

CUMING COUNTY PUBLIC POWER DISTRICT
West Point, Nebraska

Regular Meeting August 12, 2026

A regular meeting of the Board of Directors of Cuming County Public Power District was held at the meeting room in the District Office, 500 South Main Street, West Point, Nebraska on the 12th day of August 2026 commencing at 9:00 o'clock a.m.

Present were: President Strehle; Members: Directors Biteghe, Kluthe, Mostek, Arduser, Petersen and staff members Draper, Haase, Haber and McWhorter. Guests in attendance: Ramsey Arduser, James Hunzeker and Aiden Field (Youth Tour attendees).

Notice of the meeting was given in advance thereof by publications attached to these minutes. Notice of this meeting was simultaneously given to all members of the Board of Directors and acknowledgment of receipt of notice and the agenda confirmed at this meeting.

Availability of the agenda was communicated in the advance notice and in the notice to the members of the Board of Directors. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

President Strehle 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 posted in the entrance to the meeting room where the meeting was being held. The meeting was opened with the Pledge of Allegiance.

Acceptance of Consent Agenda Items:

Suggestion Box Contents: None

Call to Order

Roll Call

Agenda as Amended - Attached

Minutes of the Previous Meeting:

Treasurer's Report - Attached - All questions were addressed.

Financial & Statistical Report - Attached

Safety Committee Report:

Operating Safety Committee Minutes (Attached) All questions were addressed.

Outage Reports - July (Attached)

Staff Reports: (Haase, Haber)- (Attached)

- 1) After discussion, a motion was made by Director Kluthe and seconded by Director Biteghe **to accept the consent agenda items as presented.**

A roll call was as follows:

Mostek	Yes	Kluthe	Yes
Biteghe	Yes	Strehle	Yes
Arduser	Yes	Petersen	Yes

Motion carried (6-0).

- 2) After discussion, a motion was made by Director Mostek and seconded by Director Kluthe **to accept UFS Service Agreement.**

A roll call was as follows:

Mostek	Yes	Kluthe	Yes
Biteghe	Yes	Strehle	Yes
Arduser	Yes	Petersen	Yes

Motion carried (6-0).

- 3) After discussion, a motion was made by Director Kluthe and seconded by Director Mostek **to accept Mid-Year Review as presented.**

A roll call was as follows:

Mostek	Yes	Kluthe	Yes
Biteghe	Yes	Strehle	Yes
Arduser	Yes	Petersen	Yes

Motion carried (6-0).

- 4) After discussion, a motion was made by Director Petersen and seconded by Director Biteghe **to accept Mostek as the NRECA Region 7 voting delegate and McWhorter as the alternate.**

A roll call was as follows:

Mostek	Yes	Kluthe	Yes
Biteghe	Yes	Strehle	Yes
Arduser	Yes	Petersen	Yes

Motion carried (6-0).

Directors' Expense and Reports

Directors reported their expenses.

Director Meetings

NPPD Customer Meeting - topics were future rate increases, the building of the R Line and the generating facilities in the works.

RESCO is expanding into Montana. In the future the RESCO annual meeting will be held in conjunction with the CFC Forum.

NREA Meeting was mainly about the new Safety program being built by NREA. It will be a refresh of all the programs previously done at Northeast. The Legislature had a busy year and will continue to be that way in the future. NREA will continue to lead in our lobbying efforts. There will be a rate increase to CCPPD in 2027 due to the in-house safety program.

Director Assignments

NREA DC Fly-in - Biteghe and McWhorter

NRECA Mostek and McWhorter will be attending.

Biteghe inquired about on-line director classes. She was encouraged by the board to take them.

Managers Expense & Report

McWhorter reported his expenses.

McWhorter plans on attending the NPPD board meeting tomorrow. There will be conversations about letting members out of the contract early. Those will potentially be replaced by non-members who would like to be under contract with NPPD.

One of the keys of NPPD success is being able to keep a balanced fleet of generation.

The management team will be meeting next week to discuss the strategic plan.

Union negotiations were completed within two hours.

Public Comment

None were given

Old Business

Youth Tour representatives attended the meeting to discuss their experiences.

New Business

IT Report Draper gave a report on the current IT projects he is working on including the Incident Reporting App that he built and the load control page.

UFS Service Agreement- Haase presented information in regard to the potential agreement with UFS to do a financial projection in conjunction with the 2027 rates.

Mid-Year Review

Haase presented the mid-Year Review.

The next regular meeting will be held on Wednesday September 9th, 2026, at 9:00 a.m.

Lunch Discussion - Kluthe will discuss small nuclear generation.

Motions were read by Haase.

ITEMS FOR FUTURE BOARD MEETINGS:

General Manager Review

The motion was made at 12:19 p.m. to adjourn the meeting by Director Petersen and seconded by Director Arduser.

I the undersigned, Secretary for the Board of Directors of Cuming County Public Power District hereby certify that all of the subjects included in the foregoing proceedings are contained in the agenda for the meeting, kept continually current and available for public inspection at the District Office, 500 South Main Street, West Point, Nebraska; that subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that said minutes were in written form and available for inspection within ten working days and prior to the next meeting of said body.

SEAL

Secretary