

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA

AGENDA

(Order of Agenda Subject to Change)

REGULAR BOARD MEETING

Friday, December 13, 2024

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

Meeting Updates (NREA Annual, NE G&T)

Director Assignments

(CoBank Omaha 3/4-5/25, NRECA Power Xchange 3/9-12/25)

12. MANAGER'S EXPENSE and REPORT

NREA Annual Meeting

13. PUBLIC COMMENT

14. OLD BUSINESS

15. NEW BUSINESS

2025 Capital & Expense Budget

Motion

Policy 511—Net Metering up to 25 kW

Motion

Assign Voting Delegates for NRECA Annual Mtg.

Motion

NRECA Governance Talk Video—Directors Communicating with Employees

16. EXECUTIVE SESSION

Motion

17. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS –

Oath of Office for new directors

Uncollectible Accounts

Policy 504 – Work for Others

Next Meeting **January 8, 2025, 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.”