

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA

AGENDA

(Order of Agenda Subject to Change)

REGULAR BOARD MEETING

Thursday, January 15, 2026

9:00 AM

OPENING OF SUGGESTION BOX -

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| 1. | OPEN MEETING ACT POSTING |
| 2. | CALL TO ORDER BY PRESIDENT—PLEDGE OF ALLEGIANCE |
| 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 Assignments (CoBank Midwest Regional Meeting, NREA Winter Meeting)

12. MANAGER’S EXPENSE and REPORT

CEO Close-up

13. PUBLIC COMMENT

14. OLD BUSINESS

15. NEW BUSINESS

IT Report—Monte Draper

Policy 503—Line Extensions

Motion

2025 Uncollectible Accounts Write-Offs

Motion

NRECA Governance Talk Video—Storytelling

16. EXECUTIVE SESSION

Motion

17. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS –

Rates

Strategic Planning

Next Meeting **Wednesday, February 11, 2026, 9am**

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.”