

**SOUTH CENTRAL PUBLIC POWER DISTRICT
BOARD OF DIRECTORS MEETING AGENDA (REVISED)**
(Order of Agenda items subject to change)

Meeting Date: September 16, 2025 at 9:00 a.m.
Location: 275 South Main, Nelson, Nebraska

1. Open the Meeting with the Pledge of Allegiance, Announce Posting of Open Meetings Act, and Consider Agenda.
2. Approve the Minutes of the Last Regular Board Meeting.
3. Approve Bills and Claims.
4. Public Comments.

ACTION ITEMS

5. Consider Quotes for Substation Transformers.
6. Consider Maternity Leave Policy.
7. Consider Wage and Salary Changes for 11/01/2025-10/31/2026.
8. Consider New NEG&T/NPPD Wholesale Power Contract (if ready).
9. Director and Management Reports:

A. Director/Attorney's Report:

- 1) Discuss NEG&T Quarterly Meeting September 11, 2025. (Dave H.)
- 2) Discuss NREA Legal Seminar September 10, 2025. (Attorney Hodge)

B. Operations Manager's Report:

- 1) Safety Update.
- 2) Storm Repair Update.

C. Office Manager's Report:

- 1) Bad Debt Report.
- 2) Form 7 Financial Report for July 2025.

D. Public Relations Manager's Report:

- 1) Logo and Branding.
- 2) Automated Customer Calls.
- 3) Consider Year-End Employee Gift.

E. Manager's Report:

- 1) Sales and Energy Purchases.
- 2) Other Business.

BREAK

10. 10-year Sub-transmission and Substation Plan / New Superior Sub.
11. Solar Project Update.

Adjourn Meeting. Next Meeting Date: Tuesday, October 21st, at the Nelson Office.