

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA

AGENDA

(Order of Agenda Subject to Change)

REGULAR BOARD MEETING

Wednesday, February 11, 2026

9:00 AM

OPENING OF SUGGESTION BOX -

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| 1. | OPEN MEETINGS 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 & NICKI (ANNUAL)

ITEMS 4-10 CONSENT AGENDA

Motion

11. DIRECTOR’S EXPENSE and REPORTS

Meeting Updates (NREA Quarterly and Legislative event)

Director Assignments—NRECA Power Xchange (BP, SA, CM), CoBank (GS, LM, TB, CM)

12. MANAGER’S REPORT AND EXPENSES

NREA Winter Meeting

13. PUBLIC COMMENT

14. OLD BUSINESS

15. NEW BUSINESS

Policy 409—Board Per Diem and Expense

Motion

2025 Year End Financials

Motion

Robert Bryce Mini- Documentary: Yacht-Zee: The Billionaires behind the Energy Wars

16. EXECUTIVE SESSION

Motion

17. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS

Audit Report

Strategic Planning

Next Meeting Date: **Thursday March 12, 2026— due to NRECA PowerXchange**

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.”