BOARD OF DIRECTORS
SPECIAL BOARD MEETING
July 23, 2026

The Board of Directors of Southern Public Power District met in regular session in the conference room of The Quality Inn & Conference Center at 7838 S Hwy 281, Grand Island, Nebraska, on July 23, 2026, at 9:00 a.m. pursuant to the mailed notice of the meeting sent to all Directors of the District and notice posted. Wayne Anderbery, Chairman of the District, called the meeting to order.

Directors present were as follows: Dean Klute, Curtis Rohrich, Arlon Jacobitz, Lee Grove, Joel Kuehn, Justin Katzberg, Joe Gustafson, Dana Meyer, and Bob Kieborz. President/CEO Chad Waldow and attorneys Dave Jarecke and Ellen Kreifels were also present.

Directors absent: Courtney Retzlaff, Larry Benson, Kevin Choquette and Rick Begrman

Chairman Anderbery 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.

AGENDA
There were no additions requested to the agenda.

COMMENTS FROM THE PUBLIC
There were no comments from the public.

A motion was duly moved by Director Jacobitz, seconded by Director Gustafson to adopt the following resolution:

RESOLUTION

RESOLVED, that the Board of Directors of Southern Public Power District approves going into executive session at 9:03 a.m. for the purpose of Wholesale Power Purchase Contract evaluation.

A motion was duly moved by Director Katzberg, seconded by Director Kieborz to adopt the following resolution:

RESOLUTION

RESOLVED, that the Board of Directors of Southern Public Power District approves coming out of executive session at 3:19 p.m.

There being no other business, the meeting was adjourned at 3:10 p.m.

Joel Kuehn, ***Secretary***

Wayne Anderbery, ***Chairman***