

McCook Public Power District

P.O. Box 1147
McCook, NE 69001

Clint M. Bethell
General Manager

Ph. 308-345-2500
Fax 308-345-4772

December 7, 2023

Board of Directors
And
Project Attorney

A meeting of the Board of Directors will be held Tuesday December 19, 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 November 20, 2023 regular board meeting
3. Adopt the agenda for the December 19, 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. Production Cost Adjustment (PCA) – Board discussion/action is requested for the 2024 PCA.

III. NEW BUSINESS

1. Board Policy 170 – Board discussion/action is requested to update Board Policy 170 "Attorney".
2. Accounts Receivable to Bad Debt – Board review is requested for the Accounts Receivable to Bad Debt accounts.
3. NRECA Voting Delegate – Board discussion is needed to designate the NRECA voting

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

delegate and alternate for the NRECA Annual meeting.

4. 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 November.
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:

Darren Pollmann
Jim Ruggles

Upcoming Meetings:

Jan 11	NPPD Board Meeting
Jan 16	MPPD Board Meeting
Jan 31- Feb 2	New Director Orientation – Arlington, VA (Reservation deadline 1/2/2024)
Feb 6	NREA Board Meeting/Legislative Event – Lincoln, NE
Feb 7	NREA Director’s update/Manager’s meeting – Lincoln, NE
Feb 20	MPPD Board Meeting
Mar 4-6	NRECA PowerXchange & TechAdvantage – San Antonio, TX (Early Bird deadline 1/10/2024)
Mar 27	NE G&T Board Meeting - Columbus