

AGENDA
PERENNIAL PUBLIC POWER DISTRICT
BOARD OF DIRECTORS MEETING

February 18, 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. Approval of the Minutes From the January 21, 2025 Board Meeting
2. Public Comment Period
3. Take Action to Accept the December 2024 Financial Report
4. Review and Adopt the 2025 Safety Improvement Plan
5. Management Reports
 - 5.1 Customer Services Report
 - 5.2 Operations Report
 - 5.3 Purchasing and Warehousing Report
 - 5.4 General Manager’s Report
6. Take Action to Adopt Resolution 4-2025, Adopt Allowable Investment Limits Effective October 1, 2025.
7. Take Action to Revise Policy 409 Director Fees and Expenses
8. Report on Meetings Attended
 - 8.1 NREA Legislative Meeting
9. Other Business
 - 9.1 Strategic Planning Meeting March 18 & 19th
10. Closed Session – If Needed
11. 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, March 18, 2025 at 9:00 a.m. at the Holthus Convention Center, 3130 Holen Ave, York, NE 68467. 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.