

McCook Public Power District

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

June 5, 2025

Board of Directors
And
Project Attorney

A meeting of the Board of Directors will be held Tuesday, June 17, 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. Re-approve the minutes of the April 15, 2025 regular board meeting
3. Approve the minutes of the May 20, 2025 regular board meeting
4. Adopt the agenda for the June 17, 2025 regular board meeting
5. Safety Director's Report
6. Staff Reports
7. Manager's Report
8. Attorney's Report
9. Board President's Report
10. Review Operating Statement and Form 7
11. Treasurer's Report
12. Past due accounts
13. Consumer's Open Forum

II. UNFINISHED BUSINESS

III. NEW BUSINESS

1. MPPD By-Laws – Board discussion/action is requested to amend the MPPD By-Laws Article IV, Section 2.
2. Board Policy 100 – Board discussion/action is requested to amend Policy 100 “Ideals and Objectives.”
3. Board Policy 530 – Board discussion/action is requested to amend Policy 530 “Salary and Wage Administration.”
4. Board Policy 551 – Board discussion/action is requested to adopt Policy 551 “Maternity and Paternity Leave.”

5. Board Policy 552 – Board discussion/action is requested to adopt Policy 552 “Reasonable Accommodations for Pregnant Workers.”
6. Accounts Receivable to Bad Debt – Board review is requested for the Accounts Receivable to Bad Debt accounts.

IV. CLOSING BUSINESS

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

Jim Ruggles
Todd Deatrich

Upcoming Meetings:

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 8	MPPD Safety Meeting – Time TBD
Jul 11-15	Summer school for directors – Colorado Springs, CO
Jul 15	MPPD Board Meeting
Jul 22	NPPD Electric Utility 101 Workshop – MPPD office
Jul 24	NPPD RRC/PRAB Customer Meeting - Norfolk
Aug 6-7	NREA Committee/Board Mtg – Scottsbluff
Aug 14	NPPD Board Meeting
Aug 19	MPPD Board Meeting

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.