

**APPROVED SPECIAL MEETING MINUTES**  
**BOARD OF DIRECTORS - WHEAT BELT PPD**

**MARCH 18, 2020**

The Special meeting of the Board of Directors of Wheat Belt Public Power District was called to order by Vice-President Brian Zimmerman, at 8:30 a.m., Wednesday, March 18, 2020, at the District Headquarters, 11306 RD 32, Sidney, Cheyenne County, Nebraska.

**ROLL CALL**

The following Directors were present:

Mike Blomenkamp  
John Gortemaker  
Stuart Morgan left @ 9:35 a.m.  
Brian Zimmerman

Bernard Fehringer via teleconference  
Moe Moffat  
Doug Smith

Also present was Tim Lindahl, General Manager.

Debra Schlaman recorded these Minutes at the request of the Board Secretary.

All stood for the Pledge of Allegiance to the Flag.

Vice-President Brian Zimmerman declared a quorum present.

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

**APPROVAL OF AGENDA**

Moffat made a motion to approve the Agenda as presented. Gortemaker 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, March 11, 2020, and proof of publication showing such notice as published is attached and thereby made a part of these Minutes. Morgan made a motion to waive the reading of the meeting notice. Gortemaker seconded the motion. Roll call vote: Yea: All present. Motion carried.

**INTRODUCTION OF GUESTS**

Kendra Strommen, Wheat Belt Attorney.

David Jarecke, Attorney with Blankenau, Wilmoth & Jarecke LLP, via teleconference.

Jason Gray, FERC Attorney with Duncan & Allen, LLC, via teleconference.

**EXECUTIVE SESSION**

Moffat made a motion to go into Executive Session at 8:35 a.m. Gortemaker seconded the motion. Roll call vote: Yea: All present. Motion carried.

Reason: Discuss certain legal matters regarding Colorado PUC and FERC; matters involving a real estate transaction; and an update on the emergency coronavirus plan.

Morgan left the Executive session and the Special meeting at 9:35 a.m. Discussion was held on the FERC rate case, following Morgan’s departure.

A motion was made by Gortemaker and seconded by Moffat to resume the meeting at 10:45 a.m. Roll call vote: Yea: All present. Motion carried.

**SPECIAL MARCH BOARD MEETING ADJOURNMENT**

There being no further business to come before the Board, the President declared the meeting adjourned at 10:45 a.m.

ATTEST:

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Brian Zimmerman, Vice-President

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Brian Moffat, Secretary