

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA
AGENDA

REGULAR BOARD MEETING

Wednesday, September 11, 2019

9:00 am

OPENING OF SUGGESTION BOX -

- | | |
|----|---|
| 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

NPPD Annual Meeting

Director Assignments

NREA DC Fly – In (Oct. 22-23)

NEG&T Board Meeting

11. PUBLIC COMMENT

12. MANAGER’S EXPENSE and REPORT

NPPD Customer Meeting / Nebraska State Fair

13. OLD BUSINESS

14. NEW BUSINESS

Construction Work Plan-JEO, Matt Kalin

Motion

Policy 117 Safety

Motion

Policy 211 Military Leave

Motion

Rate Adjustment

Motion

- Policy 510 Rural General Service Single Phase Rate
- Policy 513 Rural Gen Service Multi Phase Rate
- Policy 513T Temp Small Power Rate
- Policy 550 High Voltage Delivery Rate
- Policy 540 Municipal Residential Rate
- Policy 546 Municipal Discount Rate
- Policy 545 Municipal Commercial Rate
- Policy 543 Municipal Commercial Electric Space Heat Rate
- Policy 541 Municipal Electric Space/Water Heat Rate
- Policy 544 Municipal Demand Rate
- Policy 542 Municipal Pumping Rate
- Policy 512 Security Lighting
- Policy 520 Irrigation Service Rates
- Policy 533 Small Distributed Generation Rate

(NEW BUSINESS CONTINUED)

NRECA, CFC, Federated Voting Delegates

Motion

HSA/Eye Exam Discussion

Motion

Executive Session

Motion

-GM Review

Next Board Meeting Date and Time

15. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS –

16. READING OF THE MOTIONS

17. 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."