

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA
AGENDA

REGULAR BOARD MEETING

Wednesday, March 11, 2020

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

ITEMS 3-9 CONSENT AGENDA

Motion

11. DIRECTOR'S EXPENSE and REPORTS

**Meeting Updates-NRECA Annual Meeting, CoBank Regional
Director Assignments-NRECA Legislative Rally, NEG&T Board Meeting
Discussion on CFC Forum Attendance**

12. MANAGER'S EXPENSE and REPORT

13. PUBLIC COMMENT

14. OLD BUSINESS

**Discussion on Battery Storage (Executive Session) Motion
"Discussion of Proprietary Information"**

15. NEW BUSINESS

**Net Metering and Renewable Resources report
Policy 306-A—CDL Drug & Alcohol Clearinghouse Motion
Policy 116 – Right to Know Motion
Policy 323A– Cyber Security Motion**

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."