



BOARD OF DIRECTORS MEETING AGENDA

115 W 3rd St, Stromsburg

October 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 September 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. Consider 2027 Rate Adjustment
 - b. 2026 Line Extension Study Results
 - c. 2027 Capital Budget Preview
 - d. Power Factor Adjustment Program
 - e. Consider NRECA Subaward Agreement – Eastern Transmission Project
13. Upcoming Meetings
 - a. NPPD Board Retreat Oct 7-8
 - b. NPPD Customer Meeting Oct 22
 - c. NREA Annual Meeting Dec 2-4
14. Allow the Bills
15. Sign Papers
16. Items for next month's agenda
 - a. 2027 Budget Hearing
 - b. SPCC Plan
 - c. Line Extension Policies Update
17. FYI/Additional Reading
 - a. NPA Load & Capability Report
 - b. SPP Accreditation Rules
 - c. EPA Greenhouse Gas Rule
 - d. Curbing Data Centers
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.