

Date: May 18, 2026
To: All Wheat Belt PPD Directors, General Counsel, and Staff
From: Joseph Michalewicz on behalf of Brian Zimmerman, Board President
Subject: May 2026 WBPPD Board Meeting Agenda - Preliminary

Wheat Belt PPD's board meeting will start at 8:30 a.m. on Friday, May 22, 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, May 22, 2026
 - **Item 3:** Approve the Board Meeting Minutes
 - April 24, 2026, Regular Board Meeting Minutes
 - **Item 4:** Review of Policies – Minor Recommended Changes (C-7, C-8, C-9, C-11)
5. Board Policy Change for Policy O-2*
6. Safety Review and Safety Meeting Minutes*
7. Management Reports
 - Operations Report
 - Recent Outages
 - Fleet & Operational Updates
 - Technical Services Report
 - FEMA 2024 Morrill County Bids*
 - FEMA 2024 Inspection Bids*
 - Construction Work Plan Update
 - Facilities Maintenance
 - Public Relations Report
 - Credit Card Fees
 - Financial Report*
 - April 2026 Financials
 - CEO Report
 - July 24, 2026 Board Meeting
 - NREA JT&S Changes
 - Sidney Hotline School*
8. Legal Report
 - CEO Review
9. Power Supply Report^

- Tri-State Report
 - Tri-State CTP Update
 - Tri-State Transmission & Substation Facilities Update
 - Power Supply Communication Plan
10. FERC Interventions, Protests and Settlement*[^]
 - High Impact Load Tariff Protest
 11. Strategic Plan*[^]
 - Consider and Analyze Various Power Supply Options[^]
 - Board Self-Assessment & Commitment to Excellence
 12. Meeting Reports
 - NREA May Meeting Report
 13. Delegates and Other Organizational Items*
 - NCSC & CFC Voting Delegate
 14. Future Meetings, Training, and Arrangements
 - Tri-State Committee & Board Meetings – June 1-3, 2026 – Westminster, CO
 - NREA Strategic Planning Session – June 2-3, 2026 – Kearney, NE
 - 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
 15. Other Business
 16. 1:00 - Public Comment
 17. 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