

# McCook Public Power District

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

February 6, 2025

Board of Directors  
And  
Project Attorney

A meeting of the Board of Directors will be held Tuesday, February 18, 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. Approve the minutes of the January 21, 2025 regular board meeting
3. Adopt the agenda for the February 18, 2025 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. NREA General Manager Rick Nelson @ 10:00 a.m.

II. UNFINISHED BUSINESS

III. NEW BUSINESS

1. NE G&T Director – Board discussion is needed to designate a NE G&T Alternate Director.
2. Recording of Compensation – Board discussion is requested in regard to the accurate recording of the approval of compensation for the general manager and board of directors.
3. NRECA Voting Delegate – Board discussion is needed to designate a voting delegate for the 2025 NRECA Annual Meeting.

4. Executive Session – Executive session is requested to discuss Subdivision 2 board vacancy and a personnel issue.
5. MPPD Board Vacancy – Board consideration/action is needed to appoint a director to Subdivision 2 as provided by law.
6. Legal Update (if any) – 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 January.
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

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

**Check Committee:**

Heath Bortner  
Darren Pollmann

**Upcoming Meetings:**

Feb 20	NPPD RRC/PRAB Customer Meeting
Mar 9-12	NRECA PowerExchange – Atlanta
Mar 18	MPPD Board Meeting
Mar 20	NPPD RRC/PRAB Customer Meeting – York
Mar 24-26	Dana F. Cole & Company audit
Mar 25	NE G&T Annual Membership & Board Meeting – Columbus
Apr 23	NPPD RRC/PRAB Customer Meeting – Grand Island
Apr 27-29	NRECA Legislative Conference – Washington D.C.

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