

**Special Meeting Minutes**  
**Board of Directors – Wheat Belt PPD**  
**November 12, 2021**

A special meeting of the Board of Directors of the Wheat Belt Public Power District was held November 12, 2021, at 8:30 a.m. the District Headquarters at 11306 Road 32, Sidney Nebraska, pursuant to written notice to each of the Directors and publication in the Sidney Sun-Telegraph, Legal Notice #L21-712, on November 10, 2021. The agenda was emailed to the directors, posted in the lobby and board room at Wheat Belt’s headquarters, and the availability of the agenda at the District office was part of legal notice.

Directors present at the meeting:

Brian Zimmerman	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Not Present
Moe Moffat	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Not Present
Marcus Milanuk	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Not Present
Stuart Morgan	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Not Present
Toni Blomenkamp	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Not Present
Jennifer Eckhardt	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Not Present
Sean Blackburn.	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Not Present

Employees present at times throughout the meeting: Lacey Gulbranson and Sharrell Keane

Guests: Attorney Kendra Strommen, Attorney Jason Gray, and Director Jennifer Eckhardt (via teleconference)

The meeting was called to order at 8:30 a.m. by board President Brian Zimmerman, who noted the posting of a copy of the Open Meetings Law in the boardroom and who established a quorum was present. Sharrell Keane recorded minutes at the request of Board Secretary Moe Moffat.

**Approval of the Agenda**

Blackburn moved to approve the agenda; seconded by Milanuk, and roll call vote with Directors voting as follows:

Brian Zimmerman	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
Moe Moffat	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
Stuart Morgan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
Jennifer Eckhardt	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Abstain
Toni Blomenkamp	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
Sean Blackburn	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
Marcus Milanuk	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	

Motion carried.

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### Introduction of Guests –

Attorney Kendra Strommen was introduced. In addition, board member Jennifer Eckhardt was introduced joining via teleconference.

### Executive Session – FERC Interventions, Protests, and Settlement

Due to the sensitive nature of ongoing and potential litigation, Moffat moved to enter executive session to discuss the status of Wheat Belt’s FERC interventions, protests, and settlements, to discuss potential litigation, Blackburn seconded followed by role call vote with voting as follows:

Stuart Morgan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
Jennifer Eckhardt	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Abstain
Toni Blomenkamp	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
Sean Blackburn	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
Marcus Milanuk	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
Brian Zimmerman	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
Moe Moffat	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	

Motion carried.

### Executive Session:

The board entered Executive session at 8:34 a.m. and Attorney Strommen and Gulbranson were asked to stay.

Board Members discussed and agreed upon Morgan staying for the FERC discussion in the executive session.

Board went into recess from 9:34 a.m. to 9:39 a.m.

Attorney Jason Gray joined the executive session at 9:39 a.m. via teleconference and concluded discussion with the board at 10:01 a.m.

Blackburn made a motion to end the executive session at 10:10 a.m.; Milanuk seconded. Role call voting by the directors as follows:

Jennifer Eckhardt	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Abstain
Toni Blomenkamp	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
Sean Blackburn	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
Marcus Milanuk	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	

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Brian Zimmerman	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Moe Moffat	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Stuart Morgan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Motion carried.

## FERC Interventions, Protests, and Settlement

Motion was made by Milanuk and seconded by Blackburn to intervene, in support of Tri-State and the debt covenant obligation approach, in the 177 FERC Order Accepting and Suspending proposed tariff revisions, instituting section 206 proceeding, establishing refund effective date, and establishing hearing procedures issued on October 29, 2021.

Toni Blomenkamp	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
Sean Blackburn	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
Marcus Milanuk	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
Brian Zimmerman	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
Moe Moffat	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
Stuart Morgan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
Jennifer Eckhardt	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Abstain

Motion carried.

## Other Business

The next regular board meeting is Monday, November 22, 2021, at 8:30 a.m. at the Wheat Belt office.

## Adjournment

With no further business, Zimmerman moved for adjournment at 10:13 a.m.

## Attest:

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Brian Zimmerman, President

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Brian Moffat, Secretary