

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

July 21, 2026

The regular meeting of the Board of Directors of the South Central Public Power District was held in the district office in Nelson, Nebraska on July 21, 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, General Manager of NEG&T Darin Bloomquist, and Attorney John Hodge.

2. The minutes of the June 16, 2026, meeting were previously distributed to the members of the Board. It was moved by Hoffman, seconded by Greer, that the minutes be approved. Roll call vote: Greer, Yea; Hoffman, Yea; Hamburger, Abstain; Zalman, Yea; Carpenter, Yea; Woods, Abstain; and Wehrman, Yea. Motion passes with 5 Yeas, 0 Nays, 2 Abstain.

3. The bills for June 2026 were presented for consideration and upon motion made by Greer, 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 312689 through 312906 including auto withholding and E-Pay Debits as reflected on the listing record in the office of the District, in the total amount of \$3,331,002.77) 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 current and future NEG&T projections and direction with Darin Bloomquist, General Manager of NEG&T.

6. The Board discussed the need for a new skid loader. Following discussion it was moved by Carpenter, seconded by Wehrman, to approve quote 2083733 from Landmark Implement and purchase a skid loader for \$102,772.61 as discussed. Roll call vote: Carpenter, Yea; Wehrman, Yea; Hamburger, Yea; Hoffman, Yea; Zalman, Yea; Woods, Yea; and Greer, Yea. Motion passes with 7 Yeas, 0 Nay.

7. Director and Management Reports were given as follows:

Opportunity was given for Director and Attorney reports, there was nothing to report for the month.

The Operations Manager's report for the July 2026 Meeting was presented by Operations Manager Endorf including an update on recent safety meetings, recent/current load control information, and information on how AI has been implemented by the Operations Manager to develop programs. The report was considered and after discussion thereof, the report was ordered filed.

The Office Manager's report for the July 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 July 2026 Meeting was presented by Public Relations Manager Peterson including an update on office flooring at the Nelson office, an update on the Youth Energy Leadership Camp, and an update on the rebranding/logo placement progress. The report was considered and after discussion thereof, the report was ordered filed.

The Manager's report for the July 2026 Meeting was presented by Manager Cox including recent sales and operating reports, the recent NREA strategic planning summary, an update on large power projects in Nuckolls County, and an update on the transformer purchases. The report was considered and after discussion thereof, the report was ordered filed.

8. The Board discussed progress on the proposed Blue Hill Operating Agreement.

9. The Board discussed the most recent wholesale rate outlook from NPPD.

10. 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 Wehrman, 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