

**SOUTH CENTRAL PUBLIC POWER DISTRICT  
BOARD OF DIRECTORS MEETING AGENDA  
(Order of Agenda items subject to change)**

**January 21, 2025 at 9:00 a.m.  
275 South Main, Nelson, Nebraska**

1. Open the Meeting with the Pledge of Allegiance, Announce Posting of Open Meetings Act, and Consider Agenda.
2. Oath of Office – Newly Elected Directors.
3. Selection of Officers.
4. Approve the Minutes of the Last Regular Board Meeting.
5. Approve Bills and Claims.
6. Public Comments.
7. Director and Management Reports:
  - A. Director's Report: General Discussion
  - B. Operations Manager's Report
    - 1) Safety Update
    - 2) Operations Report
  - C. Office Manager's Report
    - 1) Bad Debt Report
    - 2) Form 7 Financial Report for November 2024
  - D. Public Relations Manager's Report
    - 1) Employee Appreciation Party Reminder
    - 2) NREA Committee Meetings and Legislative Event
    - 3) New South Central PPD Website Redesign
  - E. Manager's Report
    - 1) Year End Reports for 2024
    - 2) Other Business
8. Update on Solar Projects with Premier Energy.

**BREAK**

**ACTION ITEMS:**

9. Policy 104 Compliance and C1 Forms.
  10. Appoint Legal Counsel for 2025 and Consider Compensation.
  11. Consider Crowl Tree Contracts for 2025 ROW Management.
  12. Select Legal Newspaper for 2025.
  13. Select General Fund Depositories for 2025.
  14. Consider Dana Cole as Auditor for Upcoming Year 2025 Accounts.
  15. Select NREA Director and Alternate(s) for 2025.
  16. Select NEG&T and NE Power Authority Director and Alternate(s) for 2025.
  17. Consider 2025 Rate Schedules LP3, LP4 and LP(WSP).
- Adjourn Meeting. Next Meeting Date: Tuesday, February 18<sup>th</sup> at the Nelson Office.