

SOUTHERN PUBLIC POWER DISTRICT
SPECIAL BUDGET MEETING
October 26th, 2022

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 26th, 2022, 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, Mike Lowry, Dean Klute, Joel Kuehn, Bob Kieborz, Wayne Anderbery, Dana Meyer and Arlon Jacobitz. President/CEO Neal Niedfeldt was also present.

Directors absent: Kevan Reeson and Lee Grove

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.


2023 WORKPLANS AND BUDGET

CEO Neal Niedfeldt, along with staff members, presented the proposed 2023 Work Plans and Budget to those in attendance. Extensive discussion followed the presentation.

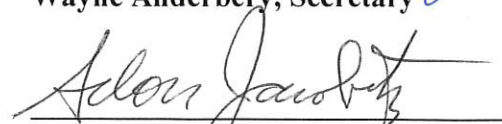
Director Fishler made a motion to amend the 2022 Work Plans and Budget to add the purchase of an electric vehicle. There was no second to the proposed motion and no action was taken.

It was recommended by the Budget Committee members to consider the 2023 Work Plans and Budget at the November 9th, 2022 regular Board meeting

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



Wayne Anderbery, Secretary



Arlon Jacobitz, Chairman