

SOUTHERN PUBLIC POWER DISTRICT
SPECIAL BUDGET MEETING
October 26th, 2023

The Board of Directors of Southern Public Power District met for a Special Budget Meeting in the Boardroom of the District's corporate office at 4550 West Husker Highway, Grand Island, Nebraska, on October 26th, 2023, 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: Neal Katzberg, Kevin Choquette, Rick Bergman, Courtney Retzlaff, Dean Klute, Joel Kuehn, Bob Kieborz, Joe Gustafson, Curtis Rohrich, Wayne Anderbery, Arlon Jacobitz and Dana Meyer. President/CEO Chad Waldow was also present.

Directors absent: Larry Benson and Lee Grove

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

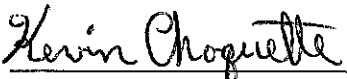
None.

2024 WORKPLANS AND BUDGET

CEO Chad Waldow, along with staff members, presented the proposed 2024 Work Plans and Budget to those in attendance. Extensive discussion followed the presentation.

It was recommended to consider the 2024 Work Plans and Budget at the November 8th, 2023 regular Board meeting

There being no other business, the meeting was adjourned at 11:50 a.m.



Kevin Choquette, Secretary



Dana Meyer, Chairman