

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

**Meeting Date: December 16th, 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 Write-Off of Bad Debt from 2024.
6. Consider the Budget for 2026.
7. Consider Renewing Option Agreements on Solar Sites for 2026.
8. Consider Energy Incentives Paid by the District in 2026 (on top of NPPD incentives).
9. Consider Urban Rates for 2026 (continued from last month).

**BREAK**

10. Director and Management Reports:
  - A. Director/Attorney's Report:
    - 1) NEG&T Quarterly Meeting November 25<sup>th</sup> in Columbus.
    - 2) NREA Annual Meeting December 3-5 in Kearney.
  - 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 October 2026.
    - 3) FEMA Update & Remaining Mitigation Projects.
  - D. Public Relations Manager's Report:
    - 1) Update on Meetings with Lease Towns.
    - 2) Board/Employee Appreciation Dinner January 23<sup>rd</sup>.
  - E. Manager's Report:
    - 1) Sales and Energy Purchases.
    - 2) Other Business.
11. Discuss NRECA Annual Meeting March 6-11 in Nashville.
12. Update on Potential Solar Projects.

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