

SOUTHERN PUBLIC POWER DISTRICT
SPECIAL BUDGET MEETING
October 27th, 2021

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 27th, 2021, at 9:00 a.m. pursuant to the mailed notice of the meeting sent to all Directors of the District and notice posted. Arlon Jacobitz, Chairman of the Board, called the meeting to order.

Directors present were as follows: Larry Benson, Neal Katzberg, Kevin Choquette, Rick Bergman, Lee Grove, Kevan Reeson, Mike Lowry, Dean Klute, Joel Kuehn, Bob Kieborz, Wayne Anderbery, Dana Meyer and Arlon Jacobitz. President/CEO Neal Niedfeldt was also present.

Directors absent: Marvin Fishler

Chairman Jacobitz 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.

2022 WORKPLANS AND BUDGET

CEO Neal Niedfeldt, along with staff members, presented the proposed 2022 Work Plans and Budget to those in attendance. Extensive discussion followed the presentation.

Director Katzberg requested to amend the 2022 Work Plans and Budget to remove the purchase of an electric vehicle. Discussion followed.

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

RESOLUTION

RESOLVED, that the Board of Directors of Southern Public Power District approves amending the 2022 Workplans and Budget by removing the purchase of an electric vehicle from the Capital Improvements Budget.

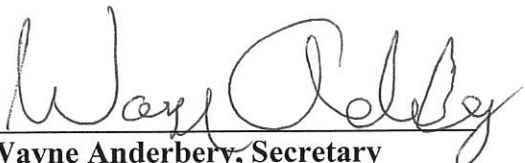
Roll call vote: Yes 7 (Directors Benson, Kieborz, Jacobitz, Katzberg, Klute, Meyer and Reeson), No 6 (Directors Anderbery, Bergman, Choquette, Lowry, Grove and Kuehn), Absent 1 (Director Fishler)

It was duly moved by Director Bergman and seconded by Director Grove to recommend the approval of the 2022 Work Plans and Budget as amended.

RESOLUTION

RESOLVED, that the Board of Directors of Southern Public Power District approves the 2022 Workplans and Budget, as recommended by management and amended by the Board of Directors.
Roll call vote: Yes 13, No 0, Absent 1 (Director Fishler)

There being no other business, the meeting was adjourned at 11:45 a.m.


Wayne Anderbery, Secretary


Arlon Jacobitz, Chairman