

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

Clint M. Bethell
General Manager

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June 6, 2024

Board of Directors
And
Project Attorney

A meeting of the Board of Directors will be held Tuesday, June 18, 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 May 22, 2024 regular board meeting
3. Adopt the agenda for the June 18, 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. Accounts Receivable to Bad Debt - Board review is requested for the Accounts Receivable to Bad Debt accounts.
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 May.

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

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:

Darren Pollmann
 Jim Ruggles

Upcoming Meetings:

- | | |
|------------|---|
| June 26 | Ne G&T Board Meeting – Kearney |
| June 27 | NPPD RRC/PRAB Meeting – Kearney |
| July 16 | MPPD Board Meeting |
| July 18 | NPPD RRC/PRAB Meeting – Columbus |
| July 18-19 | NE Lineworkers Rodeo – Broken Bow |
| July 22-26 | NREA Youth Energy Leadership Camp – Cozad |
| Aug 7-8 | NREA Committee/Board Mtgs – Scottsbluff |
| Aug 15-16 | NPPD Customer Annual Meeting – Norfolk |
| Aug 20 | MPPD Board Meeting |