McCook Public Power District

P.O. Box 1147
McCook, NE 69001
(308) 345-2500

October 8, 2026

Board of Directors
And
Project Attorney

A meeting of the Board of Directors will be held Tuesday, October 20, 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 September 22, 2026 regular board meeting
3. Adopt the agenda for the October 20, 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 Policy 463 – Board discussion/action is requested to amend Board Policy 463, "Consumer and Employee Privacy."

2. Board Policy 520 – Board discussion/action is requested to amend Board Policy 520, "Retirement Medical Insurance."

3. Board Policy 591 – Board discussion/action is requested to adopt Board Policy 591, "Artificial Intelligence Use and Governance."

4. Executive Session – Executive session is requested for the review of the Attorney retainer.

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

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

6. Board Policy 170 – Board discussion/action is requested to amend Board Policy 170, "Legal Counsel."

IV. CLOSING BUSINESS

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

Upcoming Meetings:

Oct 22	NPPD RRC/PRAB Meeting – Grand Island
Nov 17	MPPD Board Meeting
Nov 24	NE G&T Board Meeting – Columbus
Dec 1	NREA Directors Update – Younes Conference Center North, Kearney
Dec 2	NREA Committee Meetings – Younes Conference Center North, Kearney
Dec 3-4	NREA Annual Meeting – Younes Conference Center North, Kearney
Dec 8-10	Mid-West Electric Consumers Annual Meeting – Denver, CO
Dec 11-15	NRECA Winter School for Directors – Nashville, TN
Dec 15	MPPD Board Meeting