

**AGENDA**  
**HEARTLAND CONSUMERS POWER DISTRICT**  
**REGULAR BOARD MEETING**  
**July 16, 2019**

1. Call to Order –12:00 p.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  
Regular Meeting: June 14, 2019
6. Disbursement List
7. Chief Executive Officer’s Report
  - a. Manager’s Report
  - b. Legal Report
8. APPA National Conference Report
9. Executive Session  
(For the Purpose of Discussing Contracts, Marketing and Consulting  
with Legal Counsel)
10. Unfinished Business
11. New Business  
Energy One Agreement - SDSU  
Economic Development or Energy Efficiency Grants  
HELP Fund Loans
12. Potential Change of August Board Meeting Date: Tuesday, August 13<sup>th</sup>, 2019
13. Next Regular Board Meeting: **Thursday, August 8, 2019 – 9:30 A.M.**  
(Subject to Change)
14. Adjournment