

Date: December 18, 2024
To: All Wheat Belt PPD Directors and Staff
From: Lacey Gulbranson on behalf of Brian Zimmerman, Board President
Subject: December 2024 WBPPD Board Meeting Agenda - Preliminary

A Wheat Belt PPD regular meeting of the Board of Directors will start at 8:30 a.m. on Monday, December 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
3. Consent Agenda*
 - **Item 1:** Approval of the Agenda
 - **Item 2:** Legal Notices
 - Waive the reading Regular Board Meeting Notice December 23, 2024
 - **Item 3:** Approve the Board Meeting Minutes of the Previous Meeting
 - November 22, 2024, Regular Board Meeting Minutes
4. 8:30 Public Comment Period
5. Bylaws - Review & Approval*
6. Policy Changes* (C-5 to E-3, C-19 to O-5)
7. Audit Engagement*
 - 2024 Audit Engagement - Dana F. Cole
 - Future Years Audit Engagement
8. Storm Damage Restoration*
 - FEMA Update
 - Cost/Expense Update
 - Post-Storm Assessment Update and Conductor Inspection
9. 2025 Issuance of Bonds*
10. 2025 Budget Review & Amendment*
11. Safety Issues and Safety Meeting Minutes
12. Department and Manager Reports
 - Engineering Report
 - Operations Report
 - Technology Report
 - Cybersecurity Presentation
 - Finance & Administrative Services Report
 - Bad debt write-off*
 - Financial Report
 - General Manager Report
 - Training Facility
13. Power Supply Reports
 - Cost of Power
 - Contract Committee

14. FERC Interventions, Protests and Settlement*[^]
 - FERC Contract Termination Pricing
 - FERC Bring Your Own Resource
 - FERC Formulary Rate Filing
 - Fair and Reasonable Tilt Coalition
15. Meeting Reports
16. Strategic Plan
 - Final 2022-2024 Strategic Plan Update
 - Disband 2022-2024 Strategic Plan Committees*
 - Culture - Stuart Morgan, Jennifer Eckhardt, Lacey Gulbranson, Tim Jones
 - Efficiency - Brian Zimmerman, Marcus Milanuk, Lacey Gulbranson, Andy Kuhns
 - Safety - Brian “Moe” Moffat, Collin Anderson, Mark Cape
 - Customer Experience - Toni Blomenkamp, Tim Jones, Kelli Chaon
 - Strategic Planning Retreat - January 29-30, 2025
17. Future Meetings, Training and Arrangements
 - Wheat Belt Christmas Party - Friday, January 3, 2025
 - January Safety Meeting – January 10, 2025
 - January Board Meeting – January 24, 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