AGENDA
PERENNIAL PUBLIC POWER DISTRICT
BOARD OF DIRECTORS MEETING

July 21, 2026
2122 SOUTH LINCOLN AVENUE, YORK, NEBRASKA
(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

Call to order and Roll Call – 9:00 A.M.

This meeting is an Open Meeting of the Perennial Public Power District Board of Directors. The District abides by the Nebraska Open Meetings Act in conducting business. In accordance with Section 84-1412 of the Nebraska Revised Statutes, a copy of the Act is posted on the back wall of the boardroom, and it will also be made available for public inspection. The District reserves the right to adjust the order of items on this Agenda if necessary, and may elect to take action on any of the items listed.

1. Approval of the Minutes of the June 16, 2026 Regular Board Meeting

2. Approval of the Minutes of the June 25, 2026 Regular Board Meeting

3. Public Comment Period

4. Take Action to Accept the May 2026 Financial Report

5. Management Reports
   - 5.1 Customer Services Report
   - 5.2 Operations Report
   - 5.3 Purchasing and Warehousing Report
   - 5.4 Operational Technology Report
   - 5.5 General Manager's Report

6. Report on Meetings Attended

7. Other Business

8. Closed Session – If Needed

9. Adjourn Meeting

Notification of Next Board Meeting

The next regular meeting of the Board of Directors of Perennial Public Power District is scheduled for Tuesday, August , 2026 at 9:00 a.m. in the boardroom at the District's headquarters building, 2122 South Lincoln Avenue, York, NE. An

agenda for the meeting, which shall be kept continually current, is readily available for public inspection at the office during normal business hours.

The Board of Directors reserves the right to go into executive session to prevent needless injury to staff members' reputations or for the protection of the public interest.

Perennial Public Power District Board Meetings are conducted in accordance with the State of Nebraska's Open Meetings Act. A copy of the entire legislation is available for public inspection in the meeting room.