

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

Clint M. Bethell
General Manager

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August 3, 2023

Board of Directors
And
Project Attorney

A meeting of the Board of Directors will be held Tuesday, August 15, 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 July 18, 2023 regular board meeting
3. Adopt the agenda for the August 15, 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 – Kaydence Long (YELC)

II. UNFINISHED BUSINESS

III. NEW BUSINESS

1. Executive Session – Executive Session is requested to discuss Attorney retainer and Attorney benefits eligibility.
2. Attorney Retainer – Board discussion/action is requested for the attorney retainer and to update Board Policy No. 170 “Attorney.”
3. Attorney Benefit Eligibility – Board discussion/action is requested regarding attorney benefit eligibility.
4. November Board Meeting – Board discussion/action is requested regarding the

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

November board meeting and the NE G&T Meeting scheduled on November 21, 2023.

5. 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 July.
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:

Aug 17-18	NPPD Customer Meeting, Kearney
Sept 11	NREA Manager’s Association Meeting – Courtyard by Marriot, Lincoln
Sept 12	NREA Legal Seminar – Courtyard by Marriot, Lincoln
Sept 14	NE G&T Board Meeting – Columbus
Sept 19	MPPD Board Meeting
Sept 26-28	NRECA Region VII Meeting, Omaha
Oct 17	MPPD Board Meeting
Nov 21	MPPD Board Meeting
Nov 21	NE G&T Board Meeting - Columbus

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