

**Date:** April 22, 2026  
**To:** All Wheat Belt PPD Directors, General Counsel, and Staff  
**From:** Joseph Michalewicz on behalf of Brian Zimmerman, Board President  
**Subject:** April 2026 WBPPD Board Meeting Agenda

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Wheat Belt PPD's board meeting will start at 8:30 a.m. on Friday, April 24, 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
  - **Item 1:** Randy Miller (Cheyenne County Commissioner)
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 April 24, 2026
  - **Item 3:** Approve the Board Meeting Minutes
    - March 27, 2026, Regular Board Meeting Minutes
    - April 15, 2026, Special Meeting Minutes (Board Self-Assessment & Commitment to Excellence)
  - **Item 4:** Review of Policies – Minor Recommended Changes (D-1, D-2, D-7, D-8, D-9, D-11)
5. Board Policy Change for Policy D-3\*
6. Safety Review and Safety Meeting Minutes\*
7. Management Reports
  - Operations Report
    - Fleet Update & Considerations
    - Safety Leadership Summit Review
  - Technical Services Report
    - Zeitview Presentation
    - GPS Collection Bids\*
    - New Apprenticeships
    - Rex Ranch Conversion\*
    - FEMA 2024 Update
    - Construction Work Plan Update
  - Public Relations Report
    - CT Billing Error
    - Village of Lodgepole
    - E2 Rate Change\*
  - Financial Report\*
    - Auditors' Report\*

- March 2026 Financials
- CEO Report
  - Legislative Update
  - Organizational Forward Look<sup>^</sup>
  - Oshkosh Warehouse
  - Operations Changes
  - Power Supply
- 8. Legal Report
- 9. FERC Interventions, Protests and Settlement<sup>\*^</sup>
  - High Impact Load Tariff Protest
- 10. Strategic Plan<sup>\*^</sup>
  - Consider and Analyze Various Power Supply Options<sup>^</sup>
- 11. Meeting Reports
- 12. Delegates and Other Organizational Items<sup>\*</sup>
  - CoBank Incumbency Certificate
- 13. Future Meetings, Training, and Arrangements
  - NRECA Legislative Conference - April 26-28, 2026 – Washington, DC
  - NRECA Committee & Board Meetings – May 6-7, 2026 – Norfolk, NE
  - Safety Electrical Training for the NRD – May 21, 2026 – Sidney, NE
  - Tri-State Committee & Board Meetings – June 1-3, 2026 – Westminster, CO
  - 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
  - NRECA Director Winter School – December 11-15, 2026 – Nashville, TN
  - Other Upcoming Meetings
- 14. Other Business
- 15. 1:00 - Public Comment
- 16. 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