

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA

AGENDA

(Order of Agenda Subject to Change)

REGULAR BOARD MEETING

Friday June 16, 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. | 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

Director Reports: Nebraska Advanced Nuclear Forum

Director Assignments-- NEG&T Board (Leroy), CFC Forum (Greg)

12. MANAGER'S EXPENSE and REPORT

NE Advanced Nuclear Forum

NREA Managers Association

13. PUBLIC COMMENT

14. OLD BUSINESS

15. NEW BUSINESS

Policy 501-A-Disconnect Capable Meters

Motion

Resolution 2023-04-PURPA

Motion

Resolution 2023-05-F&M Bank

Motion

NRECA Voting Delegate

Motion

CFC Video on Virtual Power Plants

16. EXECUTIVE SESSION

17. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS

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."