

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

Meeting Date: October 20th, 2026 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 Wildcat Proposal for Acquiring the Ong Crypto-mining Site.
6. Strategy Session to Discuss Staffing Needs.

BREAK

7. Director and Management Reports:
 - A. Director/Attorney's Report:
 - 1) NREA Legal Seminar September 16th in Lincoln (John H.).
 - B. Operations Manager's Report:
 - 1) Safety Update.
 - 2) Update on Superior Substation and Other Projects.
 - C. Office Manager's Report:
 - 1) Bad Debt Report.
 - 2) Form 7 Financial Report Through August 2026.
 - 3) Other Business.
 - D. Public Relations Manager's Report:
 - 1) NREA Annual Meeting Attendance and Registration Information.
 - 2) NRECA PowerXchange Meeting in San Diego February 14-17th.
 - 3) Website Options.
 - E. Manager's Report:
 - 1) Operating Reports.
 - 2) Other Business.

Adjourn Meeting. Next Meeting Date: Tuesday November 17th, 2026, at the Nelson Office.