

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA

AGENDA

(Order of Agenda Subject to Change)

REGULAR BOARD MEETING

Wednesday, August 12, 2026

9:00 AM

OPENING OF SUGGESTION BOX -

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| 1. | OPEN MEETING ACT POSTING |
| 2. | CALL TO ORDER BY PRESIDENT—PLEDGE OF ALLEGIANCE |
| 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, REPORTS and ASSIGNMENTS

NPPD Customer Meeting-LM, GS,TB, RESCO-LM, NREA Mtgs-GS

12. MANAGER'S EXPENSE and REPORT

NREA Quarterly Meeting

13. PUBLIC COMMENT

14. OLD BUSINESS

NREA Youth Tour – DC : Arduser, Hunzeker, Field

15. NEW BUSINESS

IT Report—Monte Draper

UFS Services Agreement

Motion

Mid-year Review

Motion

NRECA Voting Delegates—Region 7

Motion

Video: Separating The Nuclear Hype from the Nuclear Reality

16. EXECUTIVE SESSION

Motion

For discussion of confidential strategic business issues

17. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS

GM Performance Review

Next Board Meeting Date and Time:

September 9, 2026, 9:00 am

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."