

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

Clint M. Bethell
General Manager

Ph. 308-345-2500
Fax 308-345-4772

March 8, 2024

Board of Directors
And
Project Attorney

A meeting of the Board of Directors will be held Tuesday, March 19, 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 February 20, 2024 regular board meeting
3. Adopt the agenda for the March 19, 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

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 February.
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.

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

V. REPORTS AND ANNOUNCEMENTS

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

Check Committee:

Darren Pollmann
Jim Ruggles

Upcoming Meetings:

- | | |
|-----------|---|
| Mar 21 | NPPD RRC/PRAB Meeting – Grand Island |
| Mar 27 | NE G&T Annual Membership & Board Meeting – Columbus |
| Apr 6-9 | NRECA Directors Conference – Nashville, TN |
| Apr 8 | Nebraska Lineman Appreciation Day |
| Apr 11 | NPPD Board Meeting - Columbus |
| Apr 16 | MPPD Board Meeting |
| Apr 21-24 | NRECA Legislature Conference – Washington D.C. |
| Apr 24 | NPPD RRC/PRAB Meeting – Norfolk |
| May 8-9 | NREA Committee/Board Meeting - Norfolk |