

Date: November 17, 2025
To: All Wheat Belt PPD Directors and Staff
From: Lacey Gulbranson on behalf of Brian Zimmerman, Board President
Subject: November 2025 WBPPD Board Meeting Agenda - PRELIMINARY

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

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
 - Chad Polodack, NPPD
3. Consent Agenda*
 - **Item 1:** Approval of the Agenda
 - **Item 2:** Legal Notices
 - Waive reading of the Regular Board Meeting Notice November 24, 2025
 - **Item 3:** Approve the Board Meeting Minutes
 - October 24, 2025, Regular Board Meeting Minutes
 - **Item 4:** Policies with no Recommended Changes
 - O-4: Secondary Underground Line, O-5: After Hours Connections or Disconnects, T-1: Reading of Meters/Calibration, T-2: Net Metering, T-3: Line Interference
4. 2026 Budget*
 - Budget Approval
5. 2026 Board Meeting Dates*
6. Executive Search Update*^
7. 401k Plan Document Update*
8. April '24 Disaster
 - Review and Accept Bid for Line Design*
 - Review and Accept Bid for Bidding Process (Line Construction and Materials)*
9. Power Supply Reports
10. FERC Interventions, Protests and Settlement^
 - Contract Termination Pricing
 - Formulary Rate Filing
 - Fair and Reasonable Tilt Coalition
 - High Impact Load Tariff
11. Safety Issues and Safety Meeting Minutes
12. Management Reports
 - Operations Report
 - Recent Outages
 - Work Completed

- Technology & Line Design Report
 - Upcoming Work
- Finance & Administrative Services Report
 - Customer Engagement & Marketing
 - 2026 Youth Tour*
 - Financial Report
- CEO Report
 - FEMA Update
- 13. Strategic Plan*
 - Full Strategic Plan Review
 - Strengthen Governance
 - Approve Committee: Jen Eckhardt, Toni Blomenkamp, Marcus Milanuk, Tim Jones
 - Approve CFC to Conduct Board Assessment
 - Approved NRECA Executive Search to Conduct CEO 360 Assessment
- 14. Meeting Reports
- 15. NPPD
- 16. Delegates and Other Organizational Items*
- 17. Future Meetings, Training and Arrangements
 - December Safety Meeting - Friday, December 12, 2025 (n/a)
 - December Regular Board Meeting - Monday, December 22, 2025
 - Christmas Party - Friday, January 9, 2025
 - Other Upcoming Meetings
- 18. Other Business
- 19. Public Comment
- 20. 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