

McCook Public Power District

P.O. Box 1147
McCook, NE 69001
(308)345-2500

January 9, 2025

Board of Directors
And
Project Attorney

A meeting of the Board of Directors will be held Tuesday, January 21, 2025 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. Swear in the newly elected board members
3. Approve the minutes of the December 17, 2024 regular board meeting
4. Approve the minutes of the December 19, 2024 special board meeting
5. Adopt the agenda for the January 21, 2025 regular board meeting
6. Safety Director's Report
7. Staff Reports
8. Manager's Report
9. Board President's Report
10. Review Operating Statement and Form 7
11. Treasurer's Report
12. Past due accounts
13. Consumer's Open Forum
14. 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 2025 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. MPPD By-Laws – Board discussion/action is requested to amend the McCook Public Power District By-Laws.
11. Executive Session – Executive session is requested to discuss the General Manager position and a personnel issue.
12. MPPD General Manager position – Board discussion/action is needed regarding offering a Manager Candidate the General Manager position.
13. MPPD Board Vacancy – Board discussion/action is needed pertaining to the board vacancy for Subdivision 2.
14. 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

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

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

Check Committee:

Todd Deatrich
Dennis Reiners

Upcoming Meetings:

- | | |
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| Jan 23 | NPPD RRC/PRAB Customer Meeting – Kearney |
| Feb 3 | NREA Orientation - Lincoln |
| Feb 4 | MPPD Safety Meeting with Anthony Cannia |
| Feb 4 | NREA Committee/Board Meeting, Legislative Reception – Lincoln |
| Feb 5-6 | NREA Directors Update & Manager’s Meeting – Embassy Suites, Lincoln |
| Feb 13 | NPPD Board Meeting |
| Feb 18 | MPPD Board Meeting |
| Feb 20 | NPPD RRC/PRAB Customer Meeting |
| Mar 9-12 | NRECA PowerExchange – Atlanta |
| Mar 18 | MPPD Board Meeting |
| Mar 25 | NE G&T Annual Membership & Board Meeting - Columbus |