

**Date:** June 25, 2026  
**To:** All Wheat Belt PPD Directors, General Counsel, and Staff  
**From:** Joseph Michalewicz on behalf of Brian Zimmerman, Board President  
**Subject:** June 2026 Wheat Belt PPD Board Meeting Agenda

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Wheat Belt PPD's board meeting will start at 8:30 a.m. on Friday, June 26, 2026, at the District headquarters located at 11306 Rd. 32, Sidney, Nebraska.

## AGENDA

1. Call Meeting to Order, Pledge of Allegiance, Establish Quorum, and Open Meetings Law Posted
2. Introduction of Guests
3. 8:35 - Public Comment Period
4. Consent Agenda\*
  - **Item 1:** Approval of the Agenda
  - **Item 2:** Legal Notices
    - Waive reading of the Regular Board Meeting Notice, June 26, 2026
  - **Item 3:** Approve the Board Meeting Minutes
    - May 22, 2026, Regular Board Meeting Minutes
  - **Item 4:** Review of Policies – Minor Recommended Changes (C-14, C-17)
5. Board Policy Change for Policy O-2, O-5\*
6. Safety Review and Safety Meeting Minutes\*
7. Management Reports\*
  - Operations Report
    - Recent Outages
    - Operational Updates
  - Technical Services Report
    - FEMA Update
    - Cybersecurity
    - Warehouse Project Update
  - Public Relations Report
    - NISC Progress
  - Financial Report\*
    - May 2026 Financials
    - Accounting Controls
  - CEO Report
    - Payroll Review & Corrections
    - Information Technology Plan
    - Final Audited Financials 2025
8. Legal Report\*
9. Power Supply Report^
  - Tri-State Report
  - Tri-State CTP Update

- Tri-State Transmission & Substation Facilities Update
- Power Supply Timeline
- 10. FERC Interventions, Protests and Settlement\*<sup>^</sup>
  - High Impact Load Tariff Protest
- 11. Strategic Plan\*<sup>^</sup>
  - Consider and Analyze Various Power Supply Options<sup>^</sup>
- 12. Meeting Reports
- 13. Delegates and Other Organizational Items\*
- 14. Future Meetings, Training, and Arrangements
  - NREA Committee & Board Meeting – August 5-6, 2026 – Scottsbluff, NE
  - Basin Electric Annual Meeting – August 11-13, 2026 – Bismarck, ND
  - CFC Region 7 & 9 – October 5-7, 2026 – Salt Lake City, UT
  - NREA Annual Meeting – December 3-4, 2026 – Kearney, NE
  - NRECA Director Winter School – December 11-15, 2026 – Nashville, TN
  - Other Upcoming Meetings
- 15. Other Business
- 16. 1:00 - Public Comment
- 17. Adjourn

The Board of Directors reserves the right to enter Executive Session at any time during the meeting to address an issue arising from any of the above agenda items, subject to Open Meeting Law restrictions.

This agenda is subject to revision. It will be updated continually until it is finalized approximately one week prior to the meeting. Pursuant to Neb. Rev. Stat. § 84-1411, the Board reserves the right to amend the agenda up to 24 hours prior to the meeting. The order of the agenda may be amended during the meeting, and all scheduled items are approximate.

\* Denotes an action is scheduled or may take place on that item

<sup>^</sup> Denotes executive session may take place for this item