

APPROVED SPECIAL MEETING MINUTES

BOARD OF DIRECTORS - WHEAT BELT PPD

August 8, 2019

A special meeting of the Board of Directors of Wheat Belt Public Power District was called to order by President Bernard Fehring, on Thursday, August 8, 2019, at the Hampton Inn and Suites, 301 West Highway 26, Scottsbluff, Scotts Bluff County, Nebraska.

ROLL CALL

The following Directors were present:

Mike Blomenkamp
John Gortemaker
Doug Smith

Bernard Fehring
Brian Moffat
Brian Zimmerman

Also present were Tim Lindahl, General Manager; Kendra Strommen, Matzke & Mattoon, L.L.C, and David Jarecke, Blankenau Wilmoth Jarecke LLP. Participating via teleconference were Ellen Kreifels, Blankenau Wilmoth Jarecke LLP; and Jason Gray, Duncan & Allen

Absent: Stuart Morgan

Tim Lindahl recorded these Minutes at the request of the Board Secretary.

President Bernard Fehring declared a quorum present.

Attention of the Directors and attendees was directed to the Open Meetings poster.

APPROVAL OF AGENDA

Zimmerman made a motion to approve the Agenda as presented. Moffat seconded the motion. Roll call vote: Yea: All present. Motion carried.

NOTICE OF MEETING

Notice of the meeting was by publication in the Sidney Sun-Telegraph on Wednesday, July 31, 2019, and proof of publication showing such notice as published is attached and thereby made a part of these Minutes. Proper notice was also mailed to each director on Wednesday July 31, 2019. Gortemaker made a motion to waive the reading of the meeting notice. Zimmerman

seconded the motion. Roll call vote: Yea: All present. Motion carried.

INTRODUCTION OF GUESTS

Public Hearing & Comment Period

No one appeared.

EXECUTIVE SESSION

An Executive Session was called to discuss Litigation Strategy. All Present remained in the session.

Motion was made by Zimmerman to go into Executive Session and Gortemaker seconded the motion. Roll call vote: Yea: All present. Motion carried.

The meeting resumed at 12:10 PM with a motion by Gortemaker. Zimmerman seconded the motion. Roll call vote: Yea: All present. Motion carried.

FERC COMPLAINT ON THE TRI-STATE SCHEDULE A RATE

Motion was made by Moffat to authorize the CEO to enter into an engagement with Duncan & Allen to file a motion to intervein & protest the Tri-State G&T Schedule A Rate at the Federal Energy Regulatory Commission. Gortemaker seconded the motion. Discussion followed. Roll call vote: Yea: All present. Motion carried.

FERC COMPLAINT ON THE TRI-STATE SCHEDULE S RATE

Motion was made by Gortemaker to authorize the CEO to enter into an engagement with Duncan & Allen to file a motion to intervein & protest the Tri-State G&T Schedule S Rate at the Federal Energy Regulatory Commission. Blomekamp seconded the motion. Discussion followed. Roll call vote: Yea: Blomenkamp, Fehringer, Gortemaker, Moffat, Zimmerman. Nay: Smith. Motion carried.

SPECIAL BOARD MEETING ADJOURNMENT

There being no further business to come before the Board, the President declared the meeting adjourned.

ATTEST:

Bernard Fehringer, President

Brian Zimmerman, Secretary