hearing / Consider 2027 Budget
    b. Consider Line Extension Policies Update per Line Extension Study
    c. Consider SPCC Plan
    d. Federated Rural Insurance Coverage Review
13. Upcoming Meetings
    a. PCRPPD Strategic Planning — Nov 10
    b. NPPD Board Meeting — Nov 13
    c. NE G&T Meeting — Nov 24
    d. NREA Annual Meeting — Dec 2-4
14. Allow the Bills
15. Sign Papers
16. Items for next month's agenda
    a. Tom Kent & Rachel Kreikmeier, NPPD
    b. Consider NRECA Subaward Agreement – Eastern Transmission Project
    c. Updated Employee Handbook
    d. General Manager Review
17. FYI/Additional Reading
    a. Frank Kelly
    b. Ford's Fathom
    c. Measuring CO2
    d. Data Centers Water/Electricity Usage
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.