

McCook Public Power District

P.O. Box 1147
McCook, NE 69001

Clint M. Bethell
General Manager

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June 8, 2023

Board of Directors
And
Project Attorney

A meeting of the Board of Directors will be held Tuesday, June 20, 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 May 16, 2023 regular board meeting
3. Adopt the agenda for the June 20, 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

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. NREA Mutual Aid Agreement – Board discussion/action is requested to ratify the revised NREA Mutual Aid Agreement.
3. 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.
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:

Darren Pollmann
Jim Ruggles

Upcoming Meetings:

Jun 16-22	NRECA Youth Tour, Washington, D.C.
Jun 19-21	CFC Forum, Seattle, WA
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
Aug 1	MPPD Safety Meeting w/NREA Scot Ouderkirk
Aug 9-10	NREA Committee/Board Mtg – Scottsbluff
Aug 10	NPPD Board Meeting
Aug 15	MPPD Board Meeting
Aug 17-18	NPPD Customer Meeting, Kearney