



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

A Wheat Belt PPD regular meeting of the Board of Directors will start at 8:30 a.m. on Monday, November 21, 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:** Legal Notice
 - Waive the reading Regular Board Meeting Notice November 21, 2022
 - **Item 3:** Approve the Board Meeting Minutes of the Previous Meeting
 - October 28, 2022, Regular Board Meeting Minutes
 - **Item 4:** Approve Policies with No Changes (E-30, E-31, E-32, E-33, E-34, E-35, E-36)
 - **Item 5:** Approve Policies with Minor Changes (none)
3. Introduction of Guests
 - John Krajewski, JKEnergy Consulting
4. Cost of Service and 2023 Rates*
5. Safety Issues and Safety Meeting Minutes
6. Department and Manager Reports
 - Engineering & Line Crew Report
 - Technology Report
 - Corporate Services Report
 - Finance Report
 - Investment Opportunities*
 - General Manager Report
7. Adoption of the 2023-2024 Federated Insurance Policies*
8. 2023 Wage Increase and Potential 2022 bonus*
9. Policies with Major Changes/Rewrite - (E-24, E-37)
10. Power Supply Reports
11. FERC Interventions, Protests and Settlement*
 - FERC Contract Termination Pricing
12. Executive Session*
13. 11:00 2023 Budget Hearing



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- o 2023 Budget*
- 14. Strategic Plan
- 15. Meeting Reports
- 16. Future Meetings, Training and Arrangements
 - o December Safety Meeting – Friday, December 9, 2022
 - o December Regular Board Meeting – Friday, December 23, 2022
 - o Wheat Belt Christmas Party - Friday, January 6, 2023
 - o Upcoming Meetings
- 17. Election of Delegates and Other Organizational Items*
- 18. Other Business
- 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