

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA

AGENDA

(Order of Agenda Subject to Change)

REGULAR BOARD MEETING

Monday, August 8, 2022

6:00 PM

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

Cooper Tour Report-Greg

NREA DC Fly-in-September 13-14

12. MANAGER'S EXPENSE and REPORT

13. PUBLIC COMMENT

14. OLD BUSINESS

Discussion on Federated denial of Customer claim(s)

15. NEW BUSINESS

Policy 303-B—Injury Prevention

Motion

Mid- Year Review

Cuming County PPD Subgroup 002 401(k)

Board Resolution & Adoption Agreement

Motion

NRECA Voting Delegates

Motion

NRECA Governance Video

16. EXECUTIVE SESSION

Motion

17. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS –

GM Performance Review and Rate Adjustments

Next Board Meeting Date and Time

September 14, 2022, 9:00 am **(Depending on the DC Fly-in)**

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."