

**SOUTHERN PUBLIC POWER DISTRICT**  
**SPECIAL BUDGET MEETING**  
*October 28th, 2024*

---

The Board of Directors of Southern Public Power District met for a Special Budget Meeting in the Board room of the District's corporate office at 4550 West Husker Highway, Grand Island, Nebraska, on October 28th, 2024, 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 Board, called the meeting to order.

Directors present were as follows: Larry Benson, Neal Katzberg, Kevin Choquette, Joe Gustafson, Rick Bergman, Lee Grove, ~~Dean Klute~~, <sup>Courtney R</sup> Joel Kuehn, Dean Klute, Curtis Rohrich, Wayne Anderbery, Dana Meyer and Arlon Jacobitz. President/CEO Chad Waldow was also present.

Directors absent: Director Kieborz

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.

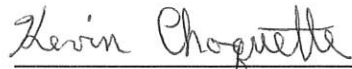
**COMMENTS FROM THE PUBLIC**


None.

**2025 WORKPLANS AND BUDGET**

CEO Chad Waldow, along with staff members, presented the proposed draft of the 2025 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.

  
\_\_\_\_\_  
Kevin Choquette, Secretary

  
\_\_\_\_\_  
Dana Meyer, Chairman