

McCook Public Power District
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McCook, NE 69001

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November 8, 2024

Board of Directors
And
Project Attorney

A meeting of the Board of Directors will be held Tuesday, November 19, 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 October 15, 2024 regular board meeting
3. Adopt the agenda for the November 19, 2024 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. Proposed 2025 Budget – Board discussion/action is required to approve the Proposed 2025 Budget.
2. Proposed Electric Rates – Board discussion/action is required to approve the proposed electric rates for 2025.
3. PCA Return – Board discussion/action is requested regarding the PCA return for 2025.

4. Board Policy No. 760 – Board discussion/action is requested to adopt Board Policy No. 760 “Working on Open Neutrals.”
5. Executive Session – Executive session is requested to discuss the candidates for the General Manager position.
6. 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 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

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

Check Committee:

Dennis Reiners
Heath Bortner

Upcoming Meetings:

Nov 26	NE G&T Board Meeting – Columbus
Nov 27	NPPD New Load Queue Process Working Group - 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 13-17	NRECA Director School – Nashville, TN
Dec 17	MPPD Board Meeting
Jan 21	MPPD Board Meeting

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