

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

**May 20, 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) Report on NEG&T Meeting March 25<sup>th</sup> in Columbus.
    - 2) Report on NREA Quarterly Board Meeting May 8<sup>th</sup> in Norfolk.
  - B. Operations Manager's Report:
    - 1) Report on Recent Accident and General Safety Update.
    - 2) Winter Storm Update, System Status, SCADA Pilot.
  - C. Office Manager's Report:
    - 1) Bad Debt Report.
    - 2) Form 7 Financial Report for March, 2025.
  - D. Public Relations Manager's Report:
    - 1) Logo/Branding Update.
    - 2) Cooper Nuclear Station Tour Information.
  - E. Manager's Report:
    - 1) Report on Sales and Energy Purchases.
    - 2) Other Business.

**BREAK**

6. Discuss Compensation for Salaried Employees Involved in Storm Recovery.
7. Update on Wholesale Power Contract Discussions.

**ACTION ITEMS**

8. Consider Emergency Line of Credit from CFC.

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