



**BOARD OF DIRECTORS  
SPECIAL BOARD MEETING  
*January 22, 2025***

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The Board of Directors of Southern Public Power District met for their annual Strategic Planning Meeting at The Archway, Kearney, Nebraska, on January 22, 2025, 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, Wayne Anderbery, 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, Curtis Rohrich, Larry Benson, Dean Klute, Dana Meyer, Arlon Jacobitz, Courtney Retzlaff, Justin Katzberg, Kevin Choquette, Bob Kieborz, Joel Kuehn, and Wayne Anderbery. President/CEO Chad Waldow and staff members Shannon Peard, Zeb Graham, Travis Dahlin, Sam Reinke, Travis Doht, Amanda Groff and Terri Palu were also present.

Directors absent: Lee Grove and Joe Gustafson

**SAFETY MESSAGE/SYSTEM STATUS**

Operations Manager, Zeb Graham gave a brief statement on the safety and emergency protocols.

CEO Chad Waldow commented on strategic planning as defined an overview and the importance of strategic planning.

**FACILITIES PLAN:**

Discussions were had pertaining to creating a committee to facilitate plans to assist in organizing and guiding any and all maintenance and upgrades for each facility.

**FUTURE OF SPPD RATES:**

A discussion on ways to minimize the impacts to District customers and developing a rate strategy presuming there is a rate increase as new generation is building and to keep the District in good financial standing.

***LUNCH RECESSED AT 11:50 AM,  
THE MEETING RECONVENED AT 1:15 PM IN OPEN SESSION.***

**CAPITAL PROJECTS:**

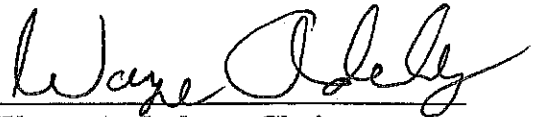
Current workplan projects were discussed and operational plans were considered for future needs.

**WHOLESALE POWER CONTRACT:**

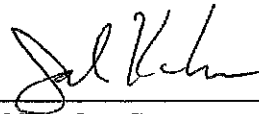
CEO Chad Waldow gave an update regarding ongoing contract discussions with NPPD and the impacts and implications of a long-term contract.

An open discussion was had.

There being no other business, the meeting was adjourned at 4:00 p.m.



Wayne Anderbery, Chairman



Joel Kuehn, Secretary