

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

April 15, 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. Approve the Minutes of the Last Regular Board Meeting.
3. Approve Bills and Claims.
4. Public Comments.
5. Director and Management Reports:
 - A. Director's Report:
 - 1) Report on NEG&T Meeting March 25th in Columbus.
 - B. Operations Manager's Report:
 - 1) Winter Storm, Update on Current Outages and System Status.
 - C. Office Manager's Report:
 - 1) Bad Debt Report.
 - 2) Form 7 Financial Report for February, 2025.
 - 3) FEMA - Update of Estimated Damage and Other Outreach.
 - D. Public Relations Manager's Report:
 - 1) Finalize ACRE Memberships.
 - 2) Report on Public Outreach and Support Provided for Line Crews.
 - E. Manager's Report:
 - 1) Discuss Storm Recovery.
 - 2) Other Business

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6. Discuss Compensation for Salaried Employees Involved in Storm Recovery.
7. Review of Engineering Standards for Overhead Line Replacement or New Construction.

ACTION ITEMS

8. Consider Emergency Line of Credit from CFC.
9. Consider Amendments to Policy 115, Check Signatures.
10. Consider Amendments to Policy 108, Director Compensation.

Adjourn Meeting. Next Meeting Date: Tuesday, May 20th at the Nelson Office.