

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA
AGENDA
(Order of Agenda Subject to Change)

REGULAR BOARD MEETING

Wednesday, April 10, 2024
9:00 AM

OPENING OF SUGGESTION BOX

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| 1. | OPEN MEETING ACT POSTING |
| 2. | CALL TO ORDER BY PRESIDENT |
| 3. | ROLL CALL |
| 4. | ACCEPTANCE OF AGENDA |
| 5. | ACCEPTANCE OF MINUTES |
| 6. | ACCEPTANCE OF TREASURER'S REPORT |
| 7. | FINANCIAL AND STATISTICAL REPORT |
| 8. | SAFETY COMMITTEE REPORT |
| 9. | SAFETY MEETING MINUTES |
| 10. | STAFF REPORTS |

KARI & SCOTT

ITEMS 4-10 CONSENT AGENDA

Motion

11. DIRECTOR'S EXPENSE and REPORTS

Meeting Updates (NEG&T)

Director Assignments (NRECA Legislative Rally-Greg, NREA Board and Committee Meetings-Greg, CFC Forum June 17-19)

12. MANAGER'S EXPENSE and REPORT

NPPD Contract discussion

13. PUBLIC COMMENT

14. OLD BUSINESS

Policy 503-Line Extension

Motion

15. NEW BUSINESS

NREA Manager Discussion

Distributed Generation Report

Lineman Scholarship Application

Motion

Policy 331- Diversity, Equity, and Inclusion

Motion

Policy 333-Artificial Intelligence

Motion

Viewing of Juice the Series-Part 2

16. EXECUTIVE SESSION

17. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS

First Quarter Recap

Next Board Meeting Date and Time – **Tuesday, May 7, 2024, or Friday, May 10, 2024 due to NREA Meeting Conflicts**

18. READING OF THE MOTIONS

19. 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."