

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

A Wheat Belt PPD regular meeting of the Board of Directors will start after the Budget Hearing beginning at 8:30 a.m. on Friday, November 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
 - o Jay Spearman, Piper Sandler
 - o Rick Nelson, NREA
3. Consent Agenda*
 - o **Item 1:** Approval of the Agenda
 - o **Item 2:** Legal Notices
 - Waive the reading Regular Board Meeting Notice November 22, 2024
 - o **Item 3:** Approve the Board Meeting Minutes of the Previous Meeting
 - October 25, 2024, Regular Board Meeting Minutes
 - o **Item 4:** Policies with no change (n/a)
 - o **Item 5:** Policies with minor changes (C-27 to T-3, C-28, C-29 to A-10, C-30 to O-4)
4. Storm Damage Restoration*
 - o FEMA Update
 - o Cost/Expense Update
 - o Post-Storm Assessment Update and Conductor Inspection
5. Marketing of Bonds and Reimbursement, Jay Spearman
 - o Bond Reimbursement Resolution*
 - o Bond Issuance Resolution*
6. Construction Work Plan Update
 - o 2024 Review
 - o 2025 Look
7. 2025 Budget Approval*
8. NREA Update, Rick Nelson
9. 2025 Board Meeting Dates
10. 2025/2026 Federated Insurance Renewal*
11. Power Supply Reports
 - o Cost of Power
 - o Contract Committee

12. FERC Interventions, Protests and Settlement*[^]
 - FERC Contract Termination Pricing
 - FERC Bring Your Own Resource
 - FERC Formulary Rate Filing
 - Fair and Reasonable Tilt Coalition
13. Meeting Reports
14. Strategic Plan
 - Customer Committee Initiative - Committee Minutes
 - Strategic Planning Retreat - January 29-30, 2025
15. Safety Issues and Safety Meeting Minutes
16. Department and Manager Reports
 - Engineering Report
 - Operations Report
 - Technology Report
 - Finance & Administrative Services Report
 - Financial Report
 - General Manager Report
17. Future Meetings, Training and Arrangements
 - December Safety Meeting – December 13, 2024
 - December Board Meeting – December 22, 2024
 - Wheat Belt Christmas Party - Friday, January 3, 2025
 - Strategic Planning - January 29-30, 2025 at Tri-State G&T Westminster, CO
 - Other Upcoming Meetings
18. Election of Delegates and Other Organizational Items*
19. Other Business
20. 11:30 Public Comment
21. 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