

MINUTES OF SPECIAL MEETING  
OF  
THE BOARD OF DIRECTORS OF NORTHWEST RURAL PUBLIC POWER DISTRICT

A special meeting of the Board of Directors of Northwest Rural PPD was held at the headquarters on December 18, 2025 at the hour of 9:05 a.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, and Dustin Waugh. Marcus Sandberg joined the meeting by phone.

Also present was Leigh Taylor, Director of NRECA Executive Search.

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.

Executive Session: A motion was made to enter Executive Session at 9:05 a.m. to discuss personnel matters; motion carried.

A motion was made to exit Executive Session at 1:00 p.m.; motion carried.

Adjourn: The meeting was adjourned at 1:00 p.m.

APPROVED:

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President

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Secretary