

Meeting Minutes
Board of Directors – Wheat Belt PPD
May 22, 2026

A regular meeting of the Board of Directors of the Wheat Belt Public Power District was held May 22, 2026, at the District Headquarters at 11306 Road 32, Sidney, Nebraska, pursuant to written notice to each of the Directors and publication was posted at the City of Sidney Office, Cheyenne County Courthouse, the US Post Office and on Wheat Belt PPD’s website, on May 19, 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	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Not Present
Moe Moffat	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Not Present
Stuart Morgan	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Not Present
Jennifer Eckhardt	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Not Present
Toni Blomenkamp	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Not Present
Collin Anderson	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Not Present
Marcus Milanuk	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Not Present

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

Attorney: Kendra Strommen present.

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

Marcus Milanuk 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 May 22, 2026
- Item 3: Approve the Board Meeting Minutes

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- April 24, 2026, Regular Board Meeting Minutes
- Item 4: Review of Policies – Minor recommended changes (D-1, D-2, D-7, D-8, D-9, and D-11)

The motion was seconded by Moe Moffat, roll call vote with Directors voting as follows:

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 checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Toni Blomenkamp	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Collin Anderson	<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

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.

Policy O-2: Work on Customer Premises, changes were presented. Consensus of the Board to table until next month.

Safety Issues and Safety Meeting Minutes

Rollie Waite updated the board regarding the May 14, 2026, Safety meeting; Moffat 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 June 15, 2026.

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

Stuart Morgan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Jennifer Eckhardt	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Toni Blomenkamp	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Collin Anderson	<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.

Management Reports

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

- Recent Outages
- Fleet & Operational Updates
- Safety

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Marcus Milanuk moved to approve Terex's bid to replace Unit 10 in 2027. Moe Moffat seconded, roll call vote by the directors as follows:

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 checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Toni Blomenkamp	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Collin Anderson	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Motion carried.

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

- FEMA 2024 Morrill County Bids
- FEMA 2024 Inspection Bids
- Construction Work Plan Update
- Facilities Maintenance

Marcus Milanuk moved to approve the bid from CPI – Colorado Poweline, Inc as the contractor for the FEMA 2024 Morrill County Project. Jennifer Eckhardt seconded the motion, roll call vote by the directors as follows:

Toni Blomenkamp	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Collin Anderson	<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 checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Motion carried.

Moe Moffat moved to approve the bid for materials from Western United for the FEMA 2024 Morrill County Project. Stuart Morgan seconded the motion, roll call vote by the directors 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 checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Toni Blomenkamp	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Collin Anderson	<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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Stuart Morgan moved to approve the bid from RMA Engineering for the FEMA 2024 Project to conduct Inspection Services for both Cheyenne and Morrill County. Marcus Milanuk seconded, roll call vote by the directors as follows:

Toni Blomenkamp	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Collin Anderson	<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 checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Motion carried.

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

- Credit Card Fees

Break (10:05 a.m. to 10:12 a.m.)

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

- April 2026 Financials

Marcus Milanuk moved to approve the Financial Report as presented. Moe Moffat seconded, roll call vote by the directors 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 checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Toni Blomenkamp	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Collin Anderson	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Marcus Milanuk	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Motion carried.

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

- July 24, 2026 Board Meeting Date
- NREA JT&S Changes
- Sidney Hotline School

Moe Moffat moved to approve moving the July Board meeting date from July 24th to July 27th, 2026. Jennifer Eckhardt seconded, roll call vote by the directors as follows:

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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 checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Toni Blomenkamp	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Collin Anderson	<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

Motion carried.

Marcus Milanuk moved to approve the lease of the North Warehouse grounds to NREA for the Sidney Hotline School. Jennifer Eckhardt seconded, roll call vote by the directors as follows:

Collin Anderson	<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 checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Toni Blomenkamp	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Motion carried.

Legal Report – Kendra Strommen presented the Legal Report

▪ CEO Review

The board entered Executive Session at 10:55 a.m. Strommen was asked to stay to discuss the CEO Review. Jennifer Eckhardt made a motion to enter the Executive Session at 10:55 a.m. Moe Moffat seconded, roll call vote by the directors as follows:

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 checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Toni Blomenkamp	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Collin Anderson	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Motion carried.

Marcus Milanuk made a motion to end the executive session at 11:14 a.m. Toni Blomenkamp seconded, roll call vote by directors as follows:

Brian Zimmerman	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
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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 checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Toni Blomenkamp	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Collin Anderson	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Marcus Milanuk	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Motion carried.

Power Supply Report

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

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
- Board Self-Assessment & Commitment to Excellence

Executive Session

The board entered Executive Session at 11:50 a.m., Michalewicz, Strommen, Waite, Richards, Weeda, Darden, Kuhns, and Chaon were asked to stay to discuss the Power Supply Update and Direction. Moe Moffat made a motion to enter the Executive Session at 11:50 a.m. Jennifer Eckhardt seconded, roll call vote by the directors as follows:

Stuart Morgan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Jennifer Eckhardt	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Toni Blomenkamp	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Collin Anderson	<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

**Board Meeting Minutes
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Moe Moffat Yes No
Motion carried.

Marcus Milanuk made a motion to end the executive session at 12:55 p.m. Moe Moffat seconded, roll call vote by directors as follows:

Jennifer Eckhardt	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Toni Blomenkamp	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Collin Anderson	<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

Motion carried.

Meeting Reports

- NREA May Meeting Report

Delegates and Other Organizational Items

- NCSC & CFC Voting Delegate

Future Meetings and Trainings

- Tri-State Committee & Board Meeting – June 1-3, 2026 – Westminster, CO
- NREA Strategic Planning Session – June 2-3, 2026 – Kearney, NE
- CFC Forum – June 15-17, 2026 – Chula Vista, CA
- NRECA Director Summer School – June 26-30, 2026 – Louisville, KY
- CFC Region 7 & 9 – October 5-7, 2026 – Salt Lake City, UT
- NRECA Director Winter School – December 11-15, 2026 – Nashville, TN
- Other Upcoming Meetings

Other Business

- The next regular board meeting is Friday, June 26, 2026, at 8:30 a.m. at the Wheat Belt office.

Public Comment Period

No comments were received from the public.

Adjournment

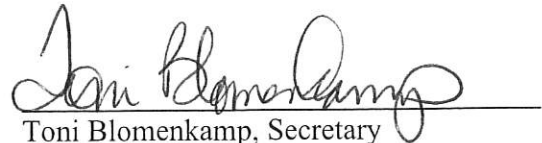
With no further business, Zimmerman moved for adjournment at 1:00 p.m.

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Attest:



Brian Zimmerman, President



Toni Blomenkamp, Secretary