AGENDA
PERENNIAL PUBLIC POWER DISTRICT
BOARD OF DIRECTORS MEETING

August 18, 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 July 21, 2026 Regular Board Meeting

2. Approval of the Minutes of the July 23, 2026 Special Board Meeting

3. Public Comment Period

4. Management Reports
   - 4.1 Financial Report for June
   - 4.2 Customer Services Report
   - 4.3 Operations Report
   - 4.4 Purchasing and Warehousing Report
   - 4.5 Operational Technology Report
   - 4.6 General Manager Report

5. Consider Resolution 2026-3, Creation of Wholesale Power Supply Committee

6. Consider Revision to Board Policy 405, Committes of the Board of Directors

7. Report on Meetings Attended

   7.1 NREA Quarterly Meeting August 5-6th, Scottsbluff

8. Other Business

9. Closed Session – If Needed

10. 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, September 15, 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.