

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

May 20, 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 May 20, 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 Carpenter. Absent was: Director Hamburger. Also, present were Manager Craig Cox, Office Manager Brent Menke, Public Relations Manager Lisa Peterson, Operations Manager Dale Endorf and Attorney John Hodge.

It was moved by Carpenter, second by Wehrman to excuse Director Hamburger from the May 20, 2025 regular meeting of the Board of Directors of South Central Public Power District. 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.

2. The minutes of the April 15, 2025 Meeting were previously distributed to the members of the Board. It was moved by Hoffman, seconded by Zalman, that the minutes, as presented, be approved. Roll call vote: Greer, Yea; Zalman, Yea; Hoffman, Yea; Wehrman, Yea; Carpenter, Yea; and Woods, Yea. Motion passes with 6 Yeas, 0 Nays, 1 Absent.

3. The bills for April, 2025 were presented for consideration, certified to and identified by the Treasurer and upon motion made by Greer, 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 109501 through 109562 including auto withholding and E-Pay Debits as reflected on the listing record in the office of the District, in the total amount of \$5,119,441.14) 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 Woods presented a report to the Board on the recent NREA Quarterly Board Meeting held in Norfolk. Manager Cox presented a report on the recent NEG&T meeting in Columbus. The reports were considered and after discussion thereof, the report was ordered filed.

The Operations Manager's report for the May 2025 Meeting was presented by Operations Manager Endorf including a presentation on the winter storm and an update on current outages and system status and an update of the SCADA pilot program. A report was given on a recent accident and a general district wide safety update. The report was considered and after discussion thereof, the report was ordered filed.

The Office Manager's report for the May 2025 Meeting was presented by Office Manager Menke including update Bad Debt Report and Form 7 Financial Report for March 2025. The report was considered and after discussion thereof, the report was ordered filed.

The Public Relations Manager's report for the May 2025 Meeting was presented by Public Relations Manager Peterson including updates on logo and branding for the District and information about the Cooper Nuclear Station tour. Ther report was considered and after discussion thereof, the report was ordered filed.

The Manager's report for the May 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 possibilities for compensation for salaried employees involved in storm recovery.

7. The Board discussed the current NPPD Wholesale Power Contract discussions.

8. The Board discussed the possibility of an emergency line of credit from CFC. Following discussion it was moved by Zalman, seconded by Hoffman, to execute the Emergency Revolving Line of Credit Agreement and Certificate of Resolution and Incumbency as presented. 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.

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

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David Hamburger, Secretary

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Dave Woods, President