



SPECIAL BUDGET MEETING

October 27th, 2025

The Board of Directors of Southern Public Power District met for a Special Budget Meeting at The Quality Inn, 7838 S. Hwy 281, Building A, Grand Island, Nebraska, on October 27th, 2025, at 10:00 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 Board, called the meeting to order.

Directors present were as follows: Larry Benson, Justin Katzberg, Joe Gustafson, Rick Bergman, Dean Klute, Joel Kuehn, Dean Klute, Courtney Retzlaff, Curtis Rohrich, Wayne Anderbery, Dana Meyer and Arlon Jacobitz. President/CEO Chad Waldow was also present.

Directors absent: Director Choquette and Grove

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

None.

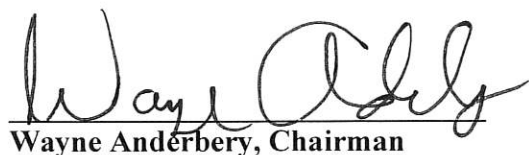
2026 WORKPLANS AND BUDGET

CEO Chad Waldow along with other staff members presented the proposed draft of the 2026 Work Plans and Budget to those Directors in attendance. No formal action was taken.

There being no other business, the meeting was adjourned at 11:30 a.m.



Joel Kuehn, Secretary



Wayne Anderbery, Chairman