

McCook Public Power District

P.O. Box 1147
McCook, NE 69001

Clint M. Bethell
General Manager

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February 9, 2023

Board of Directors
And
Project Attorney

A meeting of the Board of Directors will be held Tuesday, February 21, 2023 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 17, 2023 regular board meeting
3. Adopt the agenda for the February 21, 2023 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

III. NEW BUSINESS

1. MNB Signatures – Board discussion/action is requested to authorize MNB to update the signature cards, adding Heath Bortner to the general checking account.
2. 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.
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:

Dennis Reiners
Heath Bortner

Upcoming Meetings:

Mar 5-8	NRECA PowerExchange – Nashville
Mar 21	MPPD Board Meeting
Mar 28	NE G&T Annual Membership & Board Meeting - Columbus
Apr 18	MPPD Board Meeting
Apr 16-19	NRECA Legislative Conference – Marriott Marquis, Washington, D.C.
May 3-4	NREA Committee/Board Mtg – Conference Center, Norfolk