

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA
AGENDA

REGULAR BOARD MEETING

Wednesday, April 10, 2019

9:00 AM

OPENING OF SUGGESTION BOX -

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|----|---|
| 1. | CALL TO ORDER BY PRESIDENT – <i>OMA posting</i> |
| 2. | ROLL CALL |
| 3. | ACCEPTANCE OF AGENDA |
| 4. | ACCEPTANCE OF MINUTES |
| 5. | ACCEPTANCE OF TREASURER’S REPORT |
| 6. | FINANCIAL AND STATISTICAL REPORT |
| 7. | SAFETY COMMITTEE REPORT |
| 8. | SAFETY MEETING MINUTES |
| 9. | STAFF REPORTS |

KARI & SCOTT

ITEMS 3-9 CONSENT AGENDA

Motion

10. DIRECTOR’S EXPENSE and REPORTS

Meeting Updates (NE G&T)

Director Assignments

11. PUBLIC COMMENT

12. MANAGER’S EXPENSE and REPORT

NE G&T Meeting

NPPD Board Forum

13. OLD BUSINESS

Lincoln Premium Poultry Project Update

BlueStem

Generation Interconnection Agreement

Power Purchase Agreement

Line Extension-Policy 503

Motion

Motion

Motion

14. NEW BUSINESS

Policy 220-A – Uniforms

Executive Session

Next Board Meeting Date and Time

Thursday, May 9th due to NREA Quarterly Meetings

Motion

Motion

15. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS

First Quarter Recap

Renewable Solar - AJ Kush – Discussion on Net Billing Concept

16. READING OF THE MOTIONS

17. ADJOURN

The Board reserves the right to go into an executive session should an issue arise that would be for the protection of the public interest or to prevent needless injury to a person’s reputation.”