

**Date:** March 27, 2025  
**To:** All Wheat Belt PPD Directors and Staff  
**From:** Lacey Gulbranson on behalf of Brian Zimmerman, Board President  
**Subject:** March 2025 WBPPD Board Meeting Agenda

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A Wheat Belt PPD regular meeting of the Board of Directors will start at 8:30 a.m. on Friday, March 28, 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
3. Consent Agenda\*
  - **Item 1:** Approval of the Agenda
  - **Item 2:** Legal Notices
    - Waive the reading Regular Board Meeting Notice March 28, 2025
  - **Item 3:** Approve the Board Meeting Minutes of the Previous Meeting
    - February 28, 2025, Regular Board Meeting Minutes
  - **Item 4:** Policies with no Recommended Changes
    - D-2: Director Insurance
    - D-3: Student Scholarship
    - D-4: Selection of General Manager
4. 8:30 Public Comment Period
5. Policy Review
  - Policies with Minor Changes\*
    - A-1: Purpose, Formation, Review and Distribution
    - A-2: Nondiscrimination
  - Policies for discussion\*
    - D-1: Director Compensation
    - D-5: Board of Director Duties (specifically D-5A)
    - D-6: Manager Relationship (specifically D-6A)
6. Meeting Reports
7. Delegates and Other Organizational Items\*
8. Auditor RFP (Request for Proposal) for Fiscal Years 2025, 2026, 2027\*
9. Power Supply Contract Extension Consideration\*
10. Power Supply Reports
11. FERC Interventions, Protests and Settlement\*^
  - Contract Termination Pricing
  - Formulary Rate Filing
    - Fair and Reasonable Tilt Coalition
  - Demand Response Tariff - to be filed in March 2025
  - High Impact Load Tariff - to be filed in 2025
12. Safety Issues and Safety Meeting Minutes

13. Department and Manager Reports

- Engineering Report
  - Upcoming Work
  - Construction Workplan Update
- Operations Report
  - Recent Outages
  - Work Completed
- Technology Report
  - Inventory Adjustment for Non-Stock Transition (residual)\*
- Finance & Administrative Services Report
  - Customer Engagement & Marketing
  - Financial Report
- General Manager Report
  - Training Facility
  - FEMA Update - April 2024 Storm
  - Personnel Item^

14. Shortened Work Week Employee Recommendation\*

15. Strategic Plan

- 2025-2027 Strategic Plan Update

16. Future Meetings, Training and Arrangements

- April Safety Meeting - Friday, April 4, 2025
- April General Board Meeting - Friday, April 25, 2025
- Tri-State Annual Meeting - April 1-2, 2025
- Other Upcoming Meetings

17. Other Business

18. 11:30 Public Comment

19. 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