MINUTES
Dawson Public Power District
Regular Meeting of the Board of Directors

February 3, 2026
10:00 a.m.

A regular meeting of the Board of Directors of the Dawson Public Power District was held February 3, 2026, at 10:00 a.m. at the District Headquarters at 75191 Road 433, Lexington, Nebraska, pursuant to written notice to each of the Directors and publication in the Lexington Clipper Herald, North Platte Telegraph, and the Kearney Hub, the proofs of publication being attached to the minutes of this meeting. The agenda of subjects was included in the Notice to Directors, and the availability of said agenda at the District Headquarters Office was a part of said newspaper publication. The President announced the posting of the open meetings act.

The meeting was called to order by Dan Muhlbach, President, who presided, and Bronson J. Malcom, Secretary, recorded the minutes.

Upon calling the roll, the following Directors were reported to be:

-Bob Kennicutt	☒	Present	☐	Not Present
-Tyler Kugler	☒	Present	☐	Not Present
-Don Batie	☒	Present	☐	Not Present
-David Pieper	☒	Present	☐	Not Present
-Brad Brodine	☒	Present	☐	Not Present
-Bob Wiseman	☒	Present	☐	Not Present
-Joe Jeffrey	☒	Present	☐	Not Present
-Page Peterson	☒	Present	☐	Not Present
-Molly Dixon	☒	Present	☐	Not Present
-Craig Wietjes	☒	Present	☐	Not Present
-Dan Muhlbach	☒	Present	☐	Not Present

Alyssa Clemsen Roberts was also present throughout the meeting.

Also present at various times throughout the meeting were:

-Marsha Banzhaf

-Paige McConville

-Cole Brodine

-Bob Miller
-Jeremy Kaiser
-Robb Hanna
-Dean Kunkee

APPROVE AGENDA

Upon motion by Director Kugler, duly seconded by Director Pieper, and roll call vote with Directors voting as follows

-Page Peterson	☒	Yes	☐	No
-Bob Wiseman	☒	Yes	☐	No
-Bob Kennicutt	☒	Yes	☐	No
-Tyler Kugler	☒	Yes	☐	No
-Molly Dixon	☒	Yes	☐	No
-David Pieper	☒	Yes	☐	No
-Brad Brodine	☒	Yes	☐	No
-Craig Wietjes	☒	Yes	☐	No
-Dan Muhlbach	☒	Yes	☐	No
-Joe Jeffrey	☒	Yes	☐	No
-Don Batie	☒	Yes	☐	No

the following Resolution was adopted:

2026-6041 RESOLVED: That the agenda, as amended, of the regular meeting of the Board of Directors of the February 3, 2026, be approved.

APPROVE MINUTES. A draft copy of the minutes of the prior month's Board meeting and special meeting are included immediately following this report. After any additions or corrections, the minutes should be approved.

Upon motion by Director Kenicutt, duly seconded by Director Kugler, and roll call vote with Directors voting as follows:

-Page Peterson	☒	Yes	☐	No
-Bob Wiseman	☒	Yes	☐	No
-Tyler Kugler	☒	Yes	☐	No
-Molly Dixon	☒	Yes	☐	No
-Don Batie	☒	Yes	☐	No
-Brad Brodine	☒	Yes	☐	No
-Craig Wietjes	☒	Yes	☐	No
-Dan Muhlbach	☒	Yes	☐	No
-Joe Jeffrey	☒	Yes	☐	No
-David Pieper	☒	Yes	☐	No
-Bob Kennicutt	☒	Yes	☐	No

the following Resolution was adopted:

2026-6042 RESOLVED: That the minutes of the regular meeting of the prior month's Board meeting be approved.

CUSTOMER COMMENTS AND INQUIRIES. Board and staff discussed customer comments to ensure appropriate follow-up.

SAFETY REPORT. Dean updated the board on the Region II safety instructor. DPPD intends to adjust our safety meeting schedule to maximize his ability to attend. Director Brodine reported on his attendance at last month's safety meeting.

BUDGET AND FINANCIAL REPORTS.

A. Budget to actual review. The board discussed current budget to actuals. CFO Carmen Ackerman presented.

B. Form 7 review. The board reviewed and discussed Form 7 in detail.

C. Consent Agenda. The board reviewed the following items:

i. Wholesale power bill. The wholesale power bill was presented and discussed.

ii. Invoices. The list of invoices, which are to be paid subject to approval by the Board, and the list of Electronic Fund Transfers were presented and discussed.

iii. Electronic Fund Transfers.

iv. District funds at the end of the month prior. District account information was presented.

v. Active work plan.

vi. Accounts receivable.

vii. Current YTD Revenue & Expenses by Type.

viii. Investment recap.

Included was a capital budget comparison. District funds at the end of the month prior, a listing of District investments, investment charts, and investment changes were provided for review in the financial section.

The items listed in the Consent Agenda in the Written Report were reviewed and discussed. Upon motion by Director Peterson, duly seconded by Director Batie, and a roll call vote with Directors voting as follows:

-Page Peterson	☒	Yes	☐	No
-Bob Wiseman	☒	Yes	☐	No
-Bob Kennicutt	☒	Yes	☐	No
-Tyler Kugler	☒	Yes	☐	No
-Don Batie	☒	Yes	☐	No

-Molly Dixon	☒	Yes	☐	No
-Brad Brodine	☒	Yes	☐	No
-Craig Wietjes	☒	Yes	☐	No
-Dan Muhlbach	☒	Yes	☐	No
-Joe Jeffrey	☒	Yes	☐	No
-David Pieper	☒	Yes	☐	No

the following Resolution was adopted:

2026-6043 RESOLVED: That the Consent Agenda, including the payment of invoices, be approved and invoices be ordered to be paid, as described in the Manager's Written Report in greater detail, including the following:

A. Approve Invoices.
B. Review and Discuss Operating and Financial Reports.

RATES. Staff presented on the District's rate schedules incorporating the board's prior actions regarding rates. The board reviewed each rate schedule.

Motion by Director Wietjes to approve the rate schedules as presented. Seconded by Director Wiseman. Motion carried unanimously.

CUSTOMER SURVEY RESULTS. Marsha presented on the results of last fall's residential customer satisfaction survey.

KEY ACCOUNTS SURVEY RESULTS. Marsha presented on the conversational visits with management on some of the District's key accounts.

CULTURE ASSESSMENT RESULTS. Alyssa presented on the 2025 Organization Culture Assessment.

IRRIGATION SURVEY RESULTS.

POLICY 401 – Forward. The board reviewed proposed changes to Policy 401. Motion by Director Batie, seconded by Director Brodine, to approve the policy as proposed. Motion carried unanimously.

POLICY 402 – Employment at Will. The board reviewed proposed changes to Policy 402. Motion by Director Wiseman, seconded by Director Jeffrey, to approve the policy as proposed. Motion carried unanimously.

EXECUTIVE SESSION. Motion by Director Wietjes to enter executive session for the purposes of discussing strategy regarding power contract negotiations. Seconded by Director Batie. Motion carried with all present voting in favor. The board entered executive session at 11:33 a.m.

Motion by Director Brodine to exit executive session. Seconded by Director Wietjes. Motion carried with all present voting in favor. The board exited executive session at 11:52 p.m.

Motion by Director Kennicutt to approve sending drafted letter to NPPD regarding further contract negotiations. Seconded by Director Kugler. Motion carried unanimously.

NEW BUSINESS. None.

DIRECTOR/STAFF REPORTS ON MEETINGS ATTENDED.

a. Safety meeting Jan 19 Brad

AFFILIATION UPDATES. Updates were provided on the following:

a. NPPD
b. NREA
c. NE G&T
d. Others

DEPARTMENT MANAGER REPORTS. Reports were provided to the board.

GENERAL MANAGER REPORT. A summary was provided to the board.

a. Customer concern summary – January.

UPCOMING MEETINGS/CALENDARS.

a. Calendars were coordinated.

b. Safety meeting schedule was set.

c. Selected date for next board meeting. The next regular meeting will be held Wednesday, March 4, 2026, at 10:00 a.m. at the District headquarters.

ADJOURNMENT. There being no further business to come before the Board, the meeting was adjourned by acclamation at 1:18 p.m.

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Bronson J. Malcom, Secretary

ATTEST:

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Dan Muhlbach, President