

**SOUTHERN PUBLIC POWER DISTRICT
BOARD OF DIRECTORS
STRATEGIC PLANNING MEETING
*January 24, 2024***

The Board of Directors of Southern Public Power District met for their annual Strategic Planning Meeting at The Quality Inn in Grand Island, Nebraska, on January 24, 2024, at 9:00 a.m. pursuant to the mailed notice of the meeting sent to all directors of the District and notice posted. Southern Public Power District's Board Chairman, Dana Meyer, called the meeting to order and 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.

Directors present were as follows: Rick Bergman, Lee Grove, Curtis Rohrich, Larry Benson, Joe Gustafson, Dean Klute, Dana Meyer, Arlon Jacobitz, Bob Kieborz, Joel Kuehn, and Wayne Anderbery. President/CEO Chad Waldow and staff members Shannon Peard, Aaron Brown, Sam Reinke, Travis Doht, Amanda Groff and Terri Palu, were also present.

Directors absent: Courtney Retzlaff and Kevin Choquette

SAFETY PROGRAM

Discussions were had pertaining to forthcoming safety issues to assist in creating a safe and healthy work environment for the District.

SOCIAL MEDIA

A review was had on informational sources the District provides through social media and the continuation to create, post and engage in social media content.

NREA MEMBERSHIP

An overview was presented of NREA's services and various membership aspects that the NREA has to offer.

***LUNCH RECESSED AT 11:40 AM,
THE MEETING RECONVENED AT 12:40 PM IN OPEN SESSION.***

FINANCIALS

An overview of the District's current financial position was discussed.


OPERATIONS

Current workplan projects were discussed and operational plans were considered for future needs.

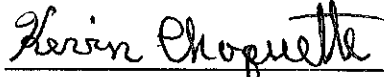
CEO/BOARD DISCUSSION

CEO/Board duties were reviewed. Policies governing the CEO/Board were also reviewed.

There being no other business, the meeting was adjourned at 3:30 p.m.



Dana Meyer, Chairman



Kevin Choquette, Secretary
