

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA
AGENDA

REGULAR BOARD MEETING

Wednesday, August 12, 2020

9:00 AM

OPENING OF SUGGESTION BOX -

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| 1. | OPEN MEETING 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. NEW BUSINESS

Oath of Office-Newly appointed Director Brad Petersen

12. DIRECTOR'S EXPENSE and REPORTS

NREA Quarterly Meeting

13. MANAGER'S EXPENSE and REPORT

NPPD Customer Meeting

NREA Quarterly

14. PUBLIC COMMENT

15. OLD BUSINESS

16. NEW BUSINESS

Tom Kent, CEO NPPD—NPPD Report

Arc Flash Proposal

Policy 303-B—Injury Prevention

Motion

Motion

17. EXECUTIVE SESSION

--For Discussion of Strategy

Motion

18. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS -

GM Performance Review

Mid-Year Financial Reports

Next Board Meeting Date and Time

Wednesday, September 9, 2020 9:00 am—(NEG&T Meeting at 3pm)

19. READING OF THE MOTIONS

20. 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."