

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

A Wheat Belt PPD budgeting hearing will start at 8:30 a.m. on Friday, October 24, 2025 at the District headquarters located at 11306 Rd. 32 Sidney, Nebraska. The October regular board meeting will immediately follow the budget hearing.

BUDGET HEARING AGENDA

- Call Meeting to Order, Pledge of Allegiance, Establish Quorum, and Open Meetings Law Posted
- Introduction of Guests
 - John Krajewski, JK Energy Consulting
 - Joseph Michalewicz, Wheat Belt CEO-designate
- Budget hearing
- Adjourn

AGENDA

1. Call Meeting to Order, Pledge of Allegiance, Establish Quorum, and Open Meetings Law Posted
2. Introduction of Guests
 - Joseph Michalewicz, Wheat Belt CEO-designate
 - Basin Electric Power Cooperative
3. Consent Agenda*
 - **Item 1:** Approval of the Agenda
 - **Item 2:** Legal Notices
 - Waive reading budget hearing and Regular Board Meeting Notice October 24th, 2025
 - **Item 3:** Approve the Board Meeting Minutes
 - September 26th, 2025, Regular Board Meeting Minutes
 - September 29-30th, 2025 Special Board Meeting Minutes
 - **Item 4:** Policies with no Recommended Changes
 - F-6: Debt Strategy
4. Policies with Changes*
 - Remove "General Manager" replace with "Chief Executive Officer" or "CEO": A-1, A-5, A-6, A-7, A-7A, A-8, A-9, A-10, C-14, D-1, D-4, D-4A, D-5, D-6, D-6A, D-15, E-1, E-2, E-3, E-4, E-5, E-6, E-7, F-5, O-1, O-2, O-3, O-4, O-5, T-2, T-3
5. 2026 Budget*
 - Approve Large Budget
 - Approve 2026 Retail Rates
 - November: Budget Approval
6. Executive Search Update*^
7. Power Supply Reports

8. FERC Interventions, Protests and Settlement[^]
 - Contract Termination Pricing
 - Formulary Rate Filing
 - Fair and Reasonable Tilt Coalition
 - High Impact Load Tariff
9. Safety Issues and Safety Meeting Minutes
10. Management Reports
 - Operations Report
 - Recent Outages
 - Work Completed
 - Technology & Line Design Report
 - Upcoming Work
 - Finance & Administrative Services Report
 - Customer Engagement & Marketing
 - Financial Report
 - CEO Report
 - FEMA Update
11. Strategic Plan
 - Strengthen Governance
12. Meeting Reports
13. Basin Electric Power Cooperative
14. Delegates and Other Organizational Items^{*}
15. Future Meetings, Training and Arrangements
 - October Safety Meeting - Thursday, October 28, 2025 (Milanuk)
 - November Safety Meeting - Friday, November 14, 2025 (Zimmerman)
 - November Regular Board Meeting - Monday, November 24, 2025
 - December Regular Board Meeting - Monday, December 22, 2025
 - Other Upcoming Meetings
16. Other Business
17. 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