

Date: January 16, 2026
To: All Wheat Belt PPD Directors and Staff
From: Joseph Michalewicz on behalf of Brian Zimmerman, Board President
Subject: January 2026 WBPPD Board Meeting Agenda

A Wheat Belt PPD board meeting will start at 8:30 a.m. on Friday, January 23, 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 January 23, 2026
 - **Item 3:** Approve the Board Meeting Minutes
 - December 22, 2025, Regular Board Meeting Minutes
 - **Item 4:** Review of Policies - One recommended change (A-4)
5. Power Supply Reports
6. Officer Elections*
 - Board President
 - Board Vice President
 - Board Secretary
 - Board Treasurer
 - Board Assistant Secretary
 - Tri-State G&T Board of Director
 - NREA (Nebraska Rural Electric Association) Board of Director
7. Election of Delegates and Other Organizational Items*
8. Safety Issues and Safety Meeting Minutes
9. Management Reports
 - Operations Report
 - Recent Outages
 - Fleet Update
 - Technology & System Design Report
 - Upcoming Work Plan & Construction
 - Finance & Administrative Services Report
 - Enterprise System Recommendation*
 - CEO Report
 - Training Facility*
 - Demand Response

10. FERC Interventions, Protests and Settlement*[^]
 - Contract Termination Pricing
 - Formulary Rate Filing
 - Fair and Reasonable Tilt Coalition
 - High Impact Load Tariff
11. Strategic Plan*[^]
 - Consider and Analyze Various Power Supply Options[^]
 - Consider Submitting a Withdrawal Notice to Tri-State G&T*
12. Meeting Reports
13. Delegates and Other Organizational Items*
14. Future Meetings, Training and Arrangements
 - February Safety Meeting - Friday, February 6, 2026
 - February Regular Board Meeting - Friday, February 27, 2026
 - Other Upcoming Meetings
15. Other Business
16. 11:30 - 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