

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

October 21, 2025

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 October 21, 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, Hamburger, and Carpenter. Absent was: Director Wehrman. Also, present were Manager Craig Cox, Office Manager Brent Menke, Public Relations Manager Lisa Peterson, Operations Manager Dale Endorcf, and Attorney John Hodge.

2. The minutes of the September 16, 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; Carpenter, Yea; Hamburger, Yea; and Woods, Yea. Motion passes with 6 Yeas, 0 Nays, 1 Absent.

3. The bills for September 2025 were presented for consideration and upon motion made by Zalman, 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 110041 through 110134 including auto withholding and E-Pay Debits as reflected on the listing record in the office of the District, in the total amount of \$4,193,232.42) are hereby approved." Roll call vote: Zalman, Yea; Woods, Yea; Hamburger, Yea; Greer, Yea; Carpenter, 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 Board discussed a 700 MHz radio project for the District. Following discussion it was moved by Carpenter, seconded by Zalman, to proceed with the design and pilot of a 700 MHz Radio Project by E2E for \$67,331.00 as proposed. Roll call vote: Greer, Yea; Zalman, Yea; Hoffman, Yea; Carpenter, Yea; Hamburger, Yea; and Woods, Yea. Motion passes with 6 Yeas, 0 Nays, 1 Absent.

6. The Board discussed rate increases and new billing methods for annual and seasonal accounts. Following discussion, it was moved by Carpenter, seconded by Greer approve the rate increase and new billing methods for annual and seasonal accounts as proposed to begin January 1, 2026. Roll call vote: Hamburger, Yea; Zalman, Yea; Hoffman, Yea; Carpenter, Yea; Woods, Yea; and Greer, Yea. Motion passes with 6 Yeas, 0 Nays, 1 Absent

7. It was moved by Zalman, seconded by Hoffman to table discussion of the purchase of 1 Acre for the relocation of the Superior East Substation. Roll call vote: Carpenter, Yea; Greer, Yea; Hoffman, Yea; Hamburger, Yea; Woods, Yea; and Zalman, Yea. Motion passes with 6 Yeas, 0 Nays, 1 Absent

8. Director and Management Reports were given as follows:

Director Hamburger presented a report on the recent Advanced Nuclear Coalition Conference.

The Operations Manager's report for the October 2025 Meeting was presented by Operations Manager Endorf including a safety update and accreditation, discussion on the need for new upper controls on Truck 60 and Truck 10, and an update on the progress to repair storm damage. The report was considered and after discussion thereof, the report was ordered filed.

The Office Manager's report for the October 2025 Meeting was presented by Office Manager Menke including an updated Bad Debt Report, Form 7 Financial Report, an update on FEMA progress relating to storm damage, and a discussion related to UPS pickup location fees. The report was considered and after discussion thereof, the report was ordered filed.

The Public Relations Manager's report for the October 2025 Meeting was presented by Public Relations Manager Peterson including updates on logo and branding, proposed end-of-year employee gifts, the annual youth tour, and NREA annual meeting information. The report was considered and after discussion thereof, the report was ordered filed.

The Manager's report for the October 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.

9. The Board discussed the 10 year sub-transmission and substation plan and the proposed new Superior substation.

10. The Board discussed the current status of the Premier Energy Solar Agreement.

11. The Board discussed the proposed new language in the wholesale power contract relating to arbitration.

12. The Board discussed the current load queue.

13. There being no further business to come before the Board of Directors of South Central Public Power District, it was moved by Hoffman, seconded by Hamburger, 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

