

CUMING COUNTY PUBLIC POWER DISTRICT
West Point, Nebraska

Regular Meeting July 8th, 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 8th day of July 2026 commencing at 9:00 o'clock a.m.

Present were President Strehle; Members: Directors Biteghe, Mostek, Arduser, Petersen and staff members Haber, Haase, Doggett and McWhorter. Guest in attendance Darin Blomquist from NEG&T.

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 - June (Attached)

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

- (1) After discussion a motion was made by Director Mostek and seconded by Director Petersen **to accept the excused absence for Director Kluthe.**

A roll call was as follows:

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

Motion carried (5-0).

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

A roll call was as follows:

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

Motion carried (5-0).

- (3) A motion was made by Director Petersen and seconded by Director Mostek **to enter into the Executive Session at 12:11 p.m. for discussion on strategic business issues.**

A roll call was as follows:

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

Motion carried (5-0).

President repeated the board will go into executive session to discuss strategic business issues.

The board came out of executive session at 12:20 pm.

Directors' Expense and Reports

Directors reported their expenses.

Director Strehle inquired whether the line loss was again attributable to billing timing. CFO Kari Haase confirmed that it was and indicated that the report is expected to improve next month. She further stated that this issue is not expected to recur, as irrigation billing is now completed on monthly basis.

Discussion was held on the drone incidents.

Director Meeting Updates

CFC Forum

Directors Biteghe and Petersen attended the meeting with General Manager McWhorter. The conference was well attended and held some great speakers. Couple of speakers were Billy Bean, Taylor Sheridan, Andy Reed and Mike Pompa.

Director Assignments

NPPD Customer Meeting

The meeting will be held in Norfolk July 23rd. Directors Mostek, Strehle, Biteghe will attend the meeting with General Manger McWhorter and CFO Kari Haase.

NREA Quarterly Board and Committee Meeting

The meeting will be held in Scottsbluff August 4th through August 8th. Director Strehle will attend the meeting with General Manager McWhorter.

NRECA Regional Meeting

The meeting will be held in October in Salt Lake City. As of right now director Mostek will attend. The other directors will let McWhorter know.

NPPD Annual Meeting

The meeting will be held in York on August 20th and 21st. Director Strehle will attend with General Manager McWhorter.

Managers Expense & Report

McWhorter reported his expenses.

NREA Manager's Association

Meeting was held in June, majority of the discussion of the future of the JT&S program. Additional discussion was held on the economic development across the State and what PPD's can do in their area. McWhorter stated that CCPPD does a good job at being involved in our service territory.

Ben Tiernan from NRECA talked about insurance and retirement options through NRECA. CFO Kari Haase has contacted Ben to look at options regarding VCAP. CCPPD has till October to decide if we would like to participate.

Strategic Plan

McWhorter is still moving along with the plan and making sure each area of the plan is being addressed.

Public Comment

No public comment.

Old Business

No old business to report

New Business

Darin Bloomquist - NEG&T

Darin gave a presentation on NEG&T, including an overview of current projects, employee benefits, and members withdrawing from NEG&T. He also provided an NPPD update covering the contract, current projects, projected wholesale rates, PCA credit, the 2026 bond, and the R-Line project.

Darin left the meeting at 10:10

RESCO Election for Manager/Director

Mark Johnson is being elected for the position of Manager/Director for RESCO. Director Mostek signed the paperwork for Mark to be elected.

CFC Forum Video - Brief History of the Future

The board watched a CFC Forum Video on the brief history of the future.

The next regular meeting will be held August 12th, 2026, at 9:00 a.m.

Motions were read by Doggett.

ITEMS FOR FUTURE BOARD MEETINGS:

Mid-Year Financials

IT Report - Monte Draper

GM Performance Appraisal Due at August Meeting

The motion was made at 12:23 pm 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