

Date: July 21, 2026
To: Wheat Belt PPD Directors, General Counsel, and Staff
From: Joseph Michalewicz on behalf of Brian Zimmerman, Board President
Subject: July 2026 Wheat Belt PPD Board Meeting Agenda – Preliminary

Wheat Belt PPD's board meeting will start at 8:30 a.m. on Monday, July 27, 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 (Sam Fehringer & Jasper Gulbranson)
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, July 27, 2026
 - **Item 3:** Approve the Board Meeting Minutes
 - June 26, 2026, Regular Board Meeting Minutes
 - **Item 4:** Review of Policies – Minor Recommended Changes (C-12, C-18, C-21, C-25, C-28)
5. Board Policy Change for Policy C-15, C-24*
6. NRECA Youth Tour Presentation
7. Safety Review and Safety Meeting Minutes*
8. Management Reports*
 - Operations Report
 - Quad States
 - Recent Outages & Operational Updates
 - Technical Services Report
 - FEMA 2024 Morrill County Review
 - FEMA 2024 Cheyenne County Bids
 - Cybersecurity
 - Public Relations Report
 - Cost of Service Study
 - Financial Report*
 - June 2026 Financials
 - Banking Accounts
 - ICS Sweep Account Opening
 - CEO Report
 - Fraud & Risk Analysis
 - Oshkosh Outpost
 - Financial Education & Preparation
9. Legal Report*
10. Power Supply Report^

- Tri-State Report
- Tri-State CTP Update
- Tri-State Transmission & Substation Facilities Update
- Power Supply Timeline
- 11. FERC Interventions, Protests and Settlement*^
 - High Impact Load Tariff Protest
- 12. Strategic Plan*^
 - Consider and Analyze Various Power Supply Options^
 - Develop Succession Planning Structures & Practices
- 13. Meeting Reports
- 14. Delegates and Other Organizational Items*
 - Basin Electric Annual Meeting Delegate Form
- 15. Future Meetings, Training, and Arrangements
 - NREA Committee & Board Meeting – August 5-6, 2026 – Scottsbluff, NE
 - Basin Electric Annual Meeting – August 11-13, 2026 – Bismarck, ND
 - 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
- 16. Other Business
- 17. 1:00 - Public Comment
- 18. 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