

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

**AGENDA**

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

**REGULAR BOARD MEETING**

**Wednesday, February 10, 2021**

**9:00 AM**

**OPENING OF SUGGESTION BOX -**

- |     |                                  |
|-----|----------------------------------|
| 1.  | OPEN MEETINGS 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 & NICKI (ANNUAL)**

**ITEMS 3-9 CONSENT AGENDA**

**Motion**

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

**Meeting Updates (NREA Quarterly and Legislative event, State Chamber)  
Director Assignments—NRECA Power Xchange**

**12. MANAGER'S REPORT AND EXPENSES**

**13. PUBLIC COMMENT**

**14. OLD BUSINESS**

**NREA and NREC Director Changes**

**Motion**

**Discussion on Bluestem/TWACS installs**

**Motion**

**15. NEW BUSINESS**

**Policy 108—Physical Examinations**

**Motion**

**Policy 501-A—Remote Disconnect Procedures**

**Motion**

**Policy 511—Net Metering up to 25 kW**

**Motion**

**2020 Year End Financials**

**Motion**

**Sweet home Cuming County Campaign**

**Motion**

**Cuming County Ag Society Request**

**Motion**

**15. EXECUTIVE SESSION**

**Motion**

**16. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS**

**17. READING OF THE MOTIONS**

**18. 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."*