

**SOUTH CENTRAL PUBLIC POWER DISTRICT
BOARD OF DIRECTORS MEETING AGENDA (REVISED)
(Order of Agenda items subject to change)**

**Meeting Date: November 18th, 2025 at 9:00 a.m.
Location: 275 South Main, Nelson, Nebraska**

1. Open the Meeting with the Pledge of Allegiance, Announce Posting of Open Meetings Act, and Consider Agenda.
2. Approve the Minutes of the Last Regular Board Meeting.
3. Approve Bills and Claims.
4. Public Comments.

ACTION ITEMS

5. Consider 2026 Rates for Urban Customers.
6. Consider Richard's Electric as Substation Contractor for Superior East Substation.
7. Consider Quote from Prestige Computer Solutions for new SAN (Storage Area Network).
8. Consider Buy-Out of Premier Energy Agreement.

BREAK

9. Director and Management Reports:
 - A. Director/Attorney's Report:
 - 1) (Open) Discuss Anything of Interest.
 - B. Operations Manager's Report:
 - 1) Safety Update.
 - 2) Other Projects.
 - C. Office Manager's Report:
 - 1) Bad Debt Report.
 - 2) Form 7 Financial Report for September 2025.
 - 3) FEMA Update & Remaining Mitigation Projects.
 - D. Public Relations Manager's Report:
 - 1) Logo/Branding.
 - 2) South Central Energy Incentives for 2026.
 - 3) Employee Appreciation.
 - E. Manager's Report:
 - 1) Sales and Energy Purchases.
 - 2) Other Business.
10. Review of NEG&T Wholesale Rates for 2026 and Rate Outlook.
11. New Load Process (Load Queue) Update.

Adjourn Meeting. Next Meeting Date: Tuesday, December 16th, at the Nelson Office.