Meeting Minutes
Board of Directors – Wheat Belt PPD
June 26, 2026

A regular meeting of the Board of Directors of the Wheat Belt Public Power District was held June 26, 2026, at 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 as #10121, on June 18, 2026. The agenda was emailed to the directors, posted in the lobby and boardroom at Wheat Belt's headquarters, and the availability of the agenda at the District office was part of the legal notice.

Directors present at the meeting:

Brian Zimmerman	☒ Present	☐ Not Present
Moe Moffat	☒ Present	☐ Not Present
Stuart Morgan	☒ Present	☐ Not Present
Jennifer Eckhardt	☒ Present	☐ Not Present
Toni Blomenkamp	☒ Present	☐ Not Present
Collin Anderson	☒ Present	☐ Not Present
Marcus Milanuk	☒ Present	☐ Not Present

Employees present at times throughout the meeting: Joseph Michalewicz, Rollie Waite, Jim Weeda, Valerie Richards, Andy Kuhns, Brooke Darden, Wesley Christensen, and Kelli Chaon.

Attorney: Absent

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. Kelli Chaon recorded minutes at the request of Board Secretary Toni Blomenkamp.

Introduction of Guests:

Public Comment Period
No comments were received.

Approval of the Consent Agenda

Stuart Morgan moved to approve the consent agenda as follows:

- Item 1: Approval of the Agenda
- Item 2: Legal Notices
    - Waive the reading of the Regular Board Meeting Notice June 26, 2026
- Item 3: Approve the Board Meeting Minutes
    - May 22, 2026, Regular Board Meeting Minutes

- Item 4: Review of Policies – Minor recommended changes (C-14, C-17)

The motion was seconded by Marcus Milanuk, roll call vote with Directors voting as follows:

Moe Moffat	☒ Yes	☐ No
Stuart Morgan	☒ Yes	☐ No
Jennifer Eckhardt	☒ Yes	☐ No
Toni Blomenkamp	☒ Yes	☐ No
Collin Anderson	☒ Yes	☐ No
Marcus Milanuk	☒ Yes	☐ No
Brian Zimmerman	☒ Yes	☐ No

Motion carried

- All Board members have an opportunity prior to voting to pull any item from the Consent Agenda to discuss as its own issue.

Policies O-2; Work on Customer Premises and O-5: After Hours Connections or Disconnects (Customer Requested) changes were presented. Moe Moffat moved to approve the policies as presented. Toni Blomenkamp seconded, roll call vote by the directors as follows:

Brian Zimmerman	☒ Yes	☐ No
Moe Moffat	☒ Yes	☐ No
Stuart Morgan	☒ Yes	☐ No
Jennifer Eckhardt	☒ Yes	☐ No
Toni Blomenkamp	☒ Yes	☐ No
Collin Anderson	☒ Yes	☐ No
Marcus Milanuk	☒ Yes	☐ No

Motion carried.

Safety Issues and Safety Meeting Minutes

Rollie Waite updated the board regarding the June 15, 2026, Safety meeting; Milanuk was the Board member guest at the meeting. Waite reviewed the remainder of the Safety Meeting Minutes in the board book with nothing additional to add. The next Safety Meeting will be on July 9, 2026.

Marcus Milanuk moved to accept the Safety Review and Safety Minutes as presented. Jennifer Eckhardt seconded, roll call vote by the directors as follows:

Stuart Morgan	☒ Yes	☐ No
Jennifer Eckhardt	☒ Yes	☐ No
Toni Blomenkamp	☒ Yes	☐ No
Collin Anderson	☒ Yes	☐ No
Marcus Milanuk	☒ Yes	☐ No

Brian Zimmerman	☒ Yes	☐ No
Moe Moffat	☒ Yes	☐ No

Motion carried.

Management Reports

Operations Report – Rollie Waite reviewed the following topics that can be found in the board book:

- Recent Outages
- Operational Updates

Wesley Christensen has completed his apprenticeship and was presented with his certificate of completion at the board meeting.

Waite discussed hiring a 1,000-hour temporary intern for the summer. The board reached a consensus to move forward with hiring for this position.

Technical Service Report – Jim Weeda reviewed the following topics that can be found in the board book:

- FEMA Update
- Cybersecurity
- Warehouse Project Update – Reviewed by Andy Kuhns

Public Relations Report – Kelli Chaon reviewed the following topics that can be found in the board book:

- NISC Progress
- Board Education regarding the National Discounts Program through NRECA – Reviewed by Brooke Darden

Break (10:05 a.m. to 10:20 a.m.)

Finance Report– Joseph Michalewicz reviewed the Finance report in the board book.

- May 2026 Financials
- Accounting Controls – Reviewed by Valerie Richards

Marcus Milanuk moved to approve the Financial Report as presented. Stuart Morgan seconded, roll call vote by the directors as follows:

Jennifer Eckhardt	☒ Yes	☐ No
Toni Blomenkamp	☒ Yes	☐ No
Collin Anderson	☒ Yes	☐ No
Marcus Milanuk	☒ Yes	☐ No
Brian Zimmerman	☒ Yes	☐ No

Moe Moffat	☒ Yes	☐ No
Stuart Morgan	☒ Yes	☐ No

Motion carried.

<u>CEO's Report</u> - Joseph Michalewicz reviewed the following topics that can be found in the board book:

- Payroll Review & Corrections
- Information Technology Plan
- Final Audit Financials 2025

Collin Anderson moved to approve the final Audit Report for 2025 as presented. Stuart Morgan seconded, roll call vote by the directors as follows:

Moe Moffat	☒ Yes	☐ No
Stuart Morgan	☒ Yes	☐ No
Jennifer Eckhardt	☒ Yes	☐ No
Toni Blomenkamp	☒ Yes	☐ No
Collin Anderson	☒ Yes	☐ No
Marcus Milanuk	☒ Yes	☐ No
Brian Zimmerman	☒ Yes	☐ No

Motion carried.

Power Supply Report

- Tri-State Report
- Tri-State CTP Updates
- Tri-State Transmission & Substation Facilities Update
- Power Supply Timeline

Stuart Morgan reviewed the Tri-State report along with the supplemental report submitted in the board book.

FERC Interventions, Protests and Settlement

- High Impact Load Tariff Protest

Strategic Plan

Joseph Michalewicz reported on the following regarding the Strategic Plan that can be found in the board book:

- Consider and Analyze Various Power Supply Options

Executive Session

The board entered Executive Session at 12:05 p.m. Michalewicz, Waite, Richards, Darden, and Chaon were asked to stay to discuss the High Impact Load Tariff, and Power Supply Update. Marcus Milanuk made a motion to enter the Executive Session at 12:05 p.m. Moe Moffat seconded, roll call vote by the directors as follows:

Stuart Morgan	☒ Yes	☐ No
Jennifer Eckhardt	☒ Yes	☐ No
Toni Blomenkamp	☒ Yes	☐ No
Collin Anderson	☒ Yes	☐ No
Marcus Milanuk	☒ Yes	☐ No
Brian Zimmerman	☒ Yes	☐ No
Moe Moffat	☒ Yes	☐ No

Motion carried.

Marcus Milanuk made a motion to end the executive session at 1:15 p.m. Moe Moffat seconded, roll call vote by directors as follows:

Jennifer Eckhardt	☒ Yes	☐ No
Toni Blomenkamp	☒ Yes	☐ No
Collin Anderson	☒ Yes	☐ No
Marcus Milanuk	☒ Yes	☐ No
Brian Zimmerman	☒ Yes	☐ No
Moe Moffat	☒ Yes	☐ No
Stuart Morgan	☒ Yes	☐ No

Motion carried.

Meeting Reports

- No reports

Delegates and Other Organizational Items

- No reports

Future Meetings and Trainings

- NREA Committee & Board Meeting – August 5-6, 2026 – Scottsbluff, NE
- Basin Electric Annual Meeting – August 11-13, 2026 – Bismarck, ND
- CFC Region 7 & 9 – October 5-7, 2026 – Salt Lake City, UT
- NREA Annual Meeting – December 3-4, 2026 – Kearney, NE
- NRECA Director Winter School – December 11-15, 2026 – Nashville, TN
- Other Upcoming Meetings

Other Business

- The next regular board meeting is Monday, July 27, 2026, at 8:30 a.m. at the Wheat Belt office.

Public Comment Period

No comments were received from the public.

Adjournment

With no further business, Zimmerman moved for adjournment at 1:30 p.m.

Attest:

Brian Zimmerman, President

Toni Blomenkamp, Secretary