

McCook Public Power District
P.O. Box 1147
McCook, NE 69001

Clint M. Bethell
General Manager

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January 4, 2024

Board of Directors
And
Project Attorney

A meeting of the Board of Directors will be held Tuesday, January 16, 2024 at 9:00 am at the District headquarters' office 1510 N. Highway 83, McCook, Nebraska.

Items on the agenda will be:

I. OPENING BUSINESS

1. Call the meeting to order
2. Approve the minutes of the December 19, 2023 regular board meeting
3. Adopt the agenda for the January 16, 2024 regular board meeting
4. Safety Director's Report
5. Staff Reports
6. Manager's Report
7. Board President's Report
8. Review Operating Statement and Form 7
9. Treasurer's Report
10. Past due accounts
11. Consumer's Open Forum
12. Election of Officers

II. UNFINISHED BUSINESS

III. NEW BUSINESS

1. Bank Confirmation – Board action is needed to confirm MNB, Pinnacle Bank, First Central Bank, Horizon Bank, CFC, and NPAIT as banks for the District.
2. Attorney Confirmation – Board action is needed to confirm Alexis Davidson as the Attorney for the District.
3. Engineering Firm Confirmation – Board action is needed to confirm RVW, Inc., Engineering International, JEO Consulting Group Inc., RMA Engineering LLC, and Electrical Systems Consultants, Inc. as engineering firms for the District.

We reserve the right to adjust the order of items listed in this agenda.

4. Bond Counsel – Board discussion/action is required to confirm Ameritas Investment Group, Piper Sandler Co., D.A. Davidson & Co., and First National Capital Markets as bond counsels for the District.
5. NE G&T Director – Board discussion is needed to designate a NE G&T Director and Alternate.
6. NREA Director – Board discussion is needed to designate a NREA Director.
7. CFC Voting Delegate – Board discussion is needed to designate a CFC Voting Delegate for the 2024 NRECA Power Exchange Meeting.
8. Audit Firm Confirmation – Board discussion/action is needed to implement special instructions to the audit firm, Dana F. Cole & Company.
9. NREA Annual Dues – Board discussion/action is requested regarding approval of the NREA Annual Dues.
10. Board Policy 530 – Board discussion/action is requested to update Board Policy 530 “Wage and Salary Admin.”
11. Legal Update – District’s Attorney will give an update on legal matters pertaining to the District.

IV. CLOSING BUSINESS

1. Committee report on accounts payable and checks written in December.
2. Approve board per diem and expenses.
3. Approve manager's expenses.
4. Review disconnects, reconnects, construction, interruption, job order, employee safety meeting minutes, and loss control reports.

V. REPORTS AND ANNOUNCEMENTS

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|---------------------|-----------|----------|
| 1. NRECA (National) | 3. NE G&T | 5. Other |
| 2. NREA (Statewide) | 4. CFC | |

Check Committee:

Todd Deatrich
Ray Tillotson

Upcoming Meetings:

We reserve the right to adjust the order of items listed in this agenda.

Feb 6	NREA Committee/Board Meeting, Legislative Reception – Lincoln
Feb 7	NREA Directors Update & Manager’s Meeting – Embassy Suites, Lincoln
Feb 8	NPPD Board Meeting
Feb 20	MPPD Board Meeting
Mar 4-6	NRECA PowerExchange – San Antonio, TX (Early Bird Deadline 1/10/2024)
Mar 14	NPPD Board Meeting
Mar 19	MPPD Board Meeting
Mar 27	NE G&T Annual Membership & Board Meeting - Columbus