

1244 K Street, P.O. Box 82048, Lincoln, NE 68501 Phone (402) 475-4988 / Fax (402) 475-0835 www.nrea.org

## **MEMORANDUM**

**TO:** Legislative Committee Members

Russ Yosten **Doug Oertwich** James Kounovsky David Keener Mark Knaub Gwen Kautz Jerry Childers Dirk Dietz Merlin Prior Dennis Kuchar **Barb Fowler** Shawna Glendy Jayson Bishop Jon Dockhorn Ron Stech Dana Meyer

**Kevin Thomas** 

**CC:** Member-System Managers

**NREA Directors** 

Amy Robertson, Tri-State; John McClure, NPPD; Darin Bloomquist, Nebraska Electric

G&T; Alex Linden, CNPPID; Seth Voyles, OPPD

FROM: Rick Nelson, General Manager April nelson

**DATE:** October 18, 2024

**SUBJECT:** Committee Meeting: December 4, 2024

The NREA Legislative Committee will meet at 9:30 a.m., on December 4, 2024, at the Younes Conference Center North, 707 W. Talmadge Street, Kearney, Nebraska. The meeting room will be posted.

## **TENTATIVE AGENDA**

- 1. Call to Order and Roll Call
- 2. Quorum

## Consent Agenda (will be approved unless there is objection)

- a. Approval of Agenda
- b. Approval of August 7, 2024, Minutes
- 3. Election of Officers
- 4. Review of Committee Responsibilities
- 5. Grassroots Initiative Update
- 6. 2024 Interim Study Update
- 7. 2025 NREA Legislative Proposals/Outlook for 2025
  - a. NREA Board Member Election Precinct Boundaries
  - b. Procurement from Foreign Adversaries and 15 CFR 7.4
- 8. 2024 Election Update
- 9. Records Retention
- 10. Federal Issues
- 11. Other Business
- 12. Adjournment