

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA

AGENDA

(Order of Agenda Subject to Change)

REGULAR BOARD MEETING

Monday, December 15, 2025

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 (NPPD Board Mtg, NREA Annual Mtg, NE G&T)
Director Assignments(NRECA Annual Meeting)

12. MANAGER’S EXPENSE and REPORT

NREA Annual Meeting

13. PUBLIC COMMENT

14. OLD BUSINESS

15. NEW BUSINESS

2026 Capital & Expense Budget	Motion
Policy 511—Net Metering up to 25 kW	Motion
Policy 504—Work for Others	Motion
Third Quarter Financials	Motion
Construction Workplan—JEO	Motion
Resolution 2025-07—Charter Amendment	Motion
NRECA Voting Delegate	Motion
NRECA Governance Talk Video—Storytelling	

16. EXECUTIVE SESSION

Motion

17. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS –

Line Extension Policy
Uncollectible Accounts
Next Meeting **Thursday, January 15, 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.”