

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 Fairfield Inn, Scottsbluff, NE July 15<sup>th</sup>, 2025 at the hour of 5:00 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, Line Superintendent Trampas Belknap, and District Counsel Terry Curtiss by phone.

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: A virtual link to the meeting was made available but no public attended.

Approval of Minutes: A motion was made to accept the minutes of the Regular Meeting of June 25, 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: None.

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 gave an update on the current FERC litigation matter. The Board, staff and legal counsel had a lengthy discussion regarding the upcoming actions. It was the consensus of the Board to continue litigation under the advisement of legal counsel.

Meetings Attended: Director Bear was unable to attend the last virtual Tri-State Board Meeting and Manager Briscoe reported there was very little of substance discussed at the meeting.

Items for Next Agenda: The next meeting date set for Monday, August 25, 2025 at 5:00 pm.

Legal Update: None.

Other Business: None.

Executive Session: None.

Adjourn: The meeting was adjourned at 6:02 p.m.

APPROVED:

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President

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Secretary