

**SOUTHERN PUBLIC POWER DISTRICT
SPECIAL MEETING AND BUDGET WORKSHOP
October 28th, 2020**

The Board of Directors of Southern Public Power District met for a special meeting at The Ramada Inn 2503 South Locust Street, Grand Island, Nebraska, on October 28th, 2020, at 9:00 a.m. pursuant to the mailed notice of the meeting sent to all Directors of the District and notice posted. Dirk Nickel, Chairman of the Budget Committee, called the meeting to order.

Budget Chairman Nickel publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

Present: Kevin Choquette & Bob Kieborz

Directors present were as follows: Larry Benson, Dean Klute, Dirk Nickel, Rick Bergman, Kevan Reeson, Dana Meyer, Dean Klute, Wayne Anderbery, Mike Lowry and President/CEO Neal Niedfeldt was also present. Directors present via videoconferencing were as follows: Neal Katzberg, Marvin Fishler and Arlon Jacobitz.

Directors absent: Lee Grove

COMMENTS FROM THE PUBLIC

None.

BUDGET COMMITTEE

CEO Neal Niedfeldt, along with staff members, presented the proposed 2021 Work Plans and Budget to those in attendance. Extensive discussion followed the presentation.

It was duly moved by Director Meyer and seconded by Director Katzberg to recommend by consensus of the committee members, the approval of the 2020 Work Plans and Budget at the November 11th, 2020 regular Board meeting.

There being no other business, the meeting was adjourned at 12:10 p.m.



Dana Meyer, Secretary



Dean Klute, Chairman