

Date: December 15, 2025
To: All Wheat Belt PPD Directors and Staff
From: Lacey Gulbranson on behalf of Brian Zimmerman, Board President
Subject: December 2025 WBPPD Board Meeting Agenda

A Wheat Belt PPD budgeting hearing will start at 8:30 a.m. on Monday, December 22, 2025 at the District headquarters located at 11306 Rd. 32 Sidney, Nebraska and can be attended virtually by dialling 1-352-462-5131 PIN: 457-772-370# . 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
 - Tri-State Representatives
 - Jason Gray, Duncan and Allen (virtual)
3. 8:35 - Public Comment Period
4. Consent Agenda*
 - **Item 1:** Approval of the Agenda
 - **Item 2:** Legal Notices
 - Waive reading of the Regular Board Meeting Notice December 22, 2025
 - **Item 3:** Approve the Board Meeting Minutes
 - November 24, 2025, Regular Board Meeting Minutes
 - **Item 4:** Review of Bylaws - no recommended changes
5. Bond Reimbursement Resolution*
 - Covering Potential Reimbursements for previous periods (18 Months)
6. 9:00 - Tri-State
7. Power Supply Reports
8. Safety Issues and Safety Meeting Minutes
9. Management Reports
 - Operations Report
 - Technology & System Design Report
 - Inventory Adjustment*
 - Finance & Administrative Services Report
 - Bad Debt Write Off*
 - CEO Report
10. FERC Interventions, Protests and Settlement*^
 - Contract Termination Pricing
 - Formulary Rate Filing
 - Fair and Reasonable Tilt Coalition
 - High Impact Load Tariff

11. Strategic Plan**
 - Consider Submitting a Withdrawal Notice to Tri-State G&T*
12. Executive Search Update
 - Appoint Joe Michalewicz as Wheat Belt PPD Chief Executive Officer effective January 5, 2026*
 - Approve Modified Signatories for CoBank effective January 5, 2026*
 - Approve Modified Signatories for Security 1st Bank for General Fund and Subsidiary accounts effective January 5, 2026*
 - Consider 4theK Services, LLC Proposal and for 2026*
13. Meeting Reports
14. Delegates and Other Organizational Items*
15. Future Meetings, Training and Arrangements
 - Christmas Party - Friday, January 9, 2026
 - January Safety Meeting - Friday, January 9, 2026
 - January Regular Board Meeting - Friday, January 23, 2026
 - 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