

HASTINGS UTILITY BOARD AGENDA

**Teleconference/Video Conference Meeting
June 11, 2020
9:00 AM**

ROLL CALL:

MOTION TO ADOPT CURRENT AGENDA FOR June 11, 2020 REGULAR MEETING.

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Tuesday, June 9, 2020. Pursuant to Nebraska Revised Statute Section 84-1412, the public is advised that a copy of today's agenda and all reproducible written material which will be discussed at today's meeting can be found on the Hastings Utilities' website, hastingsutilities.com.

MANAGER'S COMMUNICATIONS:

BOARD CHAIRMAN'S COMMUNICATIONS:

BOARD MEMBERS' COMMUNICATIONS:

CITIZEN COMMUNICATIONS:

APPROVAL OF MINUTES:

1. Approval of the following minutes.
 - (a) Approval of the minutes of the Hastings Utility Board Meeting of May 14, 2020

REGULAR AGENDA:

2. Unfinished Business of Preceding Meeting.
3. General Business.
 - (a) Finance
 - i. Budget Status Update
 - (b) Production

- i. Recommendation for Award of Contract for the Purchase of Railcar Overhead Shaker with Hoist and Control System for the Coal Dumper Building at WEC
- (c) Operations
 - i. Recommendation for Award of Contract for 2021 Cab and Chassis with Hydraulic Telescopic Crane (B.I. 2.50)
- (d) Administration
 - i. Cost of Service Overview
 - ii. Energy Supply - SPP 'Soft Market' Impacts to Operations and Financials
 - iii. Integrated Resource Plan (IRP) Status Update
- (e) Other

4. Possible Closed Session (if necessary or requested).

ADJOURN:

The Hastings Utility Board reserves the right to enter into an executive session at any time during the meeting, in accordance with the Nebraska Open Meetings Act, even though the closed session may not be indicated on the agenda. It is the intention of the Hastings Utility Board to take up the items on the agenda in sequential order. However, the Hastings Utilities Board reserves the right to take up matters in a different order to accommodate the schedule of the Utility Board Members, persons having items on the agenda, and the public.