

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA

AGENDA

(Order of Agenda Subject to Change)

REGULAR BOARD MEETING

Friday, March 10, 2023

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

ITEMS 4-10 CONSENT AGENDA

Motion

11. DIRECTOR'S EXPENSE and REPORTS

**Meeting Updates-NRECA Annual Meeting, CoBank Midwest Mtg.
Director Assignments- NEG&T Board Meeting**

12. MANAGER'S EXPENSE and REPORT

13. PUBLIC COMMENT

14. OLD BUSINESS

Policy 511—Net Metering up to 25 kW

Motion

15. NEW BUSINESS

2022 Audit Report—Eide Bailly **10AM**

Motion

PURPA QF Options

Motion

Policy 306-A—CDL Drug & Alcohol Clearinghouse

Motion

Policy 116 – Right to Know

Motion

Policy 323A– Cyber Security

Motion

NRECA Governance Talk Video

16. EXECUTIVE SESSION

17. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS

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."