

MINUTES OF REGULAR MONTHLY MEETING
OF
THE BOARD OF DIRECTORS OF NORTHWEST RURAL PUBLIC POWER DISTRICT

A regular meeting of the Board of Directors of Northwest Rural PPD was held at the headquarters June 26th, 2025 at the hour of 1:00 p.m. The meeting was called to order by President Chris Garrett. The following Members were present and constituted a quorum: Lee Ahrens, Lucas Bear, Kevin Christy, Christopher Garrett, Marcus Sandberg, Ethan Skinner, and Dustin Waugh.

Also present were General Manager Chance Briscoe, Operations Manager Ron Olson, Office Manager Tony Hindman, Customer Service Representative Les Tlustos, employee guest Terry Knapp, and District Counsel Terry Curtiss.

Unless otherwise noted, all votes were taken by roll call on motion duly made and seconded and unanimously passed.

Open Meeting Law: The Open Meeting Law was acknowledged.

Agenda: Motion to accept the agenda; motion carried.

Public Comments: None.

Approval of Minutes: A motion was made to accept the minutes of the Regular Meeting of May 22, 2025; motion carried.

Check Register and Payroll Summary Review: The Check Register and Payroll Summary for the previous month were reviewed. President Garrett declared the items as informational items requiring no Board action.

Action Items: Manager Briscoe discussed the potential hiring of an individual with a current close relative already employed at NRPPD. It was discussed that an offer of full-time employment when a close relative is already an employee must be disclosed to the Board of Directors and they must approve the offer per Board Policy 109. A motion was made to allow for the offer of full-time employment to be made; motion carried.

Nebraska NRECA members will vote for a new Director to replace Greg Stehle on the NRECA Board of Directors. A motion was made to appoint Director Chrity as the voting delegate and Manager Briscoe as the alternate; motion carried.

A list of past due accounts receivable was presented to the Board for approval to write-offs as Bad Debts. After a discussion of continued efforts for collection as well as increased procedures for earlier collections going forward, a motion was made to approve the list of Bad Debts in the amount of \$26,493.14; motion carried.

Financial Report: Manager Briscoe reviewed the operating report for the previous month. A motion was made to accept the financial report; motion carried.

Safety Report: Operations Manager Olson reviewed the safety statistics and the safety report for the previous month. A motion was made to accept the safety report; motion carried.

Staff Reports: The staff made the following reports and answered Board questions:

- a. Operations Manager Olson reviewed the outage statistics from the previous month.

General Manager's Report: Manager Briscoe generally reported on or discussed, among other things: (1) attendance at a NREA Manager's Meeting; (2) Tri-State Board Meeting; and (3) a review of recent FERC related activities.

Meetings Attended: Directors Bear reported his attendance at a Tri-State Board Meeting, where among other topics; they discussed impacts on rates for a new transmission project offered by SPP and the resignation announcement of the CFO, Todd Telesz.

Directors Garrett, Bear, Christy, Skinner and Waugh attended a dinner and Board Meeting hosted by NPPD in Scottsbluff and each Director reviewed their observations of the meeting.

Items for Next Agenda: The next meeting date set for Tuesday, July 15, 2025 at 5:00 pm to be held after day one of the Strategic Planning session at the Fairfield Inn in Scottsbluff. A video link of the meeting will be available for viewing at the headquarters meeting room.

Legal Update: None.

Other Business: None.

Executive Session: A motion was made to enter Executive Session with the Board, Manager and District Counsel at 2:50 to discuss a personnel matter; motion carried.

A motion was made to exit Executive Session at 3:08; motion carried.

Adjourn: The meeting was adjourned at 3:09 p.m.

APPROVED:

President

Secretary