

Date: April 24, 2025
To: All Wheat Belt PPD Directors and Staff
From: Lacey Gulbranson on behalf of Brian Zimmerman, Board President
Subject: April 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 Friday, April 25, 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 April 25, 2025
 - **Item 3:** Approve the Board Meeting Minutes of the Previous Meeting
 - March 28, 2025, Regular Board Meeting Minutes
 - April 15, 2025, Special Board Meeting Minutes
 - **Item 4:** Policies with no Recommended Changes
 - D-7: Director Elections
 - D-8: Director Absence from Meetings
 - D-9: Electronic Communications
 - D-10: Reliability Standards
 - D-11: Paperless Boardroom
4. 8:30 Public Comment Period
5. Power Supply - NPPD
6. Policies with Changes*
 - A-3: Employment of Relatives
 - A-4: Harassment
 - A-5: Information Use & Cybersecurity
 - D-1: Director Compensation and Expense Report Approval
7. Meeting Reports
8. Delegates and Other Organizational Items*
9. Safety Issues and Safety Meeting Minutes
10. Department and Manager Reports
 - Engineering Report
 - Upcoming Work
 - 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
- 11. Power Supply Reports
- 12. FERC Interventions, Protests and Settlement^
 - Contract Termination Pricing
 - Formulary Rate Filing
 - Fair and Reasonable Tilt Coalition
 - Demand Response Tariff
 - High Impact Load Tariff
- 13. Power Supply Contract Extension Consideration*
- 14. CEO Executive Search*
- 15. Strategic Plan
 - 2025-2027 Strategic Plan Update
- 16. Future Meetings, Training and Arrangements
 - May Safety Meeting - Friday, May 9, 2025
 - May General Board Meeting - Friday, May 23, 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