

**Date:** February 23, 2026  
**To:** All Wheat Belt PPD Directors, General Counsel, and Staff  
**From:** Joseph Michalewicz on behalf of Brian Zimmerman, Board President  
**Subject:** February 2026 WBPPD Board Meeting Agenda - Preliminary

---

A Wheat Belt PPD board meeting will start at 8:30 a.m. on Friday, February 27, 2026, 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. 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 February 27, 2026
  - **Item 3:** Approve the Board Meeting Minutes
    - January 23, 2026, Regular Board Meeting Minutes
  - **Item 4:** Review of Policies – One recommended change (A-8)
5. Power Supply Reports
6. Legislative Update
  - Current Legislation initiatives and positions
7. Safety Bonus Consideration\*
8. Safety Issues and Safety Meeting Minutes
9. Management Reports
  - Operations Report
    - Recent Outages
    - Quad States
  - Technology & System Design Report
    - Upcoming Work Plan & Construction
    - Line Equipment
  - Customer Engagement Report
    - Bridgeport Ethanol
    - Economic Development
  - Finance & Administrative Services Report
    - NISC Update
    - Audit Update
  - CEO Report
    - Oshkosh Outpost\*
    - 4-10 Work Week

10. FERC Interventions, Protests and Settlement\*<sup>^</sup>
  - Contract Termination Pricing
  - Formulary Rate Filing
    - Fair and Reasonable Tilt Coalition
  - High Impact Load Tariff
11. Strategic Plan\*<sup>^</sup>
  - Consider and Analyze Various Power Supply Options<sup>^</sup>
  - Consider Submitting a Withdrawal Notice to Tri-State G&T\*
12. Legal Report
13. Executive Session
  - Hotline School & JT&S Discussion
  - Employee & Organization Review and Changes
  - Power Supply Update & Direction
14. Meeting Reports
15. Delegates and Other Organizational Items\*
16. Future Meetings, Training and Arrangements
  - March Safety Meeting - Friday, March 13, 2026
  - March Regular Board Meeting - Friday, March 27, 2026
  - Tri-State Board & Committee Meetings - March 2-4, 2026
  - NRECA Annual Meeting – March 8-11, 2026
  - 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

<sup>^</sup> Denotes executive session may take place for this item