



Wheat Belt Public Power District

11360 Rd 32 | PO Box 177

Sidney, NE 69162

Phone: 308-254-5871 Fax: 308-254-2384

www.wheatbelt.com

Date: February 23, 2022
To: All Wheat Belt PPD Directors and Staff
From: Lacey Gulbranson on behalf of Brian Zimmerman, Board President
Subject: February 2023 WBPPD Board Meeting Agenda

A Wheat Belt PPD regular meeting of the Board of Directors will start at 8:30 a.m. on Friday, February 24, 2023 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 the reading Regular Board Meeting Notice February 24, 2023
 - Affidavit from the January Regular Board Meeting
 - Affidavit from the Annual General Manager's Salary Notice January 11, 2023
 - **Item 3:** Approve the Board Meeting Minutes of the Previous Meeting
 - January 27, 2023, Regular Board Meeting Minutes
 - **Item 4:** Approve Policies with No Changes (D-7, D-8, D-9, D-11, D-14, M-1)
 - **Item 5:** Approve Policies with Minor Changes (D-13)
 - **Item 6:** Resolution to Modify Bank Signatories (remove S. Blackburn and add C. Anderson)
5. Board Education Topic - Open Meetings Act and Administrative Compliance
6. Safety Issues and Safety Meeting Minutes
7. Department and Manager Reports
 - Engineering & Line Crew Report
 - Technology Report
 - Corporate Services Report
 - Finance Report
 - General Manager Report
8. Power Supply Reports*
 - Rate Design Committee Final Results
9. FERC Interventions, Protests and Settlement*
 - FERC Contract Termination Pricing
10. Executive Session*



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11. Strategic Plan
12. Meeting Reports
13. Future Meetings, Training and Arrangements
 - Culture Committee - Friday, February 24, 2023
 - March Safety Meeting – Friday, March 10, 2023
 - March Regular Board Meeting – Friday, March 24, 2023
 - Upcoming Meetings
14. Election of Delegates and Other Organizational Items*
 - NREA Legislative Position
15. Other Business
 - Orientation - Legislative and Grassroots
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