

**AGENDA**  
**HEARTLAND CONSUMERS POWER DISTRICT**  
**REGULAR BOARD MEETING**  
**October 11, 2018**

1. Call to Order –9:30 a.m. –President Joffer
2. Roll Call
3. Consideration of Agenda  
Conflict of Interest and Privacy Statement
4. Public Comments
5. Consideration of Minutes – Jeff Heinemeyer  
Special Meeting: September 12, 2018  
Regular Meeting: September 13, 2018
6. Executive Session - Performance
7. Disbursement List
8. BKD, LLP - Communication with governance
9. Chief Executive Officer's Report
  - a. Managers' Reports
  - b. Legal Report
10. Executive Session  
(For the Purpose of Discussing Contracts, Marketing and Consulting  
with Legal Counsel)
11. Unfinished Business  
Amended and Restated Amendment 2 to the Wessington Repower Agreement  
  
Third Amendment to the Amended and Restated Energy Sale and Services Agreement  
with TPS
12. New Business  
Approval of 2019 Operating and Capital Budget and rate schedules  
  
Resolution No. 2018-09  
Buyout and Termination of Transmission Service Agreement with Nebraska  
Public Power District  
  
Electric System Revenue Bonds, Series 2018  
  
Resolution 2018-10 Supplemental Agreement No. 1 to the Purchase Power Agreement  
with NIMECA

Economic Development or Energy Efficiency Grants

HELP Fund Loans

13. Special Board Meeting (Conference Call): **Wednesday, October 31<sup>st</sup>, 2018 – 9:00 A.M.**
14. Next Regular Board Meeting: **Wednesday, November 14, 2018 – 12:00 P.M.**  
(Subject to Change)
15. Adjournment