

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

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October 3, 2024

Board of Directors
And
Project Attorney

A meeting of the Board of Directors will be held Tuesday, October 15, 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 September 19, 2024 regular board meeting
3. Approve the minutes of the October 1, 2024 special board meeting
4. Adopt the agenda for the October 15, 2024 regular board meeting
5. Safety Director's Report
6. Staff Reports
7. Manager'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. NREA Voting Delegate – Board discussion is needed for a NREA Voting Delegate at the 2024 NREA Annual Meeting.
2. Mid-West Electric Voting Delegate – Board discussion is needed for a Voting Delegate at the Mid-West Electric Consumers Association Annual Meeting.
3. Rate Code 9 – Board discussion/action is requested to add Rate Code 9 to current rates.

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

4. Military Installation Blanket Waiver – Board discussion/action is requested to send a letter to the Nebraska Review Board asking for a blanket exemption from the notice requirements of Neb. Rev. Stat. § 70-1012(2)(a).
5. Proposed 2025 Preliminary Budget – Board discussion/action is required to approve the Proposed 2025 Preliminary Budget.
6. PCA Return – Board discussion is requested regarding the PCA return for 2025.
7. MNB Signatures – Board discussion/action is requested to authorize MNB to update the signature cards.
8. Authorization Update – Board discussion/action is requested to give update on CFC and NRECA authorization.
9. Interim General Manager – Board discussion/action is requested to approve Josh Kautz as the Interim General Manager.
10. Legal Update (if any) – 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 September.
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:

Todd Deatrich
Raymond Tillotson

Upcoming Meetings:

Oct 17	NPPD RRC/PRAB Meeting – York
Nov 13	NPPD Board Meeting
Nov 19	MPPD Board Meeting

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

Nov 26	NE G&T Board Meeting – Columbus
Dec 3	NREA Directors Update
Dec 4-6	NREA Annual Meeting – Kearney
Dec 10-12	Mid-West Electric Consumers Annual Meeting – Denver, CO
Dec 11-12	NPPD Board Meeting
Dec 17	MPPD Board Meeting