

McCook Public Power District

P.O. Box 1147
McCook, NE 69001

Clint M. Bethell
General Manager

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May 5, 2023

Board of Directors
And
Project Attorney

A meeting of the Board of Directors will be held Tuesday, May 16, 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 April 18, 2023 regular board meeting
3. Adopt the agenda for the May 16, 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. Bob Beran – Dana F. Cole CPA

II. UNFINISHED BUSINESS

1. Board Policy 430 – Board action is requested to update Board Policy 430 “Temporary Electric Service.”
2. Audit Acceptance – Board discussion/action is requested regarding the 2022 Audit Report as prepared and submitted by Dana F. Cole & Company.

III. NEW BUSINESS

1. Political Action Plan – Board annual review of the Grassroots Political Action Plan.

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 April.
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:

Jun 6	MPPD Safety Meeting (NREA JT&S instructor)
Jun 8	NPPD Board Meeting
Jun 16-22	NRECA Youth Tour, Washington, D.C.
Jun 19-21	CFC Forum, Seattle, WA
Jun 20	MPPD Board Meeting
Jun 28	NE G&T Board Meeting – Kearney
Jul 9-13	NREA Youth Energy Leadership Camp, Cozad
Jul 11	MPPD Safety Meeting
Jul 13	NPPD Board Meeting
Jul 18	MPPD Board Meeting