

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

The Wheat Belt PPD board meeting will start at 8:00 a.m. on Friday, September 25, 2026, at the District headquarters at 11306 Rd. 32, Sidney, Nebraska.

BOARD OF DIRECTORS MEETING AGENDA

1. Call Meeting to Order, Pledge of Allegiance, Establish Quorum, and Open Meetings Law is Posted
2. Introduction of Guests (Guzman Energy)
3. 8:05 - Public Comment Period
4. Consent Agenda*
 - **Item 1:** Approval of the Agenda
 - **Item 2:** Legal Notices
 - Waive reading of the Regular Board Meeting Notice, September 25, 2026
 - **Item 3:** Approve the Board Meeting Minutes
 - August 28, 2026, Regular Board Meeting Minutes
 - September 16, 2026, Special Board Meeting Minutes
5. Strategic Plan**
 - Consider and Analyze Various Power Supply Options – Guzman Energy^
6. Review of Board Policy – F2*
7. Review of Board Policy – F3*
8. Review of Board Policy – F4*
9. Review of Board Policy – F5*
10. Review of Board Policy – F6*
11. Safety Review and Safety Meeting Minutes*
12. Financial Report*
 - August 2026 Financials
 - 2027 Budget Preparation
13. Executive Session
 - Potential Litigation
 - Personnel Matters
 - CEO Review
14. Power Supply Report^

15. Management Reports*

- Operations Report
- Technical Services Report
- Public Relations Report
- CEO Report

16. Meeting Reports

17. Delegates and Other Organizational Items*

18. Future Meetings, Training, and Arrangements

- CFC Region 7 & 9 – October 5-7, 2026 – Salt Lake City, UT
- WBPPD Safety Meeting – October 21, 2026 – Sidney, NE
- WBPPD Board Meeting – October 23, 2026 – Sidney, NE
- NREA Annual Meeting – December 3-4, 2026 – Kearney, NE
- NRECA Director Winter School – December 11-15, 2026 – Nashville, TN
- NRECA Directors Conference – January 17-20, 2027 – Tampa, FL
- NREA Committee and Board Meeting – February 2-4, 2027 – Lincoln, NE
- Other Upcoming Meetings

19. Other Business

20. 1:00 - Public Comment

21. Adjourn

The Board of Directors reserves the right to enter Executive Session at any time during the meeting to address an issue arising from any of the above agenda items, subject to Open Meeting Law restrictions.

This agenda is subject to revision. It will be updated continually until it is finalized 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 an executive session may take place for this item