

CUMING COUNTY PUBLIC POWER DISTRICT
West Point, Nebraska

Regular Meeting December 15, 2025

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 15th day of December 2025 commencing at 9:00 o'clock a.m.

Present were: President Strehle; Members: Directors Petersen, Biteghe, Kluthe, Mostek, Arduser and staff members Doggett, Haase, Haber and McWhorter. Guest in attendance was Matt with JEO.

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 - November (Attached)

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

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

After discussion, a roll call vote was as follows:

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

Motion carried (5-0).

- (2) After discussion, a motion was made by Director Mostek and seconded by Director Kluthe **to accept the Expense and Capital Budget for 2026, as presented.**

After discussion, a roll call vote was as follows:

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

Motion carried (6-0).

- (3) After discussion, a motion was made by Director Arduser and seconded by Director Biteghe **to accept Policy 511 - Net Metering up to 25kw, with changes as presented.**

After discussion, a roll call vote was as follows:

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

Motion carried (6-0).

- (4) After discussion, a motion was made by Director Petersen and seconded by Director Arduser **to accept Policy 504 - Work for Others, as presented.**

After discussion, a roll call vote was as follows:

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

Motion carried (6-0).

- (5) After discussion, a motion was made by Director Biteghe and seconded by Director Mostek **to approve the 3rd quarter financials as presented.**

After discussion, a roll call vote was as follows:

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

Motion carried (6-0).

- (6) After discussion, a motion was made by Director Petersen and seconded by Director Mostek **to approve the JEO Construction Workplan.**

After discussion, a roll call vote was as follows:

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

Motion carried (6-0).

- (7) After discussion, a motion was made by Director Biteghe and seconded by Director Kluthe **to accept Resolution 2025-07 : Charter Amendment.**

After discussion, a roll call vote was as follows:

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

Motion carried (6-0).

- (8) After discussion, a motion was made by Director Mostek and seconded by Director Biteghe **to approve Brad Petersen as the NRECA voting delegate and Chet McWhorter as the alternate.**

After discussion, a roll call vote was as follows:

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

Motion carried (6-0).

Danny entered the meeting at 9:07 am.

Directors' Expense and Reports

Director expenses were presented.

Director Mostek inquired about the boring fee that CCPPD paid. Operations Manager Scott Haber stated we paid for it but the Nebraska State Highway will be billed for the work.

Meeting Updates

NREA Annual Meeting

Directors Strehle, Mostek, Petersen and Kluthe attended the meeting with General Manager McWhorter. The annual meeting was valuable, with Friday's session being especially informative. Director Strehle completed six years on the NREA board, and CCPPD appreciates his service.

NEG&T Meeting

Director Mostek attended the meeting with the General Manager McWhorter. Discussion was held on the finances, NEG&T employee benefits, reviewed the USDA ERA process and the increase in dues with NRECA. The final discussion was on the NPPD's financials, generation and the contract.

NPPD Board Meeting

Director Mostek and Biteghe joined General Manager McWhorter for the meeting. The discussion included important topics such as the future of Nuclear, tax credits, and pay increases for NPPD employees.

Director Assignments

NRECA Annual Meeting

Directors Petersen and Arduser will attend the meeting with General Manager McWhorter. Director Strehle will be attending as part of the NRECA board.

Managers Expense & Report

Chet McWhorter reported his expenses.

NPA

Chet attended the Public Power Energy Summit on December 5th, which was also attended by 12 state senators. Key topics included Public Power 101, strategies for building and financing growth, and an energy panel featuring questions and discussion. The event provided valuable insights into current trends and challenges within the industry.

Public Comment

None was given

Old Business

No old business

New Business

2026 Capital & Expense Budget

Kari Haase presented the Capital and Expense Budget for 2026 to the board members. The board discussed the cash analysis. Director Strehle requested that the Voluntary Contribution Acceleration Program be reviewed and brought for discussion at a future meeting. The board approved the 2026 budget.

Policy 511 - Net Metering up to 25 kw

Policy was presented and discussed.

Policy 504 - Work for Others

Policy was presented and discussed.

3rd Quarter Financial & Operational Review

Kari Haase presented the 3rd quarter financials. Discussion was held and the board approved the 3rd quarter financials.

Construction Workplan - JEO

Matt with JEO presented the 3-year work plan to the board. Discussion was held and the board approved the workplan.

Resolution 2025-07 - Charter Amendment

The resolution was presented, discussed and approved.

NRECA Voting Delegates

The board voted for Brad Petersen to be the voting delegate and Chet McWhorter as the alternate.

Youth Tour Participants

The board reviewed the youth tour participants letters and approved for all three to attend Washington DC.

The next regular meeting will be held on Thursday January 15th, 2026 at 9:00 am.

Tina Biteghe will discuss the Youth Tour Participants' letters during lunch.

Motions were read by Doggett.

ITEMS FOR FUTURE BOARD MEETINGS:

Line Extension Policy

Uncollectible Accounts

The motion was made at 11:31 a.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