**MINUTES OF**
**BOARD OF DIRECTORS**
**SPECIAL MEETING**
**PERENNIAL PUBLIC POWER DISTRICT**
**June 25, 2026**

The Special Meeting of the Board of Directors of Perennial Public Power District was called to order by President Mark Becker at 9:00 a.m., Thursday June 25, 2026, in the Meeting Room I at the Holthus Convention Center in York, Nebraska. The directors in attendance were Steve Wright, Dan Hendrickson, Jeff Obermier, Grant Schmidt, and Matt Clark. Also present at the meeting were Brandon Lehman, General Manager, and District Attorneys, Dave Jarecke, and Ellen Kriefels.

In compliance with state law, legal notice announcing the date, hour, location, and availability of the agenda for the meeting was published in advance in the York News-Times on June 18, 2026.

President Becker announced that there is a copy of the Nebraska Open Meetings Act available and will be provided to the public upon request, and the District reserves the right to adjust the order of items on the agenda and may act on any of the items.

1. **Public Comment Period**

   No comments were received.

2. **Enter into Closed Session for Purpose of Wholesale Power Supply Discussion.**
   At 9:20 am a motion was made by Schmidt to go into closed session to discuss the wholesale power contract evaluation. Wright seconded the motion. All Ayes. Motion Carried. The meeting reconvened at 2:44 pm.

3. **Adjournment**
   There being no further business to come before the Board of Directors, the meeting was duly adjourned at 3:06 p.m.

Matt Clark, Secretary