

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

December 17, 2024

The regular meeting of the Board of Directors of the South Central Public Power District was held in the office of the District in Nelson, Nebraska on December 17, 2024 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, Wehrman, Woods, Zalman, Greer, Hamburger, and Carpenter. Also, present were Manager Craig Cox, Office Manager Brent Menke, Public Relations Manager Lisa Peterson, Operations Manager Dale Endorf, and Attorney John Hodge.

2. The minutes of the November 19, 2024 Meeting were previously distributed to the members of the Board. It was moved by Greer, seconded by Hoffman, that the minutes, as presented, be approved. Roll call vote: Hamburger, Yea; Greer, Yea; Carpenter, Yea; Zalman, Yea; Hoffman, Yea; Wehrman, Yea; and Woods, Yea. Motion passes with 7 Yeas, 0 Nays.

3. The bills for November, 2024 were presented for consideration, certified to and identified by the Treasurer and upon motion made by Wehrman, seconded by Hamburger, 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 109013 through 109106 including auto withholding and E-Pay Debits as reflected on the listing record in the office of the District, in the total amount of \$5,037,736.10) are hereby approved." Roll call vote: Carpenter, Yea; Zalman, Yea; Woods, Yea; Greer, Yea; Hamburger, Yea; Wehrman, Yea; and Hoffman, Yea. Motion passes with 7 Yeas, 0 Nays.

4. Opportunity was given for Public Comment. The Board reviewed a thank you note from customer who had temporary power outage.

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

The Director reports for the December 2024 Meeting were presented including a report on the NEG&T Quarterly Meeting November 26 in Kearney presented by Director Hamburger. The Board discussed the Annual NREA Meeting in Kearney December 4-6.

Operations Manager's Report for the December 2024 Meeting was presented by Operations Manager Endorf including an update on the recent safety meeting and possible future projects. Report was considered and after discussion thereof, the report was ordered filed.

Office Manager's report for the December 2024 Meeting was presented by Office Manager Menke including an update on the Bad Debt Report and Form 7 Financial Report for September 2024. Report was considered and after discussion thereof, the report was ordered filed.

The Public Relations Manager's report for the December 2024 Meeting was presented by Public Relations Manager Peterson including a report on recent Newsletter changes and update on recent town meetings. Report was considered and after discussion thereof, the report was ordered filed.

The Manager's report for the December 2024 Meeting was presented by Manager Cox including Operational Reports and Charts, noise mitigation at Lawrence Substation, Manager's Meeting. Report was considered and after discussion thereof, the report was ordered filed.

6. The Board discussed the NRECA Annual Meeting in March 7-12, 2025 in Atlanta.

7. The Board discussed and considered extending the PCA Credit to Customers in 2025. Following discussion, it was moved by Carpenter, seconded by Wehrman, to retain the PCA in 2025. Roll call vote: Carpenter, Yea; Greer, Yea; Wehrman, Yea; Hoffman, Yea; Woods, Yea; Zalman, Yea; and Hamburger, Yea. Motion passes with 7 Yeas, 0 Nays.

8. The Board discussed 2023 bad debt write off proposal. Following discussion, it was moved by Hamburger, seconded by Hoffman to write off 2023 bad debt in the amount of \$2,670.46. Roll call vote: Zalman, Yea; Hoffman, Yea; Greer, Yea; Woods, Yea; Wehrman, Yea; Hamburger, Yea and Carpenter, Yea. Motion passes with 7 Yeas, 0 Nays.

9. The Board discussed the Proposed Budget for 2025. Following discussion, it was moved by Carpenter, seconded by Wehrman to approve the Proposed 2025 Budget as proposed. Roll call vote: Wehrman, Yea; Hamburger, Yea; Greer, Yea; Hoffman, Yea; Carpenter, Yea; Zalman, Yea; and Woods, Yea. Motion passes with 7 Yeas, 0 Nays.

10. The Board discussed possible remedies for the noise complaint at the Lawrence Substation.

11. The next regular meeting of the Board of Directors will be January 21, 2025 in the office of the District in Nelson, Nebraska at 9:00 A.M.

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

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David Hamburger, Secretary

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Dave Woods, President