



Wheat Belt Public Power District

11360 Rd 32 | PO Box 177

Sidney, NE 69162

Phone: 308-254-5871 Fax: 308-254-2384

www.wheatbelt.com

Date: December 17, 2021
To: All Wheat Belt PPD Directors and Staff
From: Lacey Gulbranson on behalf of Brian Zimmerman, Board President
Subject: December 2021 WBPPD **Virtual** Board Meeting PRELIM Agenda

A Wheat Belt PPD regular, virtual meeting of the Board of Directors will start at 8:30 a.m. on Monday, December 23, 2021 at the District headquarters located at 11306 Rd. 32 Sidney, Nebraska. To join the meeting by teleconference please dial this number: 1-308-210-4509 (conf. ID: 390873)

AGENDA

1. Call Meeting to Order, Pledge of Allegiance, Establish Quorum, and Open Meetings Law Posted
2. Approval of the Agenda*
3. Reading of the Meeting Notice*
 - o Regular Board Meeting Notice December 23, 2021
4. Introduction of Guests
 - o Senator Erdman
5. 8:35 Public Comment Period
6. Consideration of the Unapproved Board Meeting Minutes of Previous Meetings*
 - o November 22, 2021 Special Board Meeting Minutes
7. Discussion with Senator Erdman
8. Safety Issues and Safety Meeting Minutes
9. Department and Manager Reports
 - o Operations Report
 - o Construction Report
 - Inventory Adjustment*
 - o IT Report
 - o Corporate Services Report (see Financial Board Book)
 - Bond Reimbursement Resolution*
 - Bad Debt Write-off*
 - Headquarters Water Drainage Issue*
 - Consideration of Irrigation Testing Write-offs*
 - o General Manager Report
10. 2022 Board Meeting Schedule*
11. Hazard Mitigation Plan Resolution*
12. 2022 Budget Process
 - o Rate Consideration*
 - o Large Item Budget



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- 2022 District Budget Amendments*
- 13. Executive Session*
 - FERC Interventions and Settlements
 - Other Personnel Matter
- 14. FERC Interventions, Protests and Settlement*
 - FERC OATT Rate
 - FERC Contract Termination Pricing
 - Basin Stated Rate Intervener
 - Other
- 15. Strategic Plan Update
- 16. Power Supply Reports
- 17. Meeting Reports
- 18. Policies – Review and Approve*
- 19. Future Meetings, Training and Arrangements
 - District Strategic Planning - January 19-20, 2022
 - January Regular Board Meeting – Friday, January 28, 2022
 - Upcoming Meetings
 - Other
- 20. Election of Delegates and Other Organizational Items*
- 21. Other Business
 - Board Round Table
 - Other
- 22. Adjourn

The Board of Directors reserves the right to go into Executive Session at any time during the meeting to address an issue resulting from any of the above agenda items, subject to Open Meeting Law restrictions.

This agenda is subject to revision. It will continually be updated until it is made final approximately one week prior to the meeting. Pursuant to Neb. Rev. Stat. § 84-1411, the Board reserves the right to amend the agenda up to 24 hours prior to the meeting. The order of the agenda may be amended during the meeting and all scheduled items are approximate.

* Denotes an action is scheduled or may take place on that item