

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

February 25, 2025

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 February 25, 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, Wehrman, Woods, Zalman, Greer, and Hamburger; Absent was Director Carpenter. Also, present were Manager Craig Cox, Office Manager Brent Menke, Public Relations Manager Lisa Peterson, Operations Manager Dale Endorf, Larry Edgar and Brandon Currey representing the City of Blue Hill, Nebraska, Lannin Zoltenko, Jeff Cook-Coyle and Clint Bokelman with Premier Energy, LLC and Attorney John Hodge.

2. The minutes of the January 21, 2025 Meeting were previously distributed to the members of the Board. It was moved by Hamburger, seconded by Zalman, that the minutes, as presented, be approved. Roll call vote: Hamburger, Yea; Greer, Yea; Zalman, Yea; Hoffman, Yea; Wehrman, Yea; and Woods, Yea. Motion passes with 6 Yeas, 0 Nays, 1 Absent.

3. The bills for January, 2025 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 109224 through 109338 including auto withholding and E-Pay Debits as reflected on the listing record in the office of the District, in the total amount of \$2,557,465.18) are hereby approved." Roll call vote: Zalman, Yea; Woods, Yea; Greer, Yea; Hamburger, Yea; Wehrman, Yea; and Hoffman, Yea. Motion passes with 6 Yeas, 0 Nays, 1 Absent.

4. Opportunity was given for Public Comment. Lannin Zoltenko spoke regarding the recently introduced Nebraska Unicameral Bill LB526.

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

The Director reports for the February 2025 Meeting were presented including a report on the NREA Meeting and Legislative Event held in Lincoln on February 4, 2025 presented by Director Woods and Manager Cox.

The Operations Manager's report for the January 2025 Meeting was presented by Operations Manager Endorf including updates from recent safety meetings and information regarding a Supervisory Control and Data Acquisition (SCADA) pilot project and further SCADA options. Report was considered and after discussion thereof, the report was ordered filed.

The Office Manager's report for the February 2025 Meeting was presented by Office Manager Menke including the updated Bad Debt Report and Form 7 Financial Report for 2024 year end. Report was considered and after discussion thereof, the report was ordered filed.

The Public Relations Manager's report for the February 2025 Meeting was presented by Public Relations Manager Peterson including information on ACRE membership, information relating to company logo and signage at the Clay Center facility, and a summary report of 2024 Energy Efficiency Incentives. Report was considered and after discussion thereof, the report was ordered filed.

The Manager's report for the February 2025 Meeting was presented by Manager Cox including Operational Reports and Charts for year ending in 2024 and January 2025. Report was considered and after discussion thereof, the report was ordered filed.

6. The Board discussed options for providing service to the City of Blue Hill.

7. The Board discussed the NPPD Joint Sub-Transmission Study for 2025.

8. The Board discussed shelving options for the Clay Center building.

9. The Board discussed 2025 wheeling rates for substation and sub-transmission services. Following discussion it was moved by Hoffman, seconded by Hamburger, to approve the 2025 wheeling rates for substation and sub-transmission services and presented. Roll call vote: Wehrman, Yea; Hamburger, Yea; Greer, Yea; Hoffman, Yea; Zalman, Yea; and Woods, Yea. Motion passes with 6 Yeas, 0 Nays, 1 Absent.

10. The Board discussed 2025 rates for buy back of solar generation. Following discussion it was moved by Wehrman, seconded by Zalman, to approve the rates for buyback of solar generation as presented. Roll call vote: Woods, Yea; Hamburger, Yea; Greer, Yea; Zalman, Yea; Hoffman, Yea; and Wehrman, Yea. Motion passes with 6 Yeas, 0 Nays, 1 Absent.

11. The Board discussed items related to the Department of Energy Concept Paper for the solar grant process.

12. The next regular meeting of the Board of Directors will be March 18, 2025 in the office of the District in Nelson, Nebraska at 9:00 A.M.

13. 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 Hoffman, that the meeting adjourn. Roll call vote: Hamburger, Yea; Wehrman, Yea; Greer, Yea; Hoffman, Yea; Woods, Yea; and Zalman, Yea. Motion passes with 6 Yeas, 0 Nays, 1 Absent.

David Hamburger, Secretary

Dave Woods, President