

AGENDA
HEARTLAND CONSUMERS POWER DISTRICT
REGULAR BOARD MEETING
December 21, 2017

1. Call to Order –12:00 p.m. –President Joffer
2. Roll Call
3. Consideration of Agenda
Conflict of Interest and Privacy Statement
4. Consideration of Minutes – Jeff Heinemeyer
Regular Meeting: November 15, 2017
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. Policies
I-5 Directors Fees and Expenses
9. Mid-West Electric Annual Meeting Report
Vern Hill, Dave Westbrook, Jeff Heinemeyer, Larry Nielson, Mark Joffer, Pat Anderson, Bill Lewellen, Lee Ann Wheeler
10. Change Board Meeting Dates
January 23rd, 2017
11. Unfinished Business
12. New Business
City of Volga/Prairie Aqua Tech Letter of Intent
Valentine, NE Agreement
Expense Sheet Review
Economic Development or Energy Efficiency Grants
HELP Fund Loans
13. Next Regular Board Meeting: **Tuesday, January 23, 2017 – 9:30 A.M.**
(Subject to Change)
14. Adjournment