

**APPROVED SPECIAL BOARD MEETING MINUTES**  
**BOARD OF DIRECTORS - WHEAT BELT PPD**  
**SEPTEMBER 18, 2008**

A special meeting of the Board of Directors of Wheat Belt Public Power District was called to order at 8:00 a.m., Thursday, September 18, 2008, at the District Headquarters, 2104 Illinois Street, Sidney, Cheyenne County, Nebraska.

**ROLL CALL**

The following Directors were present:

Bernie Fehringer  
Jim Hass  
Stuart Morgan  
Paul Robinson

Martin Petersen  
Doug Smith  
Dennis Zimmerman

President Smith, declared a quorum present.

One item agenda only.

The general manager search.

Robinson moved to enter into executive session at 8:00 a.m. to interview potential general manager candidates. Petersen seconded the motion. Yea: All present. Motion carried.

The executive session ended at 5:22 p.m.

There being no further business to come before the Board, the President declared the special meeting adjourned at 5:22 p.m.

ATTEST:

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Doug Smith, President

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Stuart Morgan, Secretary