

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

March 18, 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 March 18, 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, 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 February 25, 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; Carpenter, Abstain; and Woods, Yea. Motion passes with 6 Yeas, 0 Nays, 1 Abstention.

3. The bills for February, 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 109339 through 109421 including auto withholding and E-Pay Debits as reflected on the listing record in the office of the District, in the total amount of \$2,872,700.12) are hereby approved." Roll call vote: Zalman, Yea; Woods, Yea; Greer, Yea; Hamburger, Yea; Carpenter, Yea; Wehrman, Yea; and Hoffman, Yea. Motion passes with 7 Yeas, 0 Nays.

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 March 2025 Meeting was presented by Operations Manager Endorf including updates from recent safety meetings and a report on new loads for 2025 and the future. Report was considered and after discussion thereof, the report was ordered filed.

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

January 2025. Report was considered and after discussion thereof, the report was ordered filed.

The Public Relations Manager's report for the March 2025 Meeting was presented by Public Relations Manager Peterson including information on ACRE membership, an update on information relating to company logo and signage at the Clay Center facility, and a reminder for the board of director and employee health fair in April. Report was considered and after discussion thereof, the report was ordered filed.

The Manager's report for the March 2025 Meeting was presented by Manager Cox including a report on sales and energy purchases. 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 and the recent City of Blue Hill City Council Meeting attended by Manager Cox and Public Relations Manager Peterson.

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

8. 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; Carpenter, 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