

**AGENDA
REGULAR MEETING**

**MONDAY
JUNE 7th, 2021**

1:00 P.M.

1. Approval of Agenda
2. Introduction of Visitors – Public Comments
3. Minutes of May 3rd, 2021 Meeting
4. Expenditures for April, 2021
5. General Manager’s Report
6. Staff Reports
7. Reports on Meetings Attended
 - a) NREA Board Meeting @ Norfolk....Jim, Keith, Rod, Jess, Robert
 - b) NPPD Board Meeting @ Columbus....Robert
 - c) NPPD Customer Meeting @ Grand Island....Robert
8. Coffee Break
9. Review and Approve Net Metering Policy
10. Review Proposed Social Media Policy # 143
11. Review Director On-Line Classes Offered
12. Discuss NREA CEO Evaluation
13. Region 7 September 28-30
14. Approve Work Orders
15. Executive Session
16. Any Other Business-

Next Regular Meeting: **Tuesday, July 6th, 2021 @ 1:00 p.m.**

17. Directors Comments for June
18. Excusal of Absences
19. Letters
20. Adjournment