



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: July 21, 2022
To: All Wheat Belt PPD Directors and Staff
From: Lacey Gulbranson on behalf of Brian Zimmerman, Board President
Subject: July 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, July 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. Consent Agenda*
 - Item 1: Approval of the agenda
 - Item 2: Waive the reading of the Meeting Notice
 - Regular Board Meeting Notice July 22, 2022
 - Item 3: Approve the Board Meeting Minutes of the Previous Meeting
 - June 24, 2022, Regular Board Meeting Minutes
 - Item 4: Approve Policies with No Changes (E-13, E-14, E-15, E-17, E-18)
3. Introduction of Guests
4. 8:35 Public Comment Period
5. Board Education – Debt Strategy
6. Safety Issues and Safety Meeting Minutes
7. Department and Manager Reports
 - Engineering & Line Crew Report
 - Truck Repair*
 - Technology Report
 - Corporate Services Report
 - Finance Report
 - General Manager Report
8. Executive Session*
9. FERC Interventions, Protests and Settlement*
 - FERC OATT Rate
 - FERC Contract Termination Pricing
 - Basin Stated Rate Intervener
10. Strategic Plan
11. Power Supply Reports
12. Policies with Major Changes / Pulled from the Consent Agenda* (F-6, E-11, E-12, E-16)
13. Meeting Reports
14. Future Meetings, Training and Arrangements



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

- August Safety Meeting – Friday, August 12, 2022
 - August Regular Board Meeting – Friday, August 26, 2022
 - Safety Initiative Committee Meeting – Friday, August 26, 2022
 - Upcoming Meetings
15. Election of Delegates and Other Organizational Items*
 16. Other Business
 17. 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