

Date: January 23, 2025
To: All Wheat Belt PPD Directors and Staff
From: Lacey Gulbranson on behalf of Brian Zimmerman, Board President
Subject: January 2025 WBPPD Board Meeting Agenda - Final

A Wheat Belt PPD regular meeting of the Board of Directors will start at 8:30 a.m. on Monday, January 24, 2025 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
 - Jay Spearman, Northland Securities (11:00)
3. Consent Agenda*
 - **Item 1:** Approval of the Agenda
 - **Item 2:** Legal Notices
 - Waive the reading Regular Board Meeting Notice January 24, 2025
 - General Manager Salary Notice
 - **Item 3:** Approve the Board Meeting Minutes of the Previous Meeting
 - December 23, 2024, Regular Board Meeting Minutes
4. Oaths of Office - Mr. Morgan & Mr. Moffat
5. 8:30 Public Comment Period
6. Officer Elections*
 - Board President
 - Board Vice President
 - Board Secretary
 - Board Treasurer
 - Board Assistant Secretary
 - Tri-State G&T Board of Director
 - NREA (Nebraska Rural Electric Association) Board of Director
7. Election of Delegates and Other Organizational Items*
8. Polices with Minor Changes*
 - A-1: Purpose, Formulation, Adoption, Review and Distribution of Board Policies
 - A-2: Nondiscrimination
 - A-3: Employment of Relatives
 - A-4: Harassment
 - A-5: Information Use & Cybersecurity
 - A-6: Human Resources
9. Safety Issues and Safety Meeting Minutes
10. Safety Bonus Consideration*
11. Department and Manager Reports
 - Engineering Report
 - Upcoming Work

- Operations Report
 - Recent Outages
 - Work Completed
- Technology Report
 - Annual Physical Inventory Count Adjustment*
- Finance & Administrative Services Report
 - Customer Engagement & Marketing
 - Financial Report
- General Manager Report
 - Training Facility
 - FEMA Update - April 2024 Storm
- 12. 2025 Issuance of Bonds*
- 13. Power Supply Reports
 - 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. Strategic Plan
 - Power Supply - Others in our space
 - Strategic Planning Retreat - January 29-30, 2025
- 16. Meeting Reports
- 17. Future Meetings, Training and Arrangements
 - Strategic Planning - January 29-30, 2025 at Tri-State G&T Westminster, CO
 - February Safety Meeting – February 14, 2025
 - February Board Meeting – February 28, 2025
 - Other Upcoming Meetings
- 18. Other Business
- 19. 11:30 Public Comment
- 20. 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