

Date: July 24, 2025
To: All Wheat Belt PPD Directors and Staff
From: Lacey Gulbranson on behalf of Brian Zimmerman, Board President
Subject: July 2025 WBPPD Board Meeting Agenda

A Wheat Belt PPD regular meeting of the Board of Directors will start at 8:30 a.m. on Friday, July 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 July 25, 2025
 - **Item 3:** Approve the Board Meeting Minutes
 - June 27, 2025, special board meeting minutes
 - **Item 4:** Policies with no Recommended Changes
 - C-17: Yard and Lease/Rental Lights
 - C-18: Dissemination of Customer Information
 - C-21: Energy Efficiency Credit Rebates
 - C-24: Irrigation Capacitor Rebate Program
 - C-25: Irrigation Disconnect Rebate Program
 - C-28: Billing Adjustments
4. 8:30 Public Comment Period
5. Policies with Changes*
 - A-7: Safety Program
 - A-7A: Injury Prevention Program
6. District Auditor RFP Approval*
7. 8:45 - CEO Executive Search^ - Jean Brandt, NRECA
8. Safety Issues and Safety Meeting Minutes
9. Department and Manager Reports
 - Operations Report
 - Recent Outages
 - Work Completed
 - Technology & Engineering Report
 - Upcoming Work
 - Finance & Administrative Services Report
 - Customer Engagement & Marketing
 - Irrigation Writeoff*
 - Financial Report
 - Bucket Truck Contract Approval*
 - Fleet Changes - Large Budget*

- General Manager Report
- 10. Power Supply Reports
- 11. FERC Interventions, Protests and Settlement^
 - Contract Termination Pricing
 - Formulary Rate Filing
 - Fair and Reasonable Tilt Coalition
 - High Impact Load Tariff
- 12. Strategic Plan
 - Strengthen Safety
- 13. Meeting Reports
- 14. Delegates and Other Organizational Items*
- 15. Future Meetings, Training and Arrangements
 - August Safety Meeting - Tuesday, August 19, 2025 (Zimmerman)
 - August General Board Meeting - Friday, August 22, 2025
 - Other Upcoming Meetings
- 16. Other Business
- 17. 11:30 Public Comment
- 18. 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