

Date: April 24, 2024
To: All Wheat Belt PPD Directors and Staff
From: Lacey Gulbranson on behalf of Brian Zimmerman, Board President
Subject: April 2024 WBPPD Board Meeting Agenda

A Wheat Belt PPD regular meeting of the Board of Directors will start at 8:30 a.m. on Friday, April 26, 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
 - Paul Strommen, District 47 State Senator Candidate
 - Jerry Holdsworth, Arbor Wealth
3. 8:30 Public Comment
4. Consent Agenda*
 - **Item 1:** Approval of the Agenda
 - **Item 2:** Legal Notices
 - Waive the reading Regular Board Meeting Notice April 26, 2024
 - **Item 3:** Approve the Board Meeting Minutes of the Previous Meeting
 - March 22, 2024, Regular Board Meeting Minutes
 - April 15, 2024, Emergency Board Meeting Minutes
 - **Item 4:** Policies with no change (D-9, D-10, D-11, D-13, D-14, D-15)
5. State Senator Candidate, Paul Strommen
6. Investment Update - Arbor Wealth, Jerry Holdsworth
7. 410k Plan Update*
 - Resolution for 401k Plan Changes
 - 401k Adoption Agreement
 - Align with Wheat Belt retirement requirements
 - Adjust vesting being fully vested immediately
 - Add Roth IRA as an investment option
8. Storm Damage Restoration*
9. Safety Issues and Safety Meeting Minutes
10. Department and Manager Reports
 - Engineering Report
 - Operations Report
 - Technology Report
 - Corporate Services Report
 - Finance Report
 - General Manager Report
11. Power Supply Reports
12. Strategic Plan

13. FERC Interventions, Protests and Settlement*
 - FERC Contract Termination Pricing
 - FERC Contract Buy Down Pricing
 - FERC Formulary Rate Filing
14. Meeting Reports
15. Future Meetings, Training and Arrangements
 - May Safety Meeting – **Monday**, May 13, 2024 (Moffat)
 - May Board Meeting – May 24, 2024
 - Other Upcoming Meetings
16. Election of Delegates and Other Organizational Items*
17. Other Business
18. 11:30 Public Comment
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