

Date: August 22, 2024
To: All Wheat Belt PPD Directors and Staff
From: Lacey Gulbranson on behalf of Brian Zimmerman, Board President
Subject: August 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, August 23, 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
 - o Trey Weeda
3. 8:30 Public Comment
4. Consent Agenda*
 - o **Item 1:** Approval of the Agenda
 - o **Item 2:** Legal Notices
 - Waive the reading Regular Board Meeting Notice August 23, 2024
 - o **Item 3:** Approve the Board Meeting Minutes of the Previous Meeting
 - July 23, 2024, Regular Board Meeting Minutes
 - o **Item 4:** Policies with no change (n/a)
 - o **Item 5:** Policies with minor changes (C-1 to E-1, C-2 to E-2, C-3 to O-1, C-4 to O-2, C-11 split to C-11 & E-5, C-12, C-14, C-15, C-16 to O-3)
5. Storm Damage Restoration*
 - o Cost/Expense Update
 - o Bond Issuance
 - o Post-Storm Assessment Update
 - o FEMA Update
6. Safety Issues and Safety Meeting Minutes
7. Department and Manager Reports
 - o Engineering Report
 - o Operations Report
 - o Technology Report
 - o Finance & Administrative Services Report
 - Financial Report
 - Large Budget Requested Change*
 - o General Manager Report
8. 10:00 — NRECA Youth Tour, Trey Weeda
9. Power Supply Reports
10. FERC Interventions, Protests and Settlement*
 - o FERC Contract Termination Pricing
 - o FERC Bring Your Own Resource
 - o FERC Formulary Rate Filing
 - Fair and Reasonable Tilt Coalition

11. Strategic Plan
12. Meeting Reports
 - Conflicts of Interest - Nebraska Legislation, Nebraska Supreme Court, NRECA
13. Future Meetings, Training and Arrangements
 - September Safety Meeting – September 13, 2024 (Blomenkamp)
 - September Board Meeting – September 27, 2024
 - Strategic Plan Safety Committee - September 27, 2024 (Anderson & Moffat)
 - Other Upcoming Meetings
14. Election of Delegates and Other Organizational Items*
15. Other Business
16. 11:30 Public Comment
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