

MINUTES OF BUDGET HEARING
OF
THE BOARD OF DIRECTORS OF NORTHWEST RURAL PUBLIC POWER DISTRICT

A Budget Hearing was held on December 17, 2025 at the hour of 12:50 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, Chris Garrett, Marcus Sandberg, Ethan Skinner, and Dustin Waugh.

Also present were General Manager Chance Briscoe, Operations Manager Ron Olson, Office Manager Tony Hindman, employee guest Trampas Belknap, District Counsel Terry Curtiss, former Director Bruce Troester, and impending Interim Manager Kory Johnson.

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.

Public Comment: None.

Order of Business: A motion was made to accept the Order of Business; motion carried

2026 Budget Review: Manger Briscoe reviewed the presentation that was made in November regarding the 2026 Budget. Several questions were asked by the Board and discussion was held.

Adjournment: After questions were reviewed, President Garrett declared the hearing adjourned at 1:20 p.m.

APPROVED:

President

Secretary-Treasurer