

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA

AGENDA

(Order of Agenda Subject to Change)

REGULAR BOARD MEETING

Wednesday, April 12, 2023

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. | EXCUSE ABSENCE-DENNIS WEILER | Motion |
| 5. | ACCEPTANCE OF AGENDA | |
| 6. | ACCEPTANCE OF MINUTES | |
| 7. | ACCEPTANCE OF TREASURER'S REPORT | |
| 8. | FINANCIAL AND STATISTICAL REPORT | |
| 9. | SAFETY COMMITTEE REPORT | |
| 10. | SAFETY MEETING MINUTES | |
| 11. | STAFF REPORTS | |
| | KARI & SCOTT | |
| | ITEMS 5-11 CONSENT AGENDA | Motion |

11. DIRECTOR'S EXPENSE and REPORTS

Meeting Updates (NEG&T)

Director Assignments (NRECA Legislative Rally-Greg, Brad, NREA Board and Committee Meetings-Greg, CFC Forum June 19-21)

12. MANAGER'S EXPENSE and REPORT

NPPD IRP Discussion

13. PUBLIC COMMENT

14. OLD BUSINESS

15. NEW BUSINESS

Distributed Generation Report

Policy 331- Diversity, Equity, and Inclusion

Motion

Policy 220-A – Uniforms

Motion

NRECA Video-Board's role in cyber security

16. EXECUTIVE SESSION

17. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS

First Quarter Recap

Next Board Meeting Date and Time – **Wednesday, May 10, 2023**

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."