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

April 1, 2026
10:00 a.m.

A regular meeting of the Board of Directors of the Dawson Public Power District was held April 1, 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

APPROVE AGENDA

Upon motion by Director Kennicutt, duly seconded by Director Batie, 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:

2026-6047 RESOLVED: That the agenda, as amended, of the regular meeting of the Board of Directors of the April 1, 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 Brodine, duly seconded by Director Wiseman, 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:

2026-6048 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. Alyssa provided a safety update. Director Jeffrey reported on the previous 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 Batie, duly seconded by Director Peterson, 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:

2026-6049 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.

LINEMAN APPRECIATION DAY RESOLUTION. The board reviewed a proposed Linemen Appreciation Day Resolution.

Motion by Director Wietjes, seconded by Director Wiseman, to approve the resolution. Motion carried unanimously.

ADMINISTRATIVE PROFESSIONALS DAY RESOLUTION. The board reviewed a proposed Administrative Professionals Day Resolution.

Motion by Director Batie, seconded by Director Pieper, to approve the resolution. Motion carried unanimously.

EXECUTIVE SESSION. Motion by Director Wietjes, seconded by Director Kugler, to enter executive session to discuss pending legal matters. Motion carried unanimously. The board entered executive session at 10:35 a.m.

The board recessed for lunch at 12:00 p.m. and reconvened at 12:33 p.m.

Motion by Director Kennicutt, seconded by Director Batie, to exit executive session. Motion carried unanimously. The board exited executive session at 1:25 p.m.

NEW BUSINESS. None.

DIRECTOR/STAFF REPORTS ON MEETINGS ATTENDED.

a.	NRECA Power Xchange TechAdvantage	Mar 6-11	Don, Alyssa, Jeremy, Bob
b.	Mid-West Consumers Association	Mar 17-18	Craig
c.	NE G&T Annual Meeting	Mar 25	Dan, Brad, Molly, Alyssa
d.	Safety Meeting	Mar 26	Joe

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 – March.

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 Tuesday, May 5, 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 2:05 p.m.

_____

Bronson J. Malcom, Secretary

ATTEST:

_____

Dan Muhlbach, President