



DEC
ENERGY

November 1, 2021

9445 Rokeby Road
Lincoln, NE
68526
(402) 473-3373

Board of Directors

Chair

Deb Schorr

Vice Chair

Tammy Ward

Secretary

Miki Esposito

Sean Flowerday
Layne Sup

Assistant Secretary

Jessica Kneifl

David A. Derbin
Chief Administrative Officer
County Board of Commissioners
County-City Bldg., Suite 110
555 South 10th Street
Lincoln, NE 68508

Dear Mr. Derbin,

Pursuant to the Bylaws of the District Energy Corporation (DEC), the County Board of Commissioners appoints two representatives to the DEC Board of Directors. These representatives serve staggered, two-year terms. Sean Flowerday's current term as one of these representatives will expire on December 31st, 2021. Mr. Flowerday is eligible for reappointment.

Please ask the County Board of Commissioners to take the appropriate steps to either reappoint Mr. Flowerday to another two-year term or name a replacement representative to the DEC Board of Directors.

If you have any questions, please call me at 402-473-3380.

Sincerely,

Jason Fortik
DEC Administrator

c: Sean Flowerday