

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA
AGENDA
(Order of Agenda Subject to Change)

REGULAR BOARD MEETING

Wednesday, February 9, 2022
9:00 AM

OPENING OF SUGGESTION BOX -

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| 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 3-10 CONSENT AGENDA

Motion

11. DIRECTOR'S EXPENSE and REPORTS

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

12. MANAGER'S REPORT AND EXPENSES

13. PUBLIC COMMENT

14. OLD BUSINESS

Discussion on Line School Scholarships

15. NEW BUSINESS

NREA Strategic Planning Discussion

Policy 108—Physical Examinations

Policy 501-A—Remote Disconnect Procedures

Policy 511—Net Metering up to 25 kW

2021 Year End Financials

Motion

Motion

Motion

Motion

15. EXECUTIVE SESSION

Motion

16. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS

Determine March Meeting date due to NRECA Mtg Conflict **Friday March 11, 2022????**

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."