

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

June 17, 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 June 17, 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, Hamburger, Zalman, Greer, and Carpenter. Absent was: Director Wehrman. 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 May 20, 2025 Meeting were previously distributed to the members of the Board. It was moved by Greer, seconded by Zalman, that the minutes, as presented, be approved. Roll call vote: Greer, Yea; Zalman, Yea; Hoffman, Yea; Hamburger, Abstain; Carpenter, Yea; and Woods, Yea. Motion passes with 5 Yeas, 0 Nays, 1 Abstain, 1 Absent.

3. The bills for May 2025 were presented for consideration, certified to and identified by the Treasurer and upon motion made by Zalman, seconded by Greer, 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 109563 through 109702 including auto withholding and E-Pay Debits as reflected on the listing record in the office of the District, in the total amount of \$4,897,385.51) are hereby approved." Roll call vote: Zalman, Yea; Woods, Yea; Greer, Yea; Carpenter, Yea; Hamburger, 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:

Opportunity was provided for the Director reports, being none the board proceeded with the agenda.

The Operations Manager's report for the June 2025 Meeting was presented by Operations Manager Endorf including a safety update, a winter storm update, and an update on new irrigation load. The report was considered and after discussion thereof, the report was ordered filed.

The Office Manager's report for the June 2025 Meeting was presented by Office Manager Menke including an updated Bad Debt Report and Form 7 Financial Report for

May 2025 as well as an update on 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 June 2025 Meeting was presented by Public Relations Manager Peterson including updates on logo and branding for the District. The report was considered and after discussion thereof, the report was ordered filed.

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

6. The Board discussed recent statistical comparisons of Nebraska Rural Power Systems for 2024 that have been compiled by NEG&T.

7. The Board discussed the red lined version of the proposed 2026 Wholesale Power Contract.

8. The Board Discussed the Solar Projects and the update to the federal funding programs. The current funding program has been discontinued however the Board may pursue other options in the future.

9. The Board discussed the need for two new pole trailers. Following discussion it was moved by Zalman, seconded by Hamburger, to proceed with purchasing two Rice Pole Trailers from TBZR, LLC as proposed. Roll call vote: Zalman, Yea; Woods, Yea; Greer, Yea; Carpenter, Yea; Hamburger, Yea; and Hoffman, Yea. Motion passes with 6 Yeas, 0 Nays, 1 Absent.

10. The Board discussed the 2024 Audit completed by Dana Cole. Following discussion it was moved by Carpenter, seconded by Zalman, to accept and approve the 2024 Audit as presented by Dana Cole. Roll call vote: Zalman, Yea; Woods, Yea; Greer, Yea; Carpenter, Yea; Hamburger, Yea; and Hoffman, Yea. Motion passes with 6 Yeas, 0 Nays, 1 Absent.

11. There being no further business to come before the Board of Directors of South Central Public Power District, it was moved by Carpenter, seconded by Hoffman, that the meeting adjourn. Roll call vote: Hamburger, Yea; Greer, Yea; Hoffman, Yea; Woods, Yea; Carpenter, Yea; and Zalman, Yea. Motion passes with 6 Yeas, 0 Nays, 1 Absent.

David Hamburger, Secretary

Dave Woods, President