



**SPECIAL MEETING
OF THE BOARD OF DIRECTORS
May 10th, 2023**

The Board of Directors of Southern Public Power District met for a special meeting in the Board room of the District's corporate office at 4550 West Husker Highway, Grand Island, Nebraska, on May 10, 2023, at 9:00 a.m. pursuant to the mailed notice of the meeting sent to all directors of the District and notice posted. Dana Meyer, Chairman of the District, called the meeting to order.

Directors present were as follows: Larry Benson, Neal Katzberg, Joe Gustafson, Lee Grove, Kevin Choquette, Curtis Rohrich, Courtney Retzlaff, Dean Klute, Rick Bergman, Bob Kiebroz, Arlon Jacobitz, Wayne Anderbery, Joel Kuehn and Dana Meyer.

Director absent: None.

Chairman Meyer 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

None.

A motion was duly moved by Director Benson, seconded by Director Anderbery, to adopt the following resolution:

RESOLUTION

RESOLVED, that the Board of Directors of Southern Public Power District approves going into executive session at 9:02 a.m. to discuss the facilitation of the new CEO search.

Roll call vote: Yes 14, No 0, Absent 0

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

RESOLUTION

RESOLVED, that the Board of Directors of Southern Public Power District approves coming out of executive session at 1:40 p.m.

Roll call vote: Yes 14, No 0, Absent 0

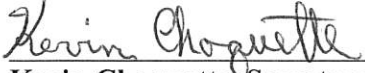
A motion was duly moved by Director Grove, seconded by Director Rohrich, to adopt the following resolution:

RESOLUTION

RESOLVED, that the Board of Directors of Southern Public Power District approves to have the CEO Search Committee conduct all interviews and bring one recommendation for the next CEO to the full Board of Directors for approval.

Roll call vote: Yes 14, No 0, Absent 0

There being no other business, the meeting was adjourned at 1:41 p.m.



Kevin Choquette, Secretary



Dana Meyer, Chairman