

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

Clint M. Bethell
General Manager

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May 9, 2024

Board of Directors
And
Project Attorney

A meeting of the Board of Directors will be held Wednesday, May 22, 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 April 16, 2024 regular board meeting
3. Adopt the agenda for the May 22, 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. Political Action Plan – Board annual review of the Grassroots Political Action Plan.
2. MPPD By-Laws – Board discussion/action is requested to amend the MPPD By-Laws.
3. CFC Voting Delegate – Board discussion is needed regarding the CFC Voting Delegate for the Annual Membership Meeting.
4. Legal Update – District's Attorney will give an update on legal matters pertaining to the District.

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

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:

June 13	NPPD Board Meeting
June 14 – 20	NRECA Youth Tour – Washington D.C.
June 17 – 19	CFC Open Forum – Indianapolis, IN
June 18	MPPD Board Meeting
June 26	Ne G&T Board Meeting – Kearney
June 27	NPPD RRC/PRAB Meeting – Kearney
July 16	MPPD Board Meeting
July 18-19	NE Lineworkers Rodeo – Broken Bow
July 22-26	NREA Youth Energy Leadership Camp - Cozad