

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

August 18, 2026

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 18, 2026, 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, Greer, Carpenter, Wehrman, Woods, Hamburger, and Zalman. Also, present were Manager Craig Cox, Office Manager Brent Menke, Operations Manager Dale Endorf, Public Relations Manager Lisa Peterson, and Attorney John Hodge.

2. The minutes of the July 21, 2026, meeting were previously distributed to the members of the Board. It was moved by Wehrman, seconded by Greer, that the minutes be approved. Roll call vote: Greer, Yea; Hoffman, Yea; Hamburger, Yea; Zalman, Yea; Carpenter, Yea; Woods, Yea; and Wehrman, Yea. Motion passes with 7 Yeas, 0 Nays.

3. The bills for July 2026 were presented for consideration and upon motion made by Hamburger, seconded by Zalman, 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 312907 through 312996 including auto withholding and E-Pay Debits as reflected on the listing record in the office of the District, in the total amount of \$4,551,539.52) are hereby approved." Roll call vote: Wehrman, Yea; Greer, Yea; Carpenter, Yea; Zalman, Yea; Woods, Yea; Hamburger, Yea; and Hoffman, Yea. Motion passes with 7 Yeas, 0 Nays.

4. Opportunity was given for Public Comment.

5. The Board discussed the updated proposed operating agreement with the City of Blue Hill.

6. Director and Management Reports were given as follows:

Director Woods and Manager Cox presented a report on the recent NREA meeting in Scottsbluff. The report was considered and after discussion thereof, the report was ordered filed.

The Operations Manager's report for the August 2026 Meeting was presented by Operations Manager Endorf including an update on recent safety meetings including pole top rescue training, an update on the Red Cloud Substation transformer load, and an update on the progress at the Superior East Substation. The report was considered and after discussion thereof, the report was ordered filed.

The Office Manager's report for the August 2026 Meeting was presented by Office Manager Menke including the bad debt report, an updated Form 7 Financial Report, and an update on FEMA progress relating to storm damage. The report was considered and after discussion thereof, the report was ordered filed.

The Public Relations Manager's report for the August 2026 Meeting was presented by Public Relations Manager Peterson including information on the NRECA PowerXchange Meeting to be held in San Diego in February of 2027 and current local public feedback relating to data centers. The report was considered and after discussion thereof, the report was ordered filed.

The Manager's report for the August 2026 Meeting was presented by Manager Cox including recent sales and operating reports. The report was considered and after discussion thereof, the report was ordered filed.

7. The Board discussed employee wages and benefits.

8. The Board discussed the recent NPPD Long Term Rate Outlook and Large Load Rate information.

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

David Hamburger, Secretary

Dave Woods, President