

Date: March 15, 2024
To: All Wheat Belt PPD Directors and Staff
From: Lacey Gulbranson on behalf of Brian Zimmerman, Board President
Subject: March 2024 WBPPD Board Meeting Agenda - Preliminary

A Wheat Belt PPD regular meeting of the Board of Directors will start at 8:30 a.m. on Friday, March 22, 2024 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. Consent Agenda*
 - **Item 1:** Approval of the Agenda
 - **Item 2:** Legal Notices
 - Waive the reading Regular Board Meeting Notice March 22, 2024
 - **Item 3:** Approve the Board Meeting Minutes of the Previous Meeting
 - February 23, 2024, Regular Board Meeting Minutes
 - **Item 4:** Policies with no change (TBD)
 - **Item 5:** Policies with minor changes (TBD)
4. Line Extension Policy
5. Board Education - In Lieu of Property Tax
6. Safety Issues and Safety Meeting Minutes
7. Department and Manager Reports
 - Engineering Report
 - Operations Report
 - Technology Report
 - Inventory Presentation
 - Corporate Services Report
 - Finance Report
 - General Manager Report
8. Power Supply Reports
9. Strategic Plan
10. FERC Interventions, Protests and Settlement*
 - FERC Contract Termination Pricing
 - FERC Contract Buy Down Pricing
 - FERC Formulary Rate Filing
11. Meeting Reports
12. Future Meetings, Training and Arrangements
 - Culture Committee - March 22, 2024 (following the board meeting)
 - April Safety Meeting – April 12, 2024 (Moffat)
 - April Board Meeting – April 26, 2024
 - Other Upcoming Meetings

13. Election of Delegates and Other Organizational Items*
14. Other Business
15. 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