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## BOARD OF DIRECTORS MEETING

### AGENDA

**7838 US-281 Building A**

*(Order of Agenda Items Subject to Change)*

**November 12th, 2025 – 10:00 a.m.**

1. Call meeting to order, announce posting of Open Meetings Act, and consider the agenda
2. Safety Message and System Status
3. Approve minutes of the October 8, 2025 regular board meeting
4. Approve minutes of the October 27, 2025 Special Budget meeting
5. Approve bills & claims
6. Comments from the public
7. Director and Management Reports
  - A. Directors
  - B. Management
    - 1) President's Comments
      - a. President Activities
    - 2) Financial Reports
      - a. Income Statement/Summary of Revenues/Purchased Power Cost/  
Statement of Net Position/Cash Flow – September 2025
      - b. Finance/Accounting/Customer Service
    - 3) Leadership Project #1 – Inventory levels
    - 4) Operations Report
    - 5) Engineering Report
    - 6) Energy Service Report
      - a. Irrigation Update
    - 7) Communications Report
    - 8) Safety Report
8. Customer Reports
  - A. Directors
  - B. Management
9. Committee Reports
  - A. Finance: Director Kuehn
10. Public Hearing
  - A. Public hearing to consider the 2026 proposed Work Plan and Budget
11. Motions and Resolutions:
  - A. Consider Recommendation for the 2026 Work Plan and Budget
  - B. Consider 2026 Southern Public Power District's Rate Schedule
  - C. Consider Letter of Engagement to move from BWJ LLP to Woods Aitken LLP for legal representation of Southern Public Power District



12. Miscellaneous Business

- A. Safety Council Meeting: November 13<sup>th</sup> in the Hastings Area Office at 10:00 a.m.
- B. NREA Annual Meeting and Director Training: December 3<sup>rd</sup> - 5<sup>th</sup> in Kearney
- C. Next Board Meeting: December 11<sup>th</sup>, 2024
- D. NRECA PowerXchange Conference: March 8<sup>th</sup> – 11<sup>th</sup> in Nashville, TN

*The Board of Directors reserves the right to go into closed session  
to prevent needless injury to employee's reputations or for the protection of the public interest*