

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

A Wheat Belt PPD regular meeting of the Board of Directors will start at 8:30 a.m. on Friday, June 27, 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 Mendoza, Tri-State G&T
3. Consent Agenda*
 - **Item 1:** Approval of the Agenda
 - **Item 2:** Legal Notices
 - Waive the reading Regular Board Meeting Notice June 27, 2025
 - **Item 3:** Approve the Board Meeting Minutes
 - May 23, 2025 regular board meeting minutes
 - June 13, 2025, special board meeting minutes
 - **Item 4:** Policies with no Recommended Changes
 - C-11: Irrigation Testing Writeoff
 - C-12: Exception to Central Provisions
 - C: 14: Damage to District Property
 - C-15: Failure of Customer Equipment
4. 8:30 Public Comment Period
5. Policies with Changes*
 - A-5: Information Use & Cybersecurity
 - C-9: Disconnect for Nonpayment
6. Demand Response - Tri-State G&T
7. District Auditor RFP Review
8. CEO Executive Search^
 - Relocation Discussion
 - Contract Discussion
 - Interview Attire
9. Safety Issues and Safety Meeting Minutes
10. Department and Manager Reports
 - Operations Report
 - Recent Outages
 - Work Completed
 - Technology & Engineering Report
 - Engineering Department Update
 - Inventory Project Update

- Finance & Administrative Services Report
 - Customer Engagement & Marketing
 - Irrigation Testing Write-off*
 - Financial Report
- General Manager Report
 - Training Facility
 - FEMA Update - April 2024 Storm
 - Schedule Update
- 11. Power Supply Reports
- 12. FERC Interventions, Protests and Settlement^
 - Contract Termination Pricing
 - Formulary Rate Filing
 - Fair and Reasonable Tilt Coalition
 - High Impact Load Tariff
- 13. Strategic Plan
 - Leverage Financial Strength Update
- 14. Meeting Reports
- 15. Delegates and Other Organizational Items*
- 16. Future Meetings, Training and Arrangements
 - July Safety Meeting - Tuesday, July 19, 2025 (Eckhardt)
 - July General Board Meeting - Friday, July 25, 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