

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

Clint M. Bethell
General Manager

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February 9, 2024

Board of Directors
And
Project Attorney

A meeting of the Board of Directors will be held Tuesday, February 20, 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 January 16, 2024 regular board meeting
3. Adopt the agenda for the February 20, 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

II. UNFINISHED BUSINESS

1. Board Policy 530 – Board discussion action is requested to update Board Policy 530 “Wage and Salary Admin.”

III. NEW BUSINESS

1. 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 January.

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

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:

Dennis Reiners
Heath Bortner

Upcoming Meetings:

- | | |
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| 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 |
| Apr 6-9 | NRECA Directors Conference – Nashville, TN |
| Apr 21-24 | NRECA Legislature Conference – Washington D.C. |