



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: September 18, 2022
To: All Wheat Belt PPD Directors and Staff
From: Lacey Gulbranson on behalf of Brian Zimmerman, Board President
Subject: September 2023 WBPPD Board Meeting Agenda - Preliminary

A Wheat Belt PPD regular meeting of the Board of Directors will start at 8:30 a.m. on Friday, September 22, 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 September 22, 2023
 - **Item 3:** Approve the Board Meeting Minutes of the Previous Meeting
 - August 25, 2023, Regular Board Meeting Minutes
5. Review of the 2024-2027 Construction Work Plan*
6. Safety Issues and Safety Meeting Minutes
7. Department and Manager Reports
 - Engineering Report
 - Operations Report
 - Technology Report
 - Corporate Services Report
 - Finance Report
 - General Manager Report
8. Power Supply Reports
9. Strategic Plan
10. FERC Interventions, Protests and Settlement*
 - FERC Contract Termination Pricing
 - FERC Contract Buy Down Pricing
 - FERC Formulary Rate Filing
11. General Manager Review*
12. Executive Session*
13. Meeting Reports
14. Future Meetings, Training and Arrangements
 - Safety Initiative Committee Meeting - September 22, 2023



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- October Safety Meeting – October 13, 2023
 - October Regular Board Meeting – October 27, 2023
 - Upcoming Meetings
15. Election of Delegates and Other Organizational Items*
 16. 11:30 Public Comment Period
 17. Other Business
 18. 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