

**AGENDA
REGULAR MEETING**

**MONDAY
AUGUST 1, 2022
1:00 P.M.**

1. Approval of Agenda
2. Introduction of Visitors – Public Comments
3. Minutes of July 5, 2022 Meeting
4. Expenditures for June, 2022
5. General Manager’s Report
6. Staff Reports
7. Reports on Meetings Attended
 - NPPD Board Meeting @ North Platte.... Robert
 - NPPD Rate Meeting @ TEAMS meeting.... Robert
 - Cooper Tour @ Cooper Nuclear Plant.....Mike, Rod, Robert
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8. Coffee Break
9. Review and Approve revised Policy #105
10. Review and Approve Policy # 111
11. Review and Approve Policy # 112
12. Review and Approve Policy # 113
13. Discussion on Work Plan
14. Discuss date of September Board Meeting
15. Discuss Wage and Salary Committee meeting date
16. Approve Work Orders
17. Executive Session
18. Any Other Business-

Next Regular Meeting: **September ?????**

19. Directors Comments
20. Excusal of Absences
21. Letters
22. Adjournment