

January 26, 2023

TO: All Directors and Public Notice

A special meeting of the Board of Directors of Elkhorn Rural Public Power District will be held at the headquarters office located at 206 N 4th St, Battle Creek, NE and by virtual conferencing that can be accessed at <https://join.freeconferencecall.com/285-018-323>, on Friday, February 3, 2023, commencing at 10:00 a.m. The documents for the meeting can be found at <https://erppd.com/about-erppd/bylaws-policies/agenda-2023-02-03>.

The Agenda for the Special Board meeting, known at this time, is as follows:

1. Roll Call
2. Open Meeting Act
3. Director Absences
4. Approval of Board Agenda
5. Public Comment
6. General Manager Executive Search

And to act on any of the above items and any other business that may be properly attended to.

The Board President reserves the right to adjust the order of agenda items.

The Board reserves the right to enter an executive session on any agenda item.

Sincerely,

Thomas E. Rudloff, Manager
Elkhorn Rural Public Power District

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