

Date: August 21, 2025
To: All Wheat Belt PPD Directors and Staff
From: Lacey Gulbranson on behalf of Brian Zimmerman, Board President
Subject: August 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, August 22, 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 August 22, 2025
 - **Item 3:** Approve the Board Meeting Minutes
 - July 25, 2025, Regular Board Meeting Minutes
 - **Item 4:** Policies with no Recommended Changes
 - E-1: Line Extension
 - E-2: Right-of-Way
 - E-3: Retirement, Relocation & Removal of Service
 - E-5: Irrigation Accounts
4. 8:30 Public Comment Period
5. Policies with Changes*
 - E-4: Standard Construction Practices
6. District Auditor Engagement Letter*
7. Lewellen 2 Mile Line Rebuild Contract*
8. Executive Search Update^
9. Safety Issues and Safety Meeting Minutes
10. Department and Manager Reports
 - Operations Report
 - Recent Outages
 - Work Completed
 - Technology & Engineering Report
 - Upcoming Work
 - Construction Workplan Update
 - Finance & Administrative Services Report
 - Customer Engagement & Marketing
 - Financial Report
 - General Manager Report
 - Key Ratio and Trend Analysis
11. Power Supply Reports

12. FERC Interventions, Protests and Settlement[^]
 - Contract Termination Pricing
 - Formulary Rate Filing
 - Fair and Reasonable Tilt Coalition
 - Wholesale Electric Power Contract
 - High Impact Load Tariff
13. Strategic Plan
 - Strengthen Distribution System
14. Meeting Reports
15. Delegates and Other Organizational Items^{*}
16. Future Meetings, Training and Arrangements
 - Special Board Meeting - Friday, September 5, 2025
 - September Safety Meeting - Thursday, September 11, 2025 (Blomenkamp)
 - September General Board Meeting - Friday, September 26, 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