

**Board of Public Works
Agenda
July 27, 2016 – 12:10 p.m.
City Hall Conference Room
400 Ella Street – Beatrice, Nebraska**

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- 1 - Roll Call**

- 2 - Consent Agenda:**
 - a. Approve agenda as submitted.
 - b. Receive and place on file all notices pertaining to this meeting.
 - c. Receive and place on file all materials having any bearing on this meeting.
 - d. Approval of minutes of regular BPW Board meeting on July 13, 2016. **2**
 - e. Recommend approval of Street Department Report of Claims to City Council.
 - f. Approval of Electric Department, Water Department, and WPC Department Report of Claims.
 - g. Approval of BPW Energy Efficiency applications. **5**

- 3 - Public Hearings/Bids:** None

- 4 - Resolutions:** None

- 5 - Ordinances:** None

- 6 - Public Forum:**

- 7 - Discussions/Reports:**
 - a. NPPD 2017 Rate Outlook. **6**
 - b. Application for NPPD Approval to Connect Local Generation. **23**
 - c. LED Street Light Savings. **40**

- 8 - Miscellaneous:**
 - a. The next regular BPW Board Meeting is August 10, 2016 at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.