

McCook Public Power District

P.O. Box 1147
McCook, NE 69001

Clint M. Bethell
General Manager

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November 8, 2023

Board of Directors
And
Project Attorney

A meeting of the Board of Directors will be held Monday November 20, 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 October 17, 2023 regular board meeting
3. Adopt the agenda for the November 20, 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

1. Proposed Electric Rates – Board discussion/action is required to approve the proposed electric rates for 2024.
2. Production Cost Adjustment (PCA) – Board discussion is requested for the 2024 PCA.
3. Proposed 2024 Budget – Board discussion/action is required to approve the Proposed 2024 Budget.

III. NEW BUSINESS

1. Legal Update – District's Attorney will give an update on legal matters pertaining to the District.

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

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

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

Check Committee:

Dennis Reiners
Heath Bortner

Upcoming Meetings:

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
Jan 16	MPPD Board Meeting
Jan 31- Feb 2	New Director Orientation – Arlington, VA (Reservation deadline 1/2/2024)
Mar 4-6	NRECA PowerXchange & TechAdvantage – San Antonio, TX (Early Bird deadline 1/10/2024)