McCook Public Power District

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

May 8, 2025

Board of Directors
And
Project Attorney

A meeting of the Board of Directors will be held Tuesday, May 20, 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 April 15, 2025 regular board meeting
3. Adopt the agenda for the May 20, 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 2025-2 – Board discussion/action is requested to adopt Board Resolution 2025-2 amending the employee eligibility requirements of the NRECA 401(k) Pension Plan Adoption Agreement.

2. By-Laws – Board discussion is requested to review By-Laws Article IV (Contracts, Checks, and Deposits).

3. Board Policy 130 – Board discussion/action is requested to amend Policy 130 "Policy Formulation and Approval."

4. Board Policy 320 – Board discussion/action is requested to amend Policy 320 "Check Signatures."

5. Board Policy 405 – Board discussion/action is requested to delete Policy 405 "Communications Tower Space Rental."

6. Audit Acceptance – Board discussion/action is needed regarding the 2024 audit report as prepared and submitted by Dana F. Cole & Company.

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

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

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

Check Committee:

Heath Bortner
Darren Pollmann

Upcoming Meetings:

May 22	NPPD RRC/PRAB Customer Meeting - Columbus
Jun 16-21	Youth Tour – Washington D.C. (No one attending from MPPD)
Jun 17	MPPD Board Meeting
Jun 19	NPPD Board Meeting Live Streaming
Jun 25	NE G&T Board Meeting – Kearney
Jun 26	NPPD RRC/PRAB Customer Meeting – Grand Island
Jun 30-Jul 2	CFC Forum – New York City
Jul 11-15	Summer school for directors – Colorado Springs, CO
Jul 15	MPPD Board Meeting
Jul 21-25	NREA Youth Energy Leadership Camp, Camp Comeca – Cozad
Jul 24	NPPD RRC/PRAB Customer Meeting - Norfolk
Aug 6-7	NREA Committee/Board Mtg - Scottsbluff

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.