



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: September 22, 2022
To: All Wheat Belt PPD Directors and Staff
From: Lacey Gulbranson on behalf of Brian Zimmerman, Board President
Subject: September 2022 WBPPD Board Meeting Agenda - Final

A Wheat Belt PPD regular, virtual meeting of the Board of Directors will start at 8:30 a.m. on Friday, September 23, 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*
 - o **Item 1:** Approval of the agenda
 - o **Item 2:** Legal Notice
 - Waive the reading Regular Board Meeting Notice September 23, 2022
 - o **Item 3:** Approve the Board Meeting Minutes of the Previous Meeting
 - August 26, 2022, Regular Board Meeting Minutes
 - o **Item 4:** Approve Policies with No Changes (E-21, E-22, E-23, E-24, E-25, E-26, E-27, E-28)
 - o **Item 5:** Approve Policies with Minor Changes (n/a)
 - o **Item 6:** Bank Account Resolution to Change Signatories
3. Introduction of Guests
4. 8:35 Public Comment Period
5. Safety Issues and Safety Meeting Minutes
6. Department and Manager Reports
 - o Engineering & Line Crew Report
 - o Technology Report
 - o Corporate Services Report
 - Policy C-5*
 - Sponsorships (Marketing Budget)
 - o Finance Report
 - Large Item Budget Exception(s)*
 - o General Manager Report
7. FERC Interventions, Protests and Settlement*
 - o FERC OATT Rate
 - o FERC Contract Termination Pricing
 - o Basin Stated Rate Intervener
8. Strategic Plan



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9. Board Compensation & Assessment
10. Power Supply Reports
11. Meeting Reports
12. General Manager Review*
13. Executive Session*
14. Future Meetings, Training and Arrangements
 - o Safety Initiative Committee Meeting – Friday, September 23, 2022
 - o October Safety Meeting – Friday, October 14, 2022 (Eckhardt)
 - o October Regular Board Meeting – Friday, October 28, 2022
 - o 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