

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

A Wheat Belt PPD board meeting will start at 8:30 a.m. on Friday, March 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 March 27, 2026
 - **Item 3:** Approve the Board Meeting Minutes
 - February 27, 2026, Regular Board Meeting Minutes
 - **Item 4:** Review of Policies – Minor Recommended Changes (C-7, C-8, C-9, C-11, C-12, D-13)
5. Board Policy Change for Policy F-1*
6. Legislative Update
7. Safety Review and Safety Meeting Minutes*
8. Management Reports
 - Operations Report
 - Recent Outages
 - Morrill Fire & Restoration
 - Technical Services Report
 - Standards Committee Update
 - Apprenticeships
 - GPS Collection Bids*
 - FEMA 2024 Update
 - Construction Work Plan
 - Public Relations Report
 - Morrill Fire Customer Billing*
 - Open Positions
 - Net Metering Billing
 - Economic Development – USDA Grant Opportunities
 - Financial Report*
 - February 2026 Financials
 - Audit Update
 - CEO Report

- Commitment to Excellence & Board Self-Assessment Planning Session
 - Mutual Aid Appreciation
 - 4-10 Work Week
 - Power Supply
9. FERC Interventions, Protests and Settlement*^
 - Formulary Rate Filing
 - Fair and Reasonable Tilt Coalition
 - High Impact Load Tariff
 10. Strategic Plan*^
 - Consider and Analyze Various Power Supply Options^
 - Consider Submitting a Withdrawal Notice to Tri-State G&T*
 11. Legal Report
 12. Executive Session
 - Employee & Organization Review
 - Power Supply Update & Direction
 13. Meeting Reports
 - NRECA Annual Meeting Recap
 14. Delegates and Other Organizational Items*
 15. Future Meetings, Training and Arrangements
 - April Safety Meeting - Friday, April 10, 2026 – Sidney, NE
 - Commitment to Excellence & Board Self-Assessment Planning Session - Wednesday, April 15, 2026 – Sidney NE
 - April Regular Board Meeting - Friday, April 24, 2026 – Sidney, NE
 - Tri-State Annual Meeting – April 9-10, 2026 – Westminster, CO
 - NRECA Legislative Conference - April 26-28, 2026 – Washington, DC
 - CFC Forum – June 15-17, 2026 – Chula Vista, CA
 - NRECA Director Summer School – June 26-30, 2026 – Louisville, KY
 - CFC Region 7 & 9 – October 5-7, 2026 – Salt Lake City, UT
 - Other Upcoming Meetings
 16. Other Business
 17. 1:00 - 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