McCook Public Power District

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

November 6, 2026

Board of Directors
And
Project Attorney

A meeting of the Board of Directors will be held Tuesday, November 17, 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 October 20, 2026 regular board meeting
3. Adopt the agenda for the November 17, 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 500 – Board discussion/action is requested to amend Board Policy 500, "Equality of Opportunity and Selection."

2. Board Policy 685 – Board discussion/action is requested to amend Board Policy 685, "Avian Protection Plan ("APP")."

3. Proposed Preliminary Budget – Board discussion is requested regarding the proposed preliminary 2027 budget.

4. Proposed Electric Rates – Board discussion is requested regarding the wholesale sale power cost for 2027 by NPPD and its effect on MPPD's 2027 retail rates.

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

5. Deposit for a URD Breaker – Board discussion/action is requested to approve a 20% deposit to secure a URD breaker to be listed in the 2027 budget.

IV. CLOSING BUSINESS

1. Report on accounts payable and checks written in October.
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:

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 10	NPPD Board Meeting
Dec 11-15	NRECA Winter School for Directors – Nashville, TN
Dec 15	MPPD Board Meeting