

MINUTES OF MEETING OF BOARD OF DIRECTORS
SOUTH CENTRAL PUBLIC POWER DISTRICT

August 19, 2025

The regular meeting of the Board of Directors of the South Central Public Power District was held in the Clay Center Outpost in Clay Center, Nebraska on August 19, 2025 at 9:00 A.M. after due notice thereof in the Hastings Tribune.

1. President Woods called attention to the posted Open Meetings Act information and all present were given the opportunity to join in the Pledge of Allegiance. The following members were present: Directors Hoffman, Woods, Zalman, Greer, Hamburger, Wehrman, and Carpenter. Also, present were Manager Craig Cox, Office Manager Brent Menke, Public Relations Manager Lisa Peterson, Operations Manager Dale Endorf, Line Superintendent Steve Johnson, and Attorney John Hodge.

2. The minutes of the July 15, 2025, meeting were previously distributed to the members of the Board. It was moved by Carpenter, seconded by Greer, that the minutes, as presented, be approved. Roll call vote: Greer, Yea; Zalman, Yea; Hoffman, Yea; Carpenter, Yea; Wehrman, Yea; Hamburger, Yea; and Woods, Yea. Motion passes with 7 Yeas, 0 Nays.

3. The bills for July 2025 were presented for consideration, certified to and identified by the Treasurer and upon motion made by Zalman, seconded by Wehrman, the following resolution was unanimously adopted: "Be it resolved that the bills presented, identified and certified to and drawn on General Funds (Checks and drafts numbered 109831 through 109920 including auto withholding and E-Pay Debits as reflected on the listing record in the office of the District, in the total amount of \$3,627,868.24) are hereby approved." Roll call vote: Zalman, Yea; Woods, Yea; Hamburger, Yea; Greer, Yea; Carpenter, Yea; Wehrman, Yea; and Hoffman, Yea. Motion passes with 7 Yeas, 0 Nays.

4. Opportunity was given for Public Comment, there were none made.

5. The Board discussed NPPD Special Power Product #8 Interruptible Service. Following discussion it was moved by Carpenter, seconded by Greer, to approve NPPD Interruptible Service Agreement and NPPD Special Power Product #8 as proposed and to set a rate % payable to South Central PPD equal to the rate % payable to NPPD on Demand Response Resource. Roll call vote: Greer, Yea; Zalman, Yea; Hoffman, Abstain; Carpenter, Yea; Wehrman, Abstain; Hamburger, Yea; and Woods, Yea. Motion passes with 5 Yeas, 0 Nays, 2 Abstention.

6. The Director and Management Reports were given as follows:

Director Woods presented a report on the NREA Board Meeting held August 7, 2025.

The Operations Manager's report for the August 2025 Meeting was presented by Operations Manager Endorf including a safety update and an update on the August 9, 2025 storm damage. The report was considered and after discussion thereof, the report was ordered filed.

The Office Manager's report for the August 2025 Meeting was presented by Office Manager Menke including an updated Bad Debt Report and Form 7 Financial Report, as well as an update on continued progress with NEMA and FEMA. The report was considered and after discussion thereof, the report was ordered filed.

The Public Relations Manager's report for the August 2025 Meeting was presented by Public Relations Manager Peterson including updates on storm communication and support and information on the upcoming Advanced Nuclear Coalition Conference in October. The report was considered and after discussion thereof, the report was ordered filed.

The Manager's report for the August 2025 Meeting was presented by Manager Cox including recent sales and energy purchases and an update related to a potential future large load. The report was considered and after discussion thereof, the report was ordered filed.

7. The Board discussed preliminary figures on wages and benefits for staff.

8. The Board discussed options for current solar projects.

9. The Board discussed updates regarding the NPPD Wholesale Power Contract negotiations.

10. There being no further business to come before the Board of Directors of South Central Public Power District, it was moved by Wehrman, seconded by Hamburger, that the meeting adjourn. Roll call vote: Wehrman, Yea; Hamburger, Yea; Greer, Yea; Hoffman, Yea; Woods, Yea; Carpenter, Yea; and Zalman, Yea. Motion passes with 7 Yeas, 0 Nays.

David Hamburger, Secretary

Dave Woods, President