

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

Clint M. Bethell
General Manager

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July 5, 2024

Board of Directors
And
Project Attorney

A meeting of the Board of Directors will be held Tuesday, July 16, 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 June 18, 2024 regular board meeting
3. Adopt the agenda for the July 16, 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. Region VII Voting Delegate – Board discussion is needed regarding the NRECA voting delegate for the Region VII meeting.
2. NRECA Director Voting Delegate – Board discussion is needed regarding the NRECA Voting Delegate and Alternate to represent the State of Nebraska.
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 June.
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:

Todd Deatrich
Raymond Tillotson

Upcoming Meetings:

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 8	NPPD Board Meeting - Columbus
Aug 15-16	NPPD Customer Annual Meeting – Norfolk
Aug 20	MPPD Board Meeting
Sep. 12	NE G&T Board Meeting - Columbus
Sep. 17	MPPD Board Meeting
Sep. 18	NREA Legal Workshop – Lincoln
Sep. 24-26	NRECA Region VII Meeting – Sacramento, CA