

McCook Public Power District

P.O. Box 1147
McCook, NE 69001

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March 7, 2023

Board of Directors
And
Project Attorney

A meeting of the Board of Directors will be held Tuesday, March 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 February 21, 2023 regular board meeting
3. Adopt the agenda for the March 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
12. Federated's Safety & Loss Prevention, Bruce Baker

II. UNFINISHED BUSINESS

III. NEW BUSINESS

1. Board Policy 410 – Board action is requested to update Board Policy 410 “Terms for Prospective Consumers.”
2. Board Policy 430 – Board action is requested to update Board Policy 430 “Temporary Electric Service.”
3. Board Policy 440 – Board action is requested to update Board Policy 440 “Line Extension.”

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

4. Salary Adjustment – Board action is needed to adjust the 2023 wage and salary amount.
5. 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.

V. REPORTS AND ANNOUNCEMENTS

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

Check Committee:

Darren Pollmann
Jim Ruggles

Upcoming Meetings:

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
Jun 16-22	NRECA Youth Tour, Washington, D.C.
Jun 19-21	CFC Forum, Seattle, WA