

**CUMING COUNTY PUBLIC POWER DISTRICT**  
**WEST POINT, NEBRASKA**

**AGENDA**

(Order of Agenda Subject to Change)

**REGULAR BOARD MEETING**

**Wednesday June 9, 2021**

**9:00 am**

**OPENING OF SUGGESTION BOX**

- |     |                                  |
|-----|----------------------------------|
| 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 3-9 CONSENT AGENDA**

**Motion**

**11. DIRECTOR'S EXPENSE and REPORTS**

Director Assignments-- NEG&T Board (Leroy)

**12. MANAGER'S EXPENSE and REPORT**

NPPD Non-Nuclear Decommissioning Discussion

FERC Order 2222

NRECA Case Study

**13. PUBLIC COMMENT**

**14. OLD BUSINESS**

Fairgrounds Sub T Reroute

**15. NEW BUSINESS**

Policy 501-A-Disconnect Capable Meters

Lineman Program Scholarship Discussion

**Motion**

**16. EXECUTIVE SESSION**

**17. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS**

Darin Bloomquist - NEG&T

**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."*

**(We'll tentatively plan to go to Bancroft to see the new Sub after the meeting)**