

**Date:** June 27, 2024  
**To:** All Wheat Belt PPD Directors and Staff  
**From:** Lacey Gulbranson on behalf of Brian Zimmerman, Board President  
**Subject:** June 2024 WBPPD Board Meeting Agenda

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A Wheat Belt PPD regular meeting of the Board of Directors will start at 8:30 a.m. on Friday, June 28, 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. 8:30 Public Comment
4. Consent Agenda\*
  - **Item 1:** Approval of the Agenda
  - **Item 2:** Legal Notices
    - Waive the reading Regular Board Meeting Notice June 28, 2024
    - Post-storm Damage Assessment (North/South) Request for Proposal Notice
    - Election Notices
  - **Item 3:** Approve the Board Meeting Minutes of the Previous Meeting
    - May 24, 2024, Regular Board Meeting Minutes
  - **Item 4:** Policies with no change (C-2, C-3, C-4)
- 4A. Update Emergency Resolution to \$5,000,000\*
5. Storm Damage Restoration\*
  - Overall Update
  - Cost/Expense Update
  - Post-storm Damage Assessment Acceptance of Proposal
6. Line Extension Policy & Procedure Change\*
  - Policy C-1 - Line Extension
  - Policy C-5 - Retirement, Relocation, etc.
  - Policy C-7 - Payment Responsibility
7. Safety Issues and Safety Meeting Minutes
8. Department and Manager Reports
  - Engineering Report
  - Operations Report
  - Technology Report
  - Finance & Administrative Services Report
    - Financial Report
  - General Manager Report
9. Power Supply Reports

10. FERC Interventions, Protests and Settlement\*
  - FERC Contract Termination Pricing
  - FERC Bring Your Own Resource (Previously Contract Buydown)
    - Motion to Intervene
  - FERC Formulary Rate Filing
    - Fair and Reasonable Tilt Coalition
11. Strategic Plan: Full Strategic Plan Update
12. Meeting Reports
13. Future Meetings, Training and Arrangements
  - July Safety Meeting – Friday, July 12, 2024 (Eckhardt)
  - July Board Meeting – July 26, 2024
  - Strategic Plan Efficiency Committee - July 26, 2024 (Zimmerman & Milanuk)
  - Other Upcoming Meetings
14. Election of Delegates and Other Organizational Items\*
15. Other Business
16. 11:30 Public Comment
17. Google and Adobe Overview/Training
18. 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