

**AGENDA**  
**HEARTLAND CONSUMERS POWER DISTRICT**  
**REGULAR BOARD MEETING**  
**May 10, 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. Consideration of Minutes – Jeff Heinemeyer  
Special Meeting/Planning Session: April 11, 2018  
Regular Meeting: April 12, 2018
5. Disbursement List
6. Chief Executive Officer's Report
  - a. Manager's Report
  - b. Legal Report
7. Executive Session  
(For the Purpose of Discussing Contracts, Marketing and Consulting with Legal Counsel)
8. Avoided Cost Rate for 2018
9. Unfinished Business
10. New Business  
Economic Development or Energy Efficiency Grants  
HELP Fund Loans
11. Change June Board Meeting Date
12. Next Regular Board Meeting: **Thursday, June 14, 2018 – 9:30 A.M.**  
(Subject to Change)
13. Adjournment