

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

**July 15, 2025 at 9:00 a.m.
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.
5. Director and Management Reports:
 - A. Director's Report:
 - 1) Discuss NEG&T Meeting June 25th (Dave H.)
 - B. Operations Manager's Report:
 - 1) Safety Update.
 - 2) SCADA and Other Projects of Interest.
 - C. Office Manager's Report:
 - 1) Bad Debt Report.
 - 2) Form 7 Financial Report for May 2025.
 - 3) NEMA/FEMA Update.
 - D. Public Relations Manager's Report:
 - 1) Logo/Branding Update.
 - 2) 2025 NPPD Annual Meeting and Appreciation Event.
 - 3) Office Interior Painting.
 - E. Manager's Report:
 - 1) Report on Sales and Energy Purchases.
 - 2) Other Business.

BREAK

6. Discussion with Darin Bloomquist, Nebraska Electric G&T.
7. Review of South Central PPD Load Submissions to the NPPD Load Queue.
8. Discuss 10-year Sub-transmission Plan, Superior Area.

ACTION ITEMS

9. Consider Wildfire Mitigation Plan as Proposed Through Vantage Point.
10. Consider Agreement for NPPD Special Power Product #8.
11. Consider Agreement for NPPD Special Power Product #11.
12. Consider Portion of Metering Costs to Cover for SPP #8 and SPP #11.
13. Consider Quotes for Skid Loader Attachments.
14. Consider Delinquent Account Policies.

Adjourn Meeting. Next Meeting Date: Tuesday, August 19th, at the Clay Center Outpost.