



Wheat Belt Public Power District

11360 Rd 32 | PO Box 177

Sidney, NE 69162

Phone: 308-254-5871 Fax: 308-254-2384

www.wheatbelt.com

Date: April 18, 2022
To: All Wheat Belt PPD Directors and Staff
From: Lacey Gulbranson on behalf of Brian Zimmerman, Board President
Subject: April 2022 WBPPD Board Meeting Agenda

A Wheat Belt PPD regular, virtual meeting of the Board of Directors will start at 8:30 a.m. on Friday, April 22, 2022 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. Approve the Agenda*
3. Suggested Bylaw Change for Consent Agenda*
4. Consent Agenda*
 - Item 1: Waive the reading of the Meeting Notice
 - Regular Board Meeting Notice April 22, 2022
 - Item 2: Approve the Board Meeting Minutes of the Previous Meeting
 - March 25, 2022, Regular Board Meeting Minutes
 - Item 3: Approve Policies with no Changes (C-27, C-28, C-29, D-1, D-2, D-3, D-4, D-5, D-5A)
5. Introduction of Guests
 - Jamie Weingart, JNW Consulting
6. 8:35 Public Comment Period
7. Board Education – Secondary Underground
8. Employee Engagement – Jamie Weingart
9. Executive Session*
10. Safety Issues and Safety Meeting Minutes
11. Department and Manager Reports
 - Engineering & Construction Report
 - Technology Report
 - Corporate Services Report
 - Finance Report
 - General Manager Report
12. FERC Interventions, Protests and Settlement*
 - FERC OATT Rate
 - FERC Contract Termination Pricing
 - Basin Stated Rate Intervener
13. Strategic Plan*
14. Power Supply Reports



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15. Meeting Reports
16. Future Meetings, Training and Arrangements
 - GM Onboarding Committee – Friday, April 22
 - May Regular Board Meeting – Friday, May 27, 2022
 - Upcoming Meetings
17. Election of Delegates and Other Organizational Items*
18. Other Business
 - Board Round Table
19. Adjourn

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

This agenda is subject to revision. It will continually be updated until it is made final 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