McCook Public Power District

P.O. Box 1147
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(308) 345-2500

September 10, 2026

Board of Directors
And
Project Attorney

A meeting of the Board of Directors will be held Tuesday, September 22, 2026 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 18, 2026 regular board meeting
3. Adopt the agenda for the September 22, 2026 regular board meeting
4. Safety Director's Report
5. Staff Reports
6. Manager's Report
7. Attorney's Report
8. Board President's Report
9. Review Operating Statement and Form 7
10. Treasurer's Report
11. Past due accounts
12. Consumer's Open Forum

II. UNFINISHED BUSINESS

III. NEW BUSINESS

1. Board Resolution 2026-2 – Board discussion/action is requested regarding an amendment to increase the Health FSA participant contribution limit for the 2027 plan year.

2. Board Resolution 2026-3 – Board discussion/action is requested regarding an amendment to increase the amount Health FSA participants may carryover during the 2027 plan year.

3. NRECA Annual Dues – Board discussion/action is requested to approve the NRECA annual dues for 2027.

4. Board Policy 540 – Board discussion/action is requested to amend Board Policy 540 "Administration of Benefits."

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

5. NRECA Retirement Security – Board discussion/action is requested to approve NRECA Retirement Security rates for 2027.

6. Wage and Salary Increase – Board discussion/action is requested to approve the wage and salary increase for 2027.

7. North Platte Feeder and Quick Substations – Board discussion/action is requested to approve the construction of the North Platte Feeder Substation and the reconstruction of Quick Substation.

8. Executive Session – Executive session is requested for the review of the General Manager and Attorney.

9. General Manager's Salary – Board discussion/action is requested to approve changes to the manager's salary.

10. Attorney Retainer – Board discussion/action is requested regarding the attorney retainer.

IV. CLOSING BUSINESS

1. 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

1. NRECA (National)
2. NREA (Statewide)
3. NE G&T
4. CFC
5. Other

Upcoming Meetings:

Oct 5-7	NRECA Region VII Meeting – Salt Lake City, UT
Oct 20	MPPD Board Meeting
Oct 22	NPPD RRC/PRAB Meeting – Grand Island
Nov 17	MPPD Board Meeting
Nov 24	NE G&T Board Meeting - Columbus

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