



**BOARD OF DIRECTORS
SPECIAL BOARD MEETING
*January 21, 2026***

The Board of Directors of Southern Public Power District met for their annual Strategic Planning Meeting at The Holiday Inn Express, in Ogallala, Nebraska, on January 21, 2026, at 7:30 a.m. pursuant to the mailed notice of the meeting sent to all directors of the District and notice posted. Southern Public Power District's Board Chairman, Wayne Anderbery, called the meeting to order and 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.

Directors present were as follows: Rick Bergman, Curtis Rohrich, Larry Benson, Dean Klute, Dana Meyer, Arlon Jacobitz, Justin Katzberg, Lee Grove, Courtney Retzlaff, Kevin Choquette, Joel Kuehn, and Wayne Anderbery. President/CEO Chad Waldow, Attorney Dave Jarecke and staff members Shannon Peard, Zeb Graham, Travis Dahlin, Travis Doht and Amanda Groff were also present. Attorney, Ellen Kreifels, attended via Teams at 12:15 p.m.

Directors absent: Bob Kieborz and Joe Gustafson

SAFETY MESSAGE/SYSTEM STATUS

Operations Manager, Zeb Graham gave a brief statement on the safety and emergency protocols.

CEO Chad Waldow commented on strategic planning as defined an overview and the importance of strategic planning.

COMMENTS FROM THE PUBLIC:

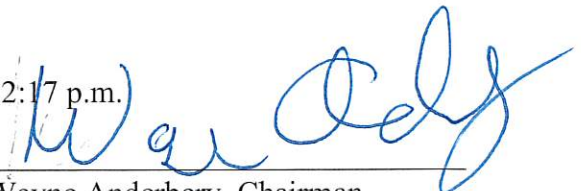
No statements were issued publicly.

STRATEGIC PLANNING DISCUSSIONS INCLUDED:

- 2026 NPPD WHOLESale POWER CONTRACT EXIT FEE
- 2026 WHOLESale POWER CONTRACT DECIONS ROADMAP
- SPPD CHARTER AMENDMENT

An open discussion was had.

There being no other business, the meeting was adjourned at 2:17 p.m.



Wayne Anderbery, Chairman



Joel Kuehn, Secretary