

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA

AGENDA

(Order of Agenda Subject to Change)

REGULAR BOARD MEETING

Wednesday, August 14, 2024

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 4-10 CONSENT AGENDA

Motion

11. DIRECTOR'S EXPENSE, REPORTS and ASSIGMENTS

NREA Quarterly-Greg, NPPD Customer Meeting-Leroy, NEG&T-Leroy

12. MANAGER'S EXPENSE and REPORT

NPPD, NEG&T Meetings

NREA Quarterly Meeting

Governor's Energy Summit

13. PUBLIC COMMENT

14. OLD BUSINESS

Policy 409—Board Expense and Per Diem

Motion

15. NEW BUSINESS

Mid-year Review

Motion

Policy 423—YELC Participation

Motion

Policy 424—Youth Tour Participation

Motion

NRECA Governance Talk Video: Artificial Intelligence

Juice the Series—Part 6

16. EXECUTIVE SESSION

Motion

17. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS –

GM Performance Review

Next Board Meeting Date and Time:

September 11, 2024, 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."