

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA
AGENDA

REGULAR BOARD MEETING

Friday, March 15, 2019

9:00 AM

OPENING OF SUGGESTION BOX -

- | | |
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| 1. | CALL TO ORDER BY PRESIDENT – <i>OMA posting</i> |
| 2. | ROLL CALL |
| 3. | ACCEPTANCE OF AGENDA |
| 4. | ACCEPTANCE OF MINUTES |
| 5. | ACCEPTANCE OF TREASURER’S REPORT |
| 6. | FINANCIAL AND STATISTICAL REPORT |
| 7. | SAFETY COMMITTEE REPORT |
| 8. | SAFETY MEETING MINUTES |
| 9. | STAFF REPORTS |

KARI & SCOTT

ITEMS 3-9 CONSENT AGENDA

Motion

10. DIRECTOR’S EXPENSE and REPORTS

Meeting Updates-NRECA Annual Meeting, CoBank Regional
Director Assignments-NRECA Legislative Rally, NEG&T Board Meeting

11. PUBLIC COMMENT

12. MANAGER’S EXPENSE and REPORT

NRECA Annual Meeting, CoBank, Northeast Managers Group, Legislative

13. NEW BUSINESS

2018 Audit—Ron Freeman

Motion

14. OLD BUSINESS

Lincoln Premium Poultry Project Update

Line Extension Discussion

CoBank Resolution

Approve PPA Pricing from Bluestem

Motion

Motion

15. NEW BUSINESS

Net Metering and Renewable Resources report

Policy 116 – Right to Know

Policy 323A– Cyber Security

Outage Report

Executive Session

Motion

Motion

Motion

16. NEXT BOARD MEETING DATE AND TIME

April 10, 2019 9AM

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.”