

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

**AGENDA**

**(Order of Agenda Subject to Change)**

**REGULAR BOARD MEETING**

**Wednesday, December 13, 2023**

**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 4-10 CONSENT AGENDA**

**Motion**

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

Meeting Updates (NREA Annual, NREC, NE G&T)

Director Assignments (NPPD BOD Mtg 12/14)

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

NREA Annual Meeting

**13. PUBLIC COMMENT**

**14. OLD BUSINESS**

Policy 409—Board Per Diem and Expense

**Motion**

**15. NEW BUSINESS**

2024 Capital & Expense Budget

**Motion**

Policy 511—Net Metering up to 25kW

**Motion**

By-Laws-Article 3—Board Meetings

**Motion**

By-Laws-Article 4—Miscellaneous

**Motion**

Assign Voting Delegates for NRECA Annual Mtg.

**Motion**

NRECA Governance Talk Video—Parliamentary Procedures

**16. EXECUTIVE SESSION**

**Motion**

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

Uncollectible Accounts

**Next Meeting FRIDAY January 12, 2024, 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."*