

McCook Public Power District

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

April 3, 2025

Board of Directors
And
Project Attorney

A meeting of the Board of Directors will be held Tuesday, April 15, 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 March 18, 2025 regular board meeting
3. Adopt the agenda for the April 15, 2025 regular board meeting
4. Safety Director's Report
5. Staff Reports
6. Manager's Report
7. Attorney's Report
8. Board President's Report
9. Review Operating Statement and Form 7
10. Treasurer's Report
11. Past due accounts
12. Consumer's Open Forum

II. UNFINISHED BUSINESS

III. NEW BUSINESS

1. Board Resolution 2025-1 – Board discussion/action is requested for the amendment of the Charter to modify the retail service area agreement between Nebraska Public Power District and McCook Public Power District.
2. MNB Signatures – Board discussion/action is requested to authorize MNB to update the signature cards.

IV. CLOSING BUSINESS

1. Committee report on accounts payable and checks written in March.
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:

Lucas Glodowski
Dennis Reiners

Upcoming Meetings:

Apr 10	NPPD Board Meeting - Live Streaming
Apr 17	NREA Employment Law Training workshop - Kearney
Apr 23	NPPD RRC/PRAB Customer Meeting – Grand Island
Apr 27-29	NRECA Legislative Conference – Washington D.C.
May 7-8	NREA Committee Mtgs/Board Mtg – Norfolk
May 8	NPPD Board Meeting - Live Streaming
May 13	MPPD Safety meeting – time TBD
May 20	MPPD Board Meeting
May 22	NPPD RRC/PRAB Customer Meeting - Columbus
Jun 25	NE G&T Board Meeting – Kearney
Jun 30-Jul 2	CFC Forum – New York City
July 11-15	Summer school for directors – Colorado Springs, CO

Board reserves the right to adjust the order of items listed in this agenda. Board reserves the right go into executive session at any time if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting. Individuals attending this meeting are invited to make comments during “Consumer Open Forum.” Time for each speaker under “Consumer Open Forum” shall not exceed 5 minutes.