BOARD OF DIRECTORS
SPECIAL BOARD MEETING
AGENDA

Quality Inn
7838 S. Hwy 281, Grand Island NE, 68802
(Order of Agenda Items Subject to Change)

July 23rd, 2026 – 9:00 a.m.

1. Call meeting to order and consider the agenda

   This meeting is an Open Meeting of the Perennial PPD Board of Directors. The District abides by the Nebraska Open Meetings Act in conducting business. In accordance with Section 84-1411 of the Nebraska Revised Statutes, a copy of the Act is 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.

2. Public Comment

3. Group4 Joint Coordination Committee Update.

4. Future Wholesale Power Supply. Enter into executive session.

5. Break for lunch.

6. Exit out of executive session

7. Other business

8. Adjourn

The Board of Directors reserves the right to go into closed session to prevent needless injury to employee's reputations or for the protection of the public interest