

AGENDA
PERENNIAL PUBLIC POWER DISTRICT
BOARD OF DIRECTORS MEETING

January 21, 2025
2122 SOUTH LINCOLN AVENUE, YORK, NEBRASKA
(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

Call to order and Roll Call – 9:00 A.M.

This meeting is an Open Meeting of the Perennial Public Power District Board of Directors. The District abides by the Nebraska Open Meetings Act in conducting business. In accordance with Section 84-1412 of the Nebraska Revised Statutes, a copy of the Act is posted on the back wall of the boardroom, and it will also be made available for public inspection. The District reserves the right to adjust the order of items on this Agenda if necessary, and may elect to take action on any of the items listed.

1. Oath of Office – Newly Elected Directors
2. Election of Officers
3. President’s Committee Appointments
4. Approval of the Minutes From the December 17, 2024 Board Meeting
5. Public Comment Period
6. Take Action to Adopt Resolution No. 1-2025, a Resolution to Appoint a NEG&T Director and Alternate Director
7. NRTC Voting Delegate Appointment
8. Take Action to Accept the November 2024 Financial Report
9. Management Reports
 - 9.1 Customer Services Report
 - 9.2 Operations Report
 - 9.3 Purchasing and Warehousing Report
 - 9.4 Operational Technology Report
 - 9.5 General Manager’s Report
10. Take Action to Adpot Resolution 2-2025, Discountine the Economic Development Rider Rate
11. Take Action to Adpot Resolution 3-2025, Update Retail Rate Schedule with Effective Date of October 1, 2025

12. Report on Meetings Attended

13. Other Business

14. Executive Session – If Needed

15. Adjourn Meeting

Notification of Next Board Meeting

The next regular meeting of the Board of Directors of Perennial Public Power District is scheduled for Tuesday, February 18, 2025 at 9:00 a.m. in the boardroom at the District's headquarters building, 2122 South Lincoln Avenue, York, NE. An agenda for the meeting, which shall be kept continually current, is readily available for public inspection at the office during normal business hours.

The Board of Directors reserves the right to go into executive session to prevent needless injury to staff members' reputations or for the protection of the public interest.

Perennial Public Power District Board Meetings are conducted in accordance with the State of Nebraska's Open Meetings Act. A copy of the entire legislation is available for public inspection in the meeting room.