

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

**AGENDA**

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

**REGULAR BOARD MEETING**

**Wednesday, February 8, 2023**

**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 4-10 CONSENT AGENDA**

**Motion**

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

Meeting Updates (NREA Quarterly and Legislative event, NPPD BOD Mtg)  
Director Assignments—NRECA Power Xchange (LM, DK, CM), CoBank (GS,  
LM, BP)

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

NREA Winter Meeting, NE State Chamber

**13. PUBLIC COMMENT**

**14. OLD BUSINESS**

**15. NEW BUSINESS**

Resolution 2023-01—Legislative Policy

**Motion**

Resolution 2023-02—Nebraska Class Participation

**Motion**

Policy 108—Physical Examinations

**Motion**

Policy 501-A—Remote Disconnect Procedures

**Motion**

Policy 511—Net Metering up to 25 kW

**Motion**

2022 Year End Financials

**Motion**

NRECA Governance Talk Video

**16. EXECUTIVE SESSION**

**Motion**

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

**Determine March Meeting date due to NRECA Mtg Conflict Friday March 10, 2023????**

**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."*