

# OCTOBER BOARD MEETING

(Reporting Business for September 2024)

## Board of Directors of the Stanton County Public Power District

807 Douglas Street      Stanton, Nebraska 68779

**Thursday, October 24, 2024 at 9:00 A.M.**

## AGENDA

(Order of agenda items subject to change.)

- A.** Call to Order.
- B.** Pledge of Allegiance recitation.
- C.** Roll call and finding of quorum.
- D.** Statement by the Presiding Officer on the enforcement and posting Nebraska State Statute 84-1407 to 84-1414
- E.** Statement by the Presiding Officer on the enforcement of Nebraska State Statute 69-2441
- F.** Statement by the Presiding Officer requesting Board Comments.
- G.** Statement by the Presiding Officer requesting Public Comments.
- H.** Statement by the Presiding Officer requesting Emergency Business.
- I.** Approval of Board Meeting Minutes of the regular meeting held on September 23, 2024
- J.** Board Business Topics
  - 1. Review Board Policy B-3 Director Compensation
  - 2. Employee Handbook - Section 5 Review
  - 3. Discussion on SCPPD Depreciation Rate Schedule
  - 4. Review proposed 2025 SCPPD Rate Schedules and Power Cost Adjustment Pass-Through Credit
  - 5. Review proposed 2025 Capital Budget
  - 6. Consider Demand Response Service Agreement
  - 7. Consider Amendment to Electric Service Contract
- K.** Director and Management Reports
  - 1. Director Reports
  - 2. Management Reports
    - a. Operations Manager Report
    - b. Assistant Operations Manager Report
    - c. Administrative Manager Report
    - d. General Manager Report
- L.** Board and Management Meetings Reports.
- M.** Discussion with Darin Bloomquist of the Nebraska Electric G&T Cooperative (11:30 a.m.)
- N.** Approval of the SCPPD Monthly Reports to the Board.
- O.** Legal Report
- P.** Strategic and Personnel Planning (**Closed session may be requested**)
  - 1. Facilities expansion needs of the District
  - 2. New Load Queue Process
- Q.** Directors' Comments and Questions
- R.** Adjourn Meeting

**PUBLIC NOTICE -- Nebraska State Statute 69-2441 makes it is unlawful for any person to carry a concealed weapon in any public meeting of a political subdivision and the violation is a Class III misdemeanor for the first violation and a Class I misdemeanor for any subsequent violation.**