

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

**Meeting Date: September 15th, 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 1-year Operating Agreement with the City of Blue Hill.
6. Consider Wage and Salary Increases Beginning November 1<sup>st</sup>.

**BREAK**

7. Director and Management Reports:
  - A. Director/Attorney's Report:
    - 1) NEG&T Meeting September 10<sup>th</sup> (Dave H.)
  - B. Operations Manager's Report:
    - 1) Federated Loss Report.
    - 2) Update on Superior Substation and Other Projects.
  - C. Office Manager's Report:
    - 1) Bad Debt Report.
    - 2) Form 7 Financial Report Through July 2026.
    - 3) Other Business.
  - D. Public Relations Manager's Report:
    - 1) Website Hosting Changes.
    - 2) NRECA PowerXchange Meeting in San Diego February 14-17<sup>th</sup>.
  - E. Manager's Report:
    - 1) Operating Reports.
    - 2) Other Business.

Adjourn Meeting. Next Meeting Date: Tuesday October 20th, 2026, at the Nelson Office.