

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

Clint M. Bethell
General Manager

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September 8, 2023

Board of Directors
And
Project Attorney

A meeting of the Board of Directors will be held Tuesday, September 19, 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 August 15, 2023 regular board meeting
3. Adopt the agenda for the September 19, 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 – Darin Bloomquist (NE G&T) and Dave Reher (Federated)

II. UNFINISHED BUSINESS

III. NEW BUSINESS

1. 2024 Group Benefit and RS Rates – Board discussion/action is needed to approve the 2024 Group Benefits and RS Rates.
2. Board Resolution 2023-2 – Board discussion/action is requested for the amendment of the Charter to include requisite language regarding the levy of taxes or issuance of general obligation bonds as required by Neb.Rev.St. §70-604(5).
3. Washington D.C. Youth Tour – Board discussion/action is requested regarding candidates for the 2024 Washington D.C. Youth Tour.

4. NRECA Annual Dues – Board discussion/action is requested regarding approval of the NRECA Annual Dues.
5. CFC Voting Delegate – Board discussion is requested regarding the CFC voting delegate for the Region VII meeting in Omaha, NE.
6. Wage and Salary Increase – Board discussion/action is needed to approve the wage and salary increase for the 2024 budget.
7. Executive Session – Executive session is requested to discuss Manager’s Performance Appraisal.
8. Manager’s Salary – Board discussion/action is needed to approve any changes in the manager’s salary.
9. 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 August.
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:

Sept 26-28	NRECA Region VII Meeting, Omaha
Oct 17	MPPD Board Meeting
Nov 4	MPPD Awards Banquet
Nov 20	MPPD Board Meeting

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

Nov 21	NE G&T Board Meeting – Columbus
Nov 29- Dec 1	NREA Committee meetings and annual meeting – Kearney
Dec 12-14	Mid-West Electric Consumers Annual Meeting – Denver, CO