

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

**February 25th, 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 NREA Meeting and Legislative Event in Lincoln on February 4th.
 - B. Operations Manager's Report:
 - 1) Safety Update.
 - 2) SCADA Pilot Project and Future Options.
 - C. Office Manager's Report:
 - 1) Bad Debt Report.
 - 2) Form 7 Financial Report for 2024 Year End.
 - D. Public Relations Manager's Report:
 - 1) ACRE Memberships.
 - 2) Company Logo and Sign at the New Clay Center Facility.
 - 3) Summary of 2024 Energy Efficiency Incentives.
 - E. Manager's Report:
 - 1) Reports for Year Ending 2024 and January 2025.
 - 2) Other Business.

BREAK

6. Discuss Options for Providing Service to the City of Blue Hill (Some Council Members may attend).
7. Discuss NPPD Joint Sub-Transmission Study for 2025.
8. Discuss Shelving Options for Clay Center.

ACTION ITEMS:

9. Consider 2025 Wheeling Rates for Substation and Sub-Transmission Service.
10. Consider 2025 Rates for Buy Back of Solar Generation.
11. Consider Items Relating to the DOE Concept Paper for the Solar Grant Process.

Adjourn Meeting. Next Meeting Date: Tuesday, March 18th at the Nelson Office.