

NREA



NEBRASKA RURAL ELECTRIC ASSOCIATION


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MEMORANDUM

TO: **Policy & Resolutions Committee**

Galen Frenzen	RD Sutphen	Patty Andersen	Chance Briscoe
Trever Turner	Dennis Hentzen	Jon Dockhorn	Richard Kildow
Mark Wyman	Ryan Schilreff	Matt Fritz (VC)	Brent Evans
David Woods	Jerrell Dolesh	Bryan Monahan	Doyle Hazen
Don Batie			

CC: Member-System Managers
NREA Directors

FROM: Rick Nelson, General Manager 

DATE: November 20, 2025

SUBJECT: Committee Meeting: December 3, 2025 – REVISED AGENDA

The NREA Policy and Resolutions Committee will meet at 2:30 p.m. on December 3, 2025, at the Younes Conference Center North, 707 W. Talmadge Street, Kearney, Nebraska. The meeting room will be posted.

***REVISED 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 Minutes August 6, 2025, Meeting
3. Election of Officers
4. Review of Committee Responsibilities
5. NRECA Region VII Meeting Update
6. Consideration of Old Resolutions
 - a. Water, Wildlife, and Agriculture Resources
 - b. Communications and Technology
 - c. Public Power and Governance
7. Consideration of New/Annual Resolutions
 - a. Annual Resolutions
8. Review and Consideration of Changes to Articles of Incorporation, Bylaws and Board Policies
9. Other Business
10. Adjournment

**Perkins County Canal moved to Legislative Committee.*