

Date: September 26, 2024
To: All Wheat Belt PPD Directors and Staff
From: Lacey Gulbranson on behalf of Brian Zimmerman, Board President
Subject: September 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, September 27, 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 September 27, 2024
 - **Item 3:** Approve the Board Meeting Minutes of the Previous Meeting
 - August 23, 2024, Regular Board Meeting Minutes
 - **Item 4:** Policies with no change (n/a)
 - **Item 5:** Policies with minor changes (C-17, C-18, C-19, C-20 to E-6, C-21)
5. Storm Damage Restoration*
 - Cost/Expense Update
 - Bond Issuance
 - Post-Storm Assessment Update
 - FEMA Update
6. Safety Issues and Safety Meeting Minutes
7. Department and Manager Reports
 - Engineering Report
 - Operations Report
 - Technology Report
 - Finance & Administrative Services Report
 - Long Term Financial Forecast
 - Financial Report
 - General Manager Report
 - Military Facilities & New State Statute
 - Legal Updates
 - Personnel Matter*^
8. Power Supply Reports
 - Cost of Power
 - Contract Committee

9. FERC Interventions, Protests and Settlement*
 - FERC Contract Termination Pricing
 - FERC Bring Your Own Resource
 - FERC Formulary Rate Filing
 - Fair and Reasonable Tilt Coalition
10. Strategic Plan
11. Meeting Reports
 - Conflicts of Interest (October) - Nebraska Legislation, Nebraska Supreme Court, NRECA
12. Future Meetings, Training and Arrangements
 - Strategic Plan Safety Committee - September 27, 2024 (Anderson & Moffat)
 - October Safety Meeting – October 11, 2024 (Morgan)
 - October Board Meeting – October 25, 2024
 - Strategic Plan Customer Committee - October 25, 2024 (Blomenkamp)
 - Other Upcoming Meetings
13. Election of Delegates and Other Organizational Items*
14. General Manager Annual Review*^
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

^ Denotes executive session may take place for this item