WHEAT BELT
PUBLIC POWER DISTRICT
wheatbelt@wheatbelt.com 308-254-5871 wheatbelt.com

Date: November 18, 2026
To: Wheat Belt PPD Directors, General Counsel, and Staff
From: Joseph Michalewicz on behalf of Brian Zimmerman, Board President
Subject: November 2026 Wheat Belt PPD Board Meeting Agenda - Preliminary

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The Wheat Belt PPD board meeting will start at 8:30 a.m. on Monday, November 23, 2026, at the District headquarters at 11306 Rd. 32, Sidney, Nebraska.

BOARD OF DIRECTORS MEETING AGENDA

1. Call Meeting to Order, Pledge of Allegiance, Establish Quorum, and Open Meetings Law is Posted
2. Budget Hearing
    - Approval of the 2027 Budget
3. Introduction of Guests
4. 9:15 - Public Comment Period
5. Consent Agenda*
    - **Item 1:** Approval of the Agenda
    - **Item 2:** Legal Notices
        - Waive reading of the Regular Board Meeting Notice, November 23, 2026
    - **Item 3:** Approve the Board Meeting Minutes
        - October 30, 2026, Regular Board Meeting Minutes
6. Review of Board Policy – T-1, T-2, T-3, E-4*
7. Strategic Plan*^
    - Consider and Analyze Various Power Supply Options
8. Safety Review and Safety Meeting Minutes*^
9. Legal Report^
10. Financial Report*
    - October 2026 Financials
11. Management Reports*
    - Operations Report
    - Technical Services Report
        - Supply Chain and Cyber Security

- Public Relations Report
- CEO Report

12. Power Supply Report
    - Tri-State Report
13. Meeting Reports
14. Delegates and Other Organizational Items*
15. Future Meetings, Training, and Arrangements
    - NREA Annual Meeting – December 3-4, 2026 – Kearney, NE
    - NRECA Director Winter School – December 11-15, 2026 – Nashville, TN
    - NRECA Directors Conference – January 17-20, 2027 – Tampa, FL
    - NREA Committee and Board Meeting – February 2-4, 2027 – Lincoln, NE
    - 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 an executive session may take place for this item