

McCook Public Power District

P.O. Box 1147
McCook, NE 69001

Clint M. Bethell
General Manager

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October 6, 2023

Board of Directors
And
Project Attorney

A meeting of the Board of Directors will be held Tuesday, October 17, 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 September 19, 2023 regular board meeting
3. Adopt the agenda for the October 17, 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

II. UNFINISHED BUSINESS

III. NEW BUSINESS

1. NREA Voting Delegate – Board discussion is needed for a NREA Voting Delegate at the 2023 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. Board Resolution 2023-3 – Board discussion/action is requested regarding the resolution for adoption of the NREA Group Retention Plan Agreement.
4. Board Resolution 2023-4 – Board discussion/action is requested regarding the resolution to increase the Health FSA participant contribution limit.

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

5. Proposed 2024 Preliminary Budget – Board discussion/action is required to approve the Proposed 2024 Preliminary Budget.
6. 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 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

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

Check Committee:

Todd Deatrich
Raymond Tillotson

Upcoming Meetings:

Nov 4	MPPD Awards Banquet
Nov 7	MPPD Safety Meeting
Nov 9	NPPD Board Meeting
Nov 20	MPPD Board Meeting
Nov 21	NE G&T Board Meeting – Columbus
Nov 29- Dec 1	NREA Committee meetings and annual meeting – Kearney
Dec 5	MPPD/NREA Safety Meeting
Dec 12-14	Mid-West Electric Consumers Annual Meeting – Denver, CO
Dec 14	NPPD Board Meeting
Dec 19	MPPD Board Meeting

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