WHEAT BELT PUBLIC POWER DISTRICT
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Date: October 29, 2026
To: Wheat Belt PPD Directors, General Counsel, and Staff
From: Joseph Michalewicz on behalf of Brian Zimmerman, Board President
Subject: October 2026 Wheat Belt PPD Board Meeting Agenda

The Wheat Belt PPD board meeting will start at 8:30 a.m. on Friday, October 30, 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. Introduction of Guests (Nebraska Rural Electric Association "NREA")
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, October 30, 2026
    - **Item 3:** Approve the Board Meeting Minutes
        - September 25, 2026, Regular Board Meeting Minutes
5. Review of Board Policy – E2, E3, E4, E5*
6. Review of Board Policy – O4*
7. Discussion of Board Policy – E1
8. Strategic Plan*^
    - Consider and Analyze Various Power Supply Options
9. Safety Review and Safety Meeting Minutes*^
10. Legal Report^
11. Financial Report*
    - September 2026 Financials
    - 2027 Draft Budget
12. Management Reports*
    - Operations Report
    - Technical Services Report

- Public Relations Report
- CEO Report

13. Power Supply Report
    - Tri-State Report
    - SPP Report
14. 11:30 - NREA
15. Meeting Reports
16. Delegates and Other Organizational Items*
17. Future Meetings, Training, and Arrangements
    - WBPPD Safety Meeting – November 13, 2026 – Sidney, NE
    - WBPPD Board Meeting – November 23, 2026 – Sidney, NE
    - 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
18. Other Business
19. 1:00 - Public Comment
20. 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