

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

**REGULAR BOARD MEETING**

**Wednesday, November 13, 2019**

**9:00 AM**

**OPENING OF SUGGESTION BOX -**

- |    |   |
|----|---|
| 1. | CALL TO ORDER BY PRESIDENT – <i>OMA posting</i> |
| 2. | ROLL CALL                                       |
| 3. | ACCEPTANCE OF AGENDA                            |
| 4. | ACCEPTANCE OF MINUTES                           |
| 5. | ACCEPTANCE OF TREASURER’S REPORT                |
| 6. | FINANCIAL AND STATISTICAL REPORT                |
| 7. | SAFETY COMMITTEE REPORT                         |
| 8. | SAFETY MEETING MINUTES                          |
| 9. | STAFF REPORTS                                   |

**KARI & SCOTT**

**ITEMS 3-9 CONSENT AGENDA**

**Motion**

**10. DIRECTOR’S EXPENSE and REPORTS**

**Director Assignments (NEG&T Board Meeting and NREA Annual Meeting)**

**11. PUBLIC COMMENT**

**12. OLD BUSINESS**

**Large Power Rate Procedures**

**13. MANAGER’S EXPENSE and REPORT**

**NREA DC Fly-in**

**NPPD Rate Hearing**

**14. NEW BUSINESS**

**NREA Discussion**

**Board to consider a Resolution authorizing the issuance of NOT TO EXCEED \$5,350,000 of Electric System Revenue and Refunding Bonds, Series 2019, to pay for the cost of additions and improvements to, and equipment for, the electric system, and to refinance the District’s Series 2013 revenue bonds in order to achieve interest cost savings**

**Motion**

**Third Quarter Financial & Operational Review**

**2020 Budget Narratives**

**Motion**

**Policy 504—Work for Others**

**Motion**

**Executive Session**

**Motion**

**Next Board Meeting Date and Time**

**15. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS –**

**2020 Budget**

**December 12, 2019 NPPD Board Meeting attendance**

**16. READING OF THE MOTIONS**

**17. 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.”*