

Date: August 26, 2026
To: Wheat Belt PPD Directors, General Counsel, and Staff
From: Joseph Michalewicz on behalf of Brian Zimmerman, Board President
Subject: August 2026 Wheat Belt PPD Board Meeting Agenda

Wheat Belt PPD's board meeting will start at 8:30 a.m. on Friday, August 28, 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, August 28, 2026
 - **Item 3:** Approve the Board Meeting Minutes
 - July 27, 2026, Regular Board Meeting Minutes
 - **Item 4:** Review of Policies – Minor Recommended Changes (E-6, E-7, O-1, O-3)
5. Strategic Plan*^
 - Consider and Analyze Various Power Supply Options^
 - Develop Succession Planning Structures & Practices
6. FERC Interventions, Protests and Settlement*^
 - High Impact Load Tariff Protest
7. CEO Review*^
8. Legal Report*
9. Safety Review and Safety Meeting Minutes*
10. Management Reports*
 - Operations Report
 - Recent Outages & Operational Updates
 - Technical Services Report
 - FEMA 2024 Update
 - Facilities Issues
 - Construction Work Plan Update
 - Public Relations Report
 - NISC Conversion
 - Wheat Belt Brand
 - Financial Report*
 - July 2026 Financials
 - Bank Accounts
 - Budget Assumptions
 - CEO Report
 - Power Cost Rate Increase

- Sidney Hotline School
- Financial Education & Preparation
- 11. Power Supply Report^
 - Tri-State Report
 - Basin Electric Power Cooperative Annual Meeting Report
 - Tri-State CTP Update
 - Tri-State Transmission & Substation Facilities Update
 - Power Supply Timeline
- 12. Meeting Reports
- 13. Delegates and Other Organizational Items*
- 14. Future Meetings, Training, and Arrangements
 - Wheat Belt's 80th Anniversary Celebration – September 19, 2026 – Sidney, NE
 - CFC Region 7 & 9 – October 5-7, 2026 – Salt Lake City, UT
 - NREA Annual Meeting – December 3-4, 2026 – Kearney, NE
 - 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 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 executive session may take place for this item