

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

July 15, 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 July 15, 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, and Carpenter. Directors Hamburger and Wehrman arrived shortly after the meeting opened. Also, present were Manager Craig Cox, Office Manager Brent Menke, Public Relations Manager Lisa Peterson, Operations Manager Dale Endorf, Nebraska Electric G&T General Manager Darin Bloomquist, and Attorney John Hodge.

2. The minutes of the June 17, 2025, Meeting were previously distributed to the members of the Board. It was moved by Carpenter, seconded by Zalman, that the minutes, as presented, be approved. Roll call vote: Greer, Yea; Zalman, Yea; Hoffman, Yea; Carpenter, Yea; and Woods, Yea. Motion passes with 5 Yeas, 0 Nays, 2 Absent.

3. The bills for June 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 109703 through 109830 including auto withholding and E-Pay Debits as reflected on the listing record in the office of the District, in the total amount of \$4,398,692.41) are hereby approved." Roll call vote: Zalman, Yea; Woods, Yea; Greer, Yea; Carpenter, Yea; Wehrman, Yea; and Hoffman, Yea. Motion passes with 6 Yeas, 0 Nays, 1 Absent.

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

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

Director Hamburger presented a report of the June 25, 2025 NEG&T meeting.

The Operations Manager's report for the July 2025 Meeting was presented by Operations Manager Endorf including a safety update and an update on the districts SCADA program. The report was considered and after discussion thereof, the report was ordered filed.

The Office Manager's report for the July 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 NEMA and FEMA progress. The report was considered and after discussion thereof, the report was ordered filed.

The Public Relations Manager's report for the July 2025 Meeting was presented by Public Relations Manager Peterson including updates on logo and branding for the District, 2025 Nebraska Public Power District Annual Meeting information, and a proposed interior painting project for the Nelson office. Ther report was considered and after discussion thereof, the report was ordered filed.

The Manager's report for the July 2025 Meeting was presented by Manager Cox including a recent sales and energy purchases. The report was considered and after discussion thereof, the report was ordered filed.

6. The Board held discussion with Darin Bloomquist, General Manager of Nebraska Electric G&T, including discussion regarding the contract negotiations with NPPD and the proposed 2026 Wholesale Power Contract.

7. The Board discussed South Central Public Power District's load submissions to the Nebraska Public Power District Load Queue.

8. The Board Discussed the 10-year Sub-Transmission Plan for the Superior Area.

9. The Board discussed a proposed Wildfire Mitigation Plan proposed by VantagePoint. Following discussion it was moved by Zalman, seconded by Wehrman to table the discussion. Roll call vote: Zalman, Yea; Woods, Yea; Greer, Yea; Carpenter, Yea; Hamburger, Yea; Wehrman, Yea; and Hoffman, Yea. Motion passes with 7 Yeas, 0 Nays.

10. The Board discussed the proposed NPPD Special Power Product #8 (SPP #8) - Interruptible Rate Service Agreement between Wildcat Blockchain, LLC, South Central Public Power District, Nebraska Electric Generation and Transmission Cooperative, Inc., and Nebraska Public Power District. Following discussion it was moved by Zalman, seconded by Hamburger to table the discussion. Roll call vote: Hamburger, Yea; Woods, Yea; Zalman, Yea; Greer, Yea; Carpenter, Yea; Wehrman, Yea; and Hoffman, Yea. Motion passes with 7 Yeas, 0 Nays.

11. The Board discussed the proposed NPPD Special Power Product #11 (SPP #11) - Demand Response Service Agreement among Nebraska Public Power District, Nebraska Electric Generation and Transmission Cooperative, Inc., South Central Public Power District, and Wildcat Blockchain, LLC. Following discussion it was moved by Carpenter, seconded by Greer to approve the agreement as proposed and direct Manager Cox to enter into said agreement. Roll call vote: Zalman, Yea; Hoffman, Yea; Carpenter, Yea; Greer, Yea; Hamburger, Yea; Wehrman, Yea; and Woods, Yea. Motion passes with 7 Yeas, 0 Nays.

12. The Board discussed the portion of metering costs to cover for SPP #8 and SPP #11. Following discussion it was moved by Zalman, seconded by Greer, that South Central PPD would cover its own labor and that Wildcat Blockchain, LLC will reimburse NPPD. 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.

13. The Board discussed quotes for skid loader attachments provided by Landmark Implement. Following discussion it was moved by Wehrman, seconded by Carpenter to accept the quotes and approve the purchase as proposed. Roll call vote: Woods, Yea; Hoffman, Yea; Hamburger, Yea; Wehrman, Yea; Greer, Yea; Zalman, Yea; Carpenter, Yea; Motion passes with 7 Yeas, 0 Nays.

14. The Board discussed proposed amendments to South Central Public Power District Board Policy 301 – Service Deposits and Connection Fees; Board Policy 302 – Adequate Assurances of Payment from Bankrupt Patrons; Board Policy 303 – Utility Disconnect Policies and Procedures; Board Policy 304 – Miscellaneous Service Fees and Charges. Following discussion it was moved by Hamburger, seconded by Wehrman to adopt the proposed amendments to South Central Board Policy 301, South Central Board Policy 302, South Central Board Policy 303, and South Central Board Policy 304 as proposed. Roll call vote: Zalman, Yea; Woods, Yea; Greer, Yea; Carpenter, Yea; Hamburger, Yea; Wehrman, Yea; and Hoffman, Yea. Motion passes with 7 Yeas, 0 Nays.

15. 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