

SPECIAL MEETING MINUTES

BOARD OF DIRECTORS - WHEAT BELT PPD

FEBRUARY 5, 2021

A Special meeting of the Board of Directors of Wheat Belt Public Power District was called to order by President, Brian Zimmerman, at 9:00 a.m., Friday, February 5, 2021, at the District Headquarters, 11306 RD 32, Sidney, Cheyenne County, Nebraska.

ROLL CALL

The following Directors were present:

Toni Blomenkamp, via teleconference
Moe Moffat
Brian Zimmerman

Marcus Milanuk
Stuart Morgan

Also present were Tim Lindahl, General Manager; and Lacey Gulbranson, Manager of Corporate Services.

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

All stood for the Pledge of Allegiance to the Flag.

President Brian Zimmerman declared a quorum present.

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

APPROVAL OF AGENDA

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

NOTICE OF MEETING

Notice of the Special meeting was by publication in the Sidney Sun-Telegraph on Wednesday, February 3, 2021, 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. Milanuk seconded the motion. Roll call vote: Yea: All present. Motion carried.

INTRODUCTION OF GUESTS

Kendra Strommen

Executive Session

An Executive Session was called at 9:02 a.m. by Moffat to discuss a FERC settlement matter and the GM resignation and search. Milanuk seconded the motion. Roll call vote: Yea: All present. Motion carried.

Attorney Jason Gray was present by teleconference. Lindahl, Strommen and Gulbranson remained for the Executive Session. Morgan left the meeting at 9:04 a.m. and returned to the meeting at 10:31 a.m., after completion of the FERC discussion.

A motion was made by Moffat and seconded by Milanuk to resume the meeting at 11:11 a.m. Roll call vote: Yea: All present. Motion carried.

Interim General Manager

A motion was made by Morgan to appoint Lacey Gulbranson as the Interim General Manager. Milanuk seconded the motion. Roll call vote: Yea: All present. Motion carried.

General Manager Search

Gulbranson will draft a job posting for the General Manager position. Once drafted, it will be sent to the Directors for review prior to posting on NREA and NRECA.

Board Appointee Process for February 26, 2021, Regular Board Meeting

Discussion was held on the number of candidates and how to proceed. Strommen provided guidance on procedures and she will contact the Attorney General's office for further guidance.

The next Special Board meeting will be Friday, February 12, 2021, beginning at 8:30 a.m.

FEBRUARY SPECIAL BOARD MEETING ADJOURNMENT

There being no further business to come before the Board, the President declared the meeting adjourned at 11:30 a.m.

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ATTEST:

Brian Zimmerman, President

Brian Moffat, Secretary