

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

Meeting Date: October 21, 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 Design and Pilot of a 700 MHz Radio Project by E2E.
6. Consider Rate Increase and New Billing Method for Annual and Seasonal Accounts.
7. Consider Purchase of 1 Acre for Superior East Substation Relocation.

**BREAK**

8. Director and Management Reports:

A. Director/Attorney's Report:

- 1) Open to Discussion

B. Operations Manager's Report:

- 1) Safety Update - Accreditation.
- 2) Other Projects.

C. Office Manager's Report:

- 1) Bad Debt Report.
- 2) Form 7 Financial Report for August 2025.
- 3) FEMA Update, UPS Pickup Fees.

D. Public Relations Manager's Report:

- 1) Logo and Branding.
- 2) Employee Gifts / Appreciation Party
- 3) Youth Tour
- 4) NREA Annual Meeting

E. Manager's Report:

- 1) Sales and Energy Purchases.
- 2) Other Business.

9. 10-year Sub-transmission and Substation Plan / New Superior Sub.
10. Premier Energy Solar Agreement Status.
11. New Language in Wholesale Power Contract – Arbitration.
12. Load Queue Discussion

Adjourn Meeting. Next Meeting Date: Tuesday, November 18th, at the Nelson Office.  
(Board Appreciation Luncheon Following Meeting)